**SVSC meeting minutes**

**January 8, 2013**

Present: Garrett Pfadt, Brian Widdle, David Grande, Shawn and Peggy Cozad, Tricia Detky, Rob Shulik, Anne McGowan, Frank Scarvelm, Brian and Trinia Pullman, Bob O’Kresik, Fraziers

Approved meeting minutes from December

**Treasurer’s Report**

 Assets as of December 2013 $19,626.94, 10.8% increase from last year’s $17,710.03

 Full report passed out to all in attendance

**Rec Report**

* + Coordinator will have binder for all coaches for spring
	+ Mandatory meeting
	+ March 22-23 optional Youth License and/or E certificate will be offered locally with PAWest
	+ Discussed having rec games played at Artman, tabled decision

**Travel Report**

* + Coordinator contacting coaches
	+ Need to declare teams by March 1
	+ Recommended all coaches complete concussion testing, free 30 minute lesson available through CDC website
	+ Recommended travel coordinator writes list of requirements and “to-do’s” and rules for all travel coaches
	+ Shawn has requested Lake District President that we leave the lake district and join the southern district including Butler and Lawrence county
	+ Appoved having programs for this fall with team pictures and names, may have adds and/or sell books to parents. Will purchase 150 books of 20 pages in color for $200
	+ Ask Tim Horton’s to set up concession stand for travel games at Artman
	+ Only players playing up to U10 need a consent form, does not need to be notorized
	+ Will have uniform try-ons at Artman building for new uniforms sometime this week

**Equipment**

* + Approved purchasing Puma balls for $19.99
	+ Approved purchasing 1 travel bench for each U10-U12 Travel team - $99
	+ Approved purchase of 1 header pendulum for $199

**Camps/Training**

* + Thiel College would like to be more involved in our club, will offer camps for $25/kid for 4 days, 2 hours each day
	+ YSU – will offer camp mid June
	+ Shawn Zippie – can do camp again, was suggested he also volunteer with our club
	+ Jake Dodd will do GK camp, would like to do in mid-march for travel GK’s, will offer for free to 2 players from each travel team.
* TCSC – Mo will offer training from 4:30-6 Friday’s starting next Friday for U10-U14, $50 for 1 day/4 weeks
* Northern Steel would like to do a 6 week training session for us at the Packers/Hitters indoor facility in New Castle for $75 – 2 hour sessions starting in February for U10-U19.

**Indoor Session** – footskills and conditioning for U6-U12

* + Starts January 25 at Buhl Club 9 am – 12 noon
	+ Looking for volunteers to help

**Pictures**

* Will have Clark’s studio do all rec and travel pictures this spring

**Fundraiser**

* Need fundraiser coordinator, would like to run a reverse raffle

**Bi-Laws and Constitution**

 February 5, 2013 – 7 pm meeting with board members to edit Bi-laws and constitution

Next meeting February 12 7 pm at El Erriros