

# Panthers USA Board Meeting

Monday, January 16, 2012



Call to Order @ 7:35 PM

## Attendance

**Present:** Scott Fetterman, Todd Becker, Mark Dipaula, Todd Gladfelter, George Hatchard, Dave Hileman, Jeff Nelson, Chris Paluch, Rick Raver, Rich Segrave-Daly

**Absent:** Brian Wilhelm, Jimmy Wright

**Others in Attendance:** Jim Masimore, Samantha Christenberry

**Review Minutes from October Meeting:** Motion by Rick, second by Rich and approved

## Challenger Sports Presentation – Gary Hodgson

Gary is looking for firm commitment for his trainers for the spring session. Costs have gone up and will have to be passed on. Proposing start of 4/30 for 5 weeks with early June as rain dates. Last year was \$65 per hour, same number of hours will be \$75 per hour. Add 3-4 hours per week and the rate can stay at \$65. Even 4 more hours to 15 per week for each trainer, the rate goes to \$60. Jeff presented motion and second by George, to commit to 12 hours per week at same rate as last year, \$65 per hour. One trainer for IM and one for travel like last year.

Gary also discussed summer team camps. Quoted \$1425 per team for 15 hours of training for maximum 18 kids. Will get t-shirt. Targeting late July to start. Board agreed to hold off on that commitment at this time.

Gary also gave his password for "The Challenger Way" web site, which gives coaches instructional support material. (GHR2009)

## Committee Reports

### a) Field Acquisition Committee – George

George read an email he sent to Marty Trimmer at Central York, regarding the PUSA potential financial commitment towards a new field complex.

Mentioned there is a group looking to build a new turf field locally and looking for clubs who may be interested in renting time on the field.

### b) Field Preparation/Maintenance - Dave

Dave asked if we can use the High School field for games this spring. George replied occasional use would probably be approved, but not regular use by multiple teams.

Looks like Ricks U16 Boys team and Jimmy's U18 Girls team will use the field some. He has had 16 replies from the field lining committee to volunteer again.

Dave also requested / recommended that we use only 5 fields for games this spring. Board agreed. Those will be SSE, Camp Security and Crist for small sided games and SSE and American Hydro for large sided games. This should help reduce costs on paint as well as limit volunteer's time needed to paint.

Dave suggested increasing the size of both SSE fields. Board agreed.

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**c) Field Allocation/Scheduling - Samantha**

No report as spring allocations have not begun

**d) Equipment & Supplies - Brent**

Brent was not available for meeting and did not submit a report.

The board suggested to Jeff that a board member should probably lead the E&S committee. Jeff will make the decision in the next few days.

Rick volunteered to help in the mean time.

George agreed to look into pricing for a shed for SSE and get approval from the school for placing it at SSE.

Jeff will close Shoe house storage this month.

George will call Tiger Trash about spring Porta Potties.

Rick will check paint inventory and order patches

2thetee would like to present to the club options on spirit wear

**e) Communication - Vicki**

No Report

**f) Public Relations - Rick**

**CPYSL – Rick**

CPYSL is having big financial issues. They will need to raise fees this spring to help reduce the cash deficit. Yearly fee will increase from \$100 to \$200 per club and team fees will increase from \$125 to \$150 per season. Card fees will also increase by \$.50. They will switch to all 8 v 8 divisions for U12 next year.

Will allow spring teams to transfer in from other leagues.

**York USA - Scott**

Team counts due 2/1. New team registrations due 2/15. Existing teams have until 3/1. EPYSA yearly meeting / convention is in Downingtown, March 3<sup>rd</sup>.

**LANCO - Jeff**

Mandatory meeting this Wednesday, January 18<sup>th</sup>.

## Executive Committee Reports

**a) President's Report – Jeff**

5013C process is getting closer. Jeff getting supporting docs from Rich.

The tryout process is being reviewed for the spring tryouts.

Nathan Legrave submit his resume to Jeff looking to coach a team. No kids.

**b) Treasurer's Report – Rich**

Report and yearly summaries attached. 2011 was a breakeven year. Rich will present a 2012 budget at the February board meeting. Estimates our 2012 budget at \$75,000 +/-

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**c) Registrar – Todd G**

18 spring teams to report.

Currently working with 3 leagues to get team counts submitted.

**d) VP Boys Travel - Scott**

U16 boys will enter a team into Lanco this spring. Rick working on roster.

U10 boys – Jay Moore, will not return in the spring. Only 6 players have varied interest in playing a spring season. Scott will look to accommodate those players on other teams.

May be able to combine younger kids with U9 Academy players to form a team.

**e) VP Girls Travel - Jimmy**

Jimmy not at meeting. No report.

U14 Girls and U17 Girls will not play spring schedules. Only tournaments.

U13 girl's team has folded as only 3 girls remain from fall team.

**f) VP Intramural - Jeff**

A few volunteers have stepped up to help with scheduling and registration so the spring IM program will move forward.

**g) Director of Coaching – Chris**

E class scheduled for March 16, 17 & 18 at Central HS. Need 15 participants. Club will reimburse our coaches who complete course. Joe Dizio and John Felbon will run class

U8 Academy will be at Hardkohl starting January 22, for 6 weeks. It will be at 4 PM. Andy Kakos will run the program along with Dean Kimball. Both were approved by the board as spring coaches for the respective teams. Fee will be \$42 per player which creates a breakeven budget for program. There are 20 players' registered (13 girls).

In house training program is now a link on the website. So far Jen Swanson, Scott Swanson, Todd Becker, Brad McLaughlin, Haley McLaughlin, Jeff Nelson and Chris Paluch are set up as trainers.

More discussion needed on summer camps for IM's.

**Old Business**

None

**New Business**

Jim Masimore would like to join the board. Jim left the meeting for discussion and vote. He was voted onto the board.

All board members are requested to bring someone to the next board meeting to boost board membership.

**Next Meeting Date – February 20, 7:30 PM**

**Adjournment – Jeff motioned and Todd B seconded for adjournment, unanimous at 10:05 PM**