

## Board of Directors Meeting Minutes

**Date:** 01/19/2016

**Location:** Forum Building, Arthur WV

### **Call to Order**

**Board Members Present:** Chris Altobello, Stephanie Beck Roth, Lila Armentrout, Carla Kaposy, Kip Metzger, and Nathan Ertel. Moorefield U12 Coach, Larry Foster present. Quorum present: Yes

### **Approval of Minutes**

Call to order at 6:45pm. Meeting minutes read from PHSL meeting on 9/29/15, accepted Kip Metzger, and second by Stephanie Roth.

### **Old Business:**

- No basic soccer education is being provided.
- Coach's first meeting and practices there were not enough kids.
- Suggestion to play during week for local teams, play away teams during the weekend.
  - Reviewed Candice Lawrence is to redo Fall Registration forms. Registration to end June 30, 2016.
  - Discuss to advertise for upcoming registrations.

### **New Business:**

- April 9th, Saturday there will be one day soccer camp at Potomac State College. Camp will be instructed by Mr Sprouse, PSC soccer coach and PSC soccer players. Morning session will be for ages 4 to 9, afternoon session will be for ages 10-13. There will be a 1-2 hour break, then a tournament after each session. Cost for PHSL players is \$6.00 per kid. Motion made by Carla Kaposy and 2nd by Stephanie Roth to go forward with arrangements. Motion passed unanimously.
  - Discussed doing a Spring Sunday Clinic, to be held on April 17, 24, and May 1 2016. Clinic is to be held from 2 to 5 pm. This clinic is to provide soccer skills, soccer education and scrimmages.
  - Travel team tryouts for U12 and U14 are to be held during the Spring Soccer Clinic. To tryout or be a team member of the travel team one must attend at least one clinic day. Kip Metzger will be the coach and coordinator of the travel teams.
  - Discussed newest jerseys purchased are hot. Carla Kaposy is to check with Image Express for jerseys quotes. Kip Metzger is to check with team mom who ordered East Hardy's red jerseys. Jerseys are of good quality and have numbers on back. Will need for traveling teams. Pricing is to be brought to February meeting.
  - Kip Metzger is to contact coach of Pendleton County Soccer to see if they would like to join the PHSL.
  - Letter to be sent to Moorefield Town Council to ask for permission to use fields for upcoming spring season.
  - Motion made by Chris Altobell, 2nd by Kip Metzger to change age groups as follows:

U6 ages 4-5

U9 ages 6-8

U11 ages 9-10

U14 ages 11-13

Player must turn 4 years old by August. Kids moving up to U14 team to help with

numbers can be primary player or sub only. If they are a sub, they only can play half of game.

There will be no U4 teams due to poor turnout

Motion passed unanimously.

- Further discuss in paying referees for all U12 and U14 games. Do not want coaches or players refereeing games.

- Welcomed Larry Foster, U12 Moorfield soccer coach, contact email Larsfoster@outlook.com.

**Adjournment:**

Motion made by Chris Altobello to adjourn meeting, 2nd by Carla Kaposy.

**Next Meeting:**

Next meeting schedule for Feb 16, 2016, Tuesday at 6:30pm at Forum Building in Arthur WV right off of Corridor H. Make up meeting schedule for Feb 23, 2016 at 6:30pm.

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