Lehigh Valley Youth Soccer Board of Directors Meeting November 1, 2022 – General Meeting Minutes

- 1) Call to Order 7:34 pm
- 2) Roll Call by Presence on Zoom, type name and club name in chat (See attached)
- 3) Approval of Minutes (on www.lvysl.org, under documents)
 - a. August 2, 2022 Meeting Minutes: Paul Koserski Motioned, Todd Reichel -Seconded,
- 4) ArtsQuest World Cup Announcement
 - a. World cup viewing party. November 27th 11:30 Clinic with LVU coaches, 12:30pm Specific to children with disabilities.
 - b. Steelstacks Website (www.artsquest.org/) will have more info.
 - c. 11am and 2 pm matches will be shown.
 - d. Contact Ryan Hill at rhill@artsquest.org
- 5) St. Luke's Representative (Stephanie Snyder and Mike Cerimele):
 - a. Introduction of St. Luke's as league sponsor and explained a couple of the programs/offerings they can provide.
 - b. 2nd Annual Mental Health Coaches Program. November 10th Virtual 6pm to 8pm
- 6) Executive Directors Report (Gary Blockus)
 - a. Season schedule concludes November 13th due to rainout reschedules. Medals should be available within a week.
 - b. U8 Play Day sponsorship at Nazareth last month. LVYSL Tshirts
 - c. Spring season entrance is open in GotSoccer. February 20th deadline.
 - i. Schedule April 1 to June 4th.
 - ii. Off Memorial Day Weekend.
 - d. Indoor Tournament Presidents Day Weekend Feb 18-19
 - e. LVYSL Tournament June 10-11. Lehigh County Fields.
 - f. Not enough entries to field late fall season for U15 & Above.
 - g. Reminder of 5 goal differential for reporting scores.
- 7) President's Report (Hal Grahn):
 - a. Board discussion: Parent behavior on the sidelines. Escalating this fall. Clubs need to address directly to their parents. Racism will not be tolerated.
 - b. Board Discussion: Two instances that had two clubs bring other clubs in under their umbrella. Board evaluating by-laws to bring more transparency to the process of partnerships and field use.
 - c. Talked about league growth and team growth with club presidents. Why are they taking teams to other leagues?
 - d. Hal introduced the new board members.
 - i. Appointed Rebecca Miller as Treasurer.
 - ii. Appointed Antony Lauro as a second game commissioner.
 - iii. Appointed Ken Woolley as Vice President.
- 8) Vice President's Report (Ken W):
 - a. No Report
- 9) EPYSA Rep's Report (Bill Ross):
 - a. No Report
- 10) Treasurer's Report (Rebecca Miller):

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- a. New Checking account opened.
- b. Balance stands at \$160,132.38 (as of 11/1/22)
- 11) Registrar's Report (Manuela Tufano and Kris Campbell)
 - a. Can not have players be a primary player on two different teams. Within league, primary on lower division or younger team and secondary on higher division or older team. Club pass players follow same rules.
 - b. New rules of play will be issued for the Spring.
 - c. During the season, Wednesday night is the latest that rosters can be changed for the following weekend.
 - d. Kris "Ditto"
- 12) Referee Assignors Report (Hal Grahn)
 - a. Scranton WB area needs volunteers for referee courses because of ref shortage in that area.
 - b. Working on reschedules. 4pm or later and 3pm or later for daylight savings.
 - c. Thank you to coaches for working with ref assignors.
- 13) Games Commissioner's Report (Tom Mustac and Tony Lauro)
 - a. Working through division lineups.

14) Old Business:

- a. Minimum Roster Limits for Primary Players (Primary versus Secondary)
 - i. Exceptions via 2 Club Officers?
 - ii. Primary on Younger team, Secondary on Older team.
 - iii. EPYSA has no mandate.
 - iv. Nazareth suggested to keep in mind that some teams are made up of primarily of secondary players.
 - v. St. Joe's brought up fair play regarding the makeup of the teams and some of the results.
- b. Gary trying to form an adhoc committee to look at options / proposals for LVYSL to grow the game and the league.
 - i. Inner City Outreach: Bigger audience.

15) New Business:

- a. No new applications have been submitted for new clubs for entry into the league.
- b. (Anthony Lauro) Preseason Coaching Clinic or outlines for new and returning coaches. Rules/Laws of the game with the new coaches so they are fully aware of what their duties are on the sidelines.

16) Good of the Game:

- a. (Hal) If you are beating another team pretty well, coaches should have your players working on passing, etc. Be cognizant of score and how you are playing. Be competitive.
- 17) Next Meeting: Tuesday, February 7th, 7:30pm Online
- 18) Adjournment: 8:25 pm Motion: Motioned Mike Derr, Seconded by Paul

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Present:	Club:	Rep:	Comments:
Х	Abington	Brian Hiller / Bill James	
	AFC	Adam Smeltz	
	Allentown Youth Soccer Club	Frank Ortiz	
Х	Back Mountain	Ryan	
Х	Bethlehem (BSC)	Mike Derr	
Х	Carbon United		
	Catasauqua	Tim Gebhardt	
Х	East Allen	Brandon Szoke /Todd Reichel	
Х	ENCO	Fernando Cabrera	
Х	FC Pocono	Manuela Tufano / Amanda Hendricks McGee	
Х	Greater Pittston (GPYSA)		
Х	Keystone Athletic	Tom Mustac	
Х	Lackawanna	Leandra Barbuti Ayala	
	Lehigh Valley United (LVU)	Greg/Gina Ramos	
	LV TOPSoccer	Bill Ross	
Х	Lower Macungie	Erin Ofner	
Х	Luzerne County Fusion	Charlie Evanofski	
	Mountain Top	Joe Cavanaugh Jr.	
X	Nazareth SC	Matt Flicker / Kacy Miller /Paul	
	Northeast Cantolao Attack		
Х	Northeast United	Chris Litzenberger	
	Northwestern	Shelly Beitler	
Х	Parkland Area	Kris Campbell	
Х	Pittston SA (Stoners)	Elizabeth Poor	
	Reading Rage		
X	Riverfront United	Meryl Wagner	
	Saucon Valley		
X	Slate Belt	Renee Lilly	
	Southern Lehigh		
	South Parkland		
	Spartan Soccer Academy	Brad	
X	St. Joseph's	April Snyder	
	St. Thomas More	Shawn Marie Hursh	
Х	Triboro	Toni Guedes	
X	West End	Marcia Hansen	
X	Western Lehigh	Amy Hain	
	Ch Lules Cooth Darkanasa	Chamb Caudan	
Χ	St. Lukes Sport Performance	Steph Snyder	