

Pennsville Soccer Association General Assembly Meeting Minutes

Meeting Date: **5 February 2019**

Meeting Called to Order By: **John Wiggins, President**

Time:**19:00**

Roll Call

Present	Name	PSA Board Role	Present	Name	PSA Board Role
<input checked="" type="checkbox"/>	John Wiggins	President	<input type="checkbox"/>	Joe Mecholsky	SJSL Boys Rep
<input type="checkbox"/>	Ray Rinnier	Vice President	<input type="checkbox"/>	Scott Cooksey	SJGSL Girls Rep
<input checked="" type="checkbox"/>	Bryan Mumink	Treasurer	<input type="checkbox"/>	Terry Layfield	Field Rep
<input checked="" type="checkbox"/>	Gina Hewitt	Secretary	<input checked="" type="checkbox"/>	John Fellingner	PSA In-Town
<input checked="" type="checkbox"/>	Diana Hughes	Concessions	<input type="checkbox"/>		

General Members Present: Bill Widger, PV Township Liaison

Reading of previous minutes: Bryan Mumink

Noted Corrections from January Minutes:

- Roll Call should have included John Fellingner, In Town; Michelle Bartkowski, Treasurer; Terry Layfield, Secretary; and Kevin Gratz (general member)
- Roll call incorrectly listed Tony Marandola as present.
- Boys Rep Report should have stated as reported by Joe via email to Ray Check to be dropped off by Ray at the Registration Meeting next week. Total amount \$505 - \$240 for spring registration fees & \$265 for unpaid fines from 2018 fall season.
- New Business should have included that the Board Voted prior to General Meeting to provide the Panthers \$25 per player for Division Champion's Jackets.
- Elections should have noted the Individuals nominated were elected by majority vote. Joe Mecholsky was the only individual nominated as Field and Equipment in December but was elected to other post. John W nominated Terry Layfield (if interested) for future Board vote/approval.

Approval of Minutes as Corrected: John Wiggins

Report of Committees

Field Representative Report by John Wiggins (Terry absent)

- Field 1 is closed for the Spring Season. Field 2 will only be used for games during spring. All practices should be held on field 3.
- Bill Widger will check on getting small stones at the entrance gate between Fields 2 & 3.

Treasurers Report by Bryan Mumink

- Michelle Bartkowski, previous Treasurer did great Knowledge Transfer with Bryan.

- Available balance \$9828.88 after all deposits and bills. See appendices for full report
- Issues with the Credit Card have been resolved now that signatures are agreed with Pennsville National Bank. 1 signature required – John Wiggins, Ray Rinnier, or Bryan Mumink are authorized.
- Bryan will hold all cards. President has requested awareness for all use of the card and any expenditures.
- Bryan now has access to QuickBooks – working on updating the Credit card for monthly fee.
- 38 registered players for spring – all are paid except for 2

In-Town Program Report by John Fellingner

- Registration open – 3 people registered as of today. Blue Star working on gender selection issue
- Season will run 8 weeks - March 24th – June 2nd depending on numbers, no games Easter, Mothers Day and Memorial Day Weekends.
- Enough interest for a team for U9/U10 Local Travel but there is not a coach.

Concessions Report provided by Diana Hughes

- Not opening the stand in the spring – it would be a loss not be a profit. Clubhouse will be open for bathroom usage.
- Exploring donation options to stock the beverages for concessions.

Boys Report provided by John Wiggins in Joe's absence

- 3 Teams registered for Spring.
- \$505 - Checked was dropped off by Ray Rinnier for the fees.
- Mandatory Boys Meeting Feb 21 @ Hotel ML in Mt Laurel

Girls Report provided by John Wiggins in Scott's absence

- 1 Team registered for Spring. March 2nd expected start
- \$415 paid to SJ GSL for Spring registration fees
- Mandatory Coaches Meeting Feb 11 @ Highland High School @7:30 PM

Fund Raising report provided by John Wiggins in Ray's absence

- Spring Fund Raiser. Each player must sell 5 - \$5 tickets for a bushel of crabs. Shags Bait & Tackle donate 2 full bushels after 4th of July.

Township Liaison report provided by Bill Widger

- Township reorg in progress
- <http://www.pennsville.org/services/recreation/> should be updated with correct contact info.

Old and Unfinished Business

- Corrected Minutes noted above
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New Business

- Request for extra uniforms for Kevin's girls team to help with uniforms for spring.

- Reverting to personal email addresses for the Board Members. These will be listed on the website

Adjournment: Time: 19:49

Appendices

Treasurers Monthly Financial Report

Pennsville Soccer Association
Monthly General Meeting

2/05/2019

Balance Last Statement = \$ 10,786.37

Deposits:

Stack Sport Registrations (CC) = \$ 1,906.27
 Check #1648 from Super Raffle = \$ 100.00
 Check from Loan Interest = \$ 1,561.00
Total = \$ 3,566.27

Registration:

Total Registrants to date = 38
 Total Boys Team = 27
 Total Girls Team = 11
 Pay by Credit Card = 27
 Credit Card Due = \$ 154.76 (77.38 x2)
 Payment by Check = 11
 Total Checks Paid to Date = \$ 80.00
 Check Due Total = \$ 870.00

Bills - Payments Issued:

Electric Bill – Club House = \$ 32.45 Check #5505
 Electric Bill Fields = \$ 0.00
 Rudy’s - Lamb’s Jackets (14 billed). = \$ 385.00 Check #5506
 AUTHNET GATEWAY BILLING = \$ 15.00

Payments Issued and/or Not yet cleared :

Annual Fire Insurance – Farmers = \$ 275.00 Check #5507
 SJGSL – Additional (missed Fine) = \$ 12.00 Check #5504
 Paint Bill = \$ 350.18 Check #5501
 SJSJL Spring Registration/Fines = \$ 505.00 Check #5499
Total bills out = \$ 1,142.18

Current Bank Account Balance = \$ 10,971.06

Available Balance = \$ 9,828.88

PayPal Balance = \$ 471.86

Visa Credit Card (\$2,000 limit) Balance on Card = \$ 0.00

Meeting Minutes recorded and Submitted By: Gina Hewitt