

**Call to Order:**

- President John Dyson called the meeting to order at 6:33 p.m. at Solanco HS
- In attendance: President John Dyson, Vice President Julie Korenkiewicz, Registrar Kelli Rath, Treasurer Brian Parisan, Fundraiser Committee Chair Trish Wright, Coach Steve Walker, Coach Justin Hollinger, Kim Root, Barry Root, John Rogan, Joni Rogan, Secretary Denise Balliet
- November minutes approved
- Treasurer's report approved
- Travel Update: Justin will be coaching the U11 girls' travel team. John may coach a U14 boys' team. We need to pursue kids and get information out to the high school students for possible travel teams. Teams need to be declared by mid-February.
- Girls Intramural Update: No update – there is a meeting scheduled in February. Registration is open.
- Boys Intramural Update: No update- registration is still open
- In-house update: Registration open

**Business:**

- Spring Fundraiser: We do not have anything solid at this time. Trish would like to keep it simple (possibly Yankee candles, subs, pretzel sandwiches). We will have a better idea by the February meeting. We would like to put the information in the newsletter at the beginning of the season so parents have the information.
- Spring Registration: Spring registration is now open through the end of January. The numbers are low. We will send periodic mass emails to remind players to register.
- UK Soccer: The price went up by \$10. We are locked in to host soccer summer camp the week of July 16<sup>th</sup>. We will be offering a \$50 discount to SYSA players and will move the start time of the camp up to 8:30 am to minimize heat/sun exposure.
- New Uniforms: We will be using T shirts instead of jerseys for the in-house teams to lower costs. These will not have numbers on them.
- E-course: Registration is open on the EPYSA website. The course is scheduled for March 5, 7, 9 and 10. Denise will send out emails to our coaches to see who is interested. We will also get the word out to neighboring clubs. We need 15 participants to have the course.
- Referee Class: We have one scheduled but need more students. Denise will send out a mass email.

**Open Forum:**

Steve Walker mentioned that we should enlarge the U8 fields.

Justin is certified to teach First Aid and CPR and would be willing to teach a course for our coaches/assistants. It is a 5 hour course and will get us some more information and the cost.

**Closing:**

- Motion carried out for next meeting to be at Solanco HS Room 302 on Tuesday February 14 at 6:30 pm
- Motion for adjournment carried out