



LOWER MERION SOCCER CLUB

Box 360 Bryn Mawr, PA 19010

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Providing each and every child with a fun filled experience in a soccer environment

MINUTES TO BOARD MEETING

March 10, 2019

In Attendance, Biff Sturla, Howard Burde, Ed Weiss

1. Ed Weiss is now officially an LMSC Board Member, along with Biff Sturla and Howard Burde.
2. We will talk to local area banks about the possibility of getting financing to secure a field deal. it is hoped that we can get enough of a loan to be able to put in a turf field with lights somewhere.
3. Biff will meet with an organization to discuss fundraising and starting a Capital Campaign. We will look to ask for donations from parents of current players as well as former LMSC players (and their parents) who were involved in the club many years ago.
4. Biff will convert the club database to Excel and send copies to Howard and Ed. This is for backup purposes only. LMSC Vice President already has a copy of the database (in .dbf format) along with copies of all LMSC documents which Biff gave him on December 31, 2018 as part of our annual backup. The club does have a remote online backup system running through Waterdog Computer Works. Their CEO is Fred Robinson, a former coach in LMSC.
5. In an effort to get more automated, Biff purchased a Calendar program to better track our field rentals. This can be viewed at www.calendarwiz.com/lmsc
6. Our bookkeeper Meghan Moore got us setup so that we can now send checks to our team treasurer via an online process. This will save us the cost of postage and envelopes as well as the time it takes to stuff the envelopes and mail them. Meghan prepares the checks, the system notifies Biff who signs them and sends them. As part of our separation of duties, checks cannot be signed by Meghan and Biff cannot have checks prepared in the system.
7. A question was raised about whether the club has D & O insurance. The answer is yes, we get it automatically as a member of EPYSA.