

LOWER MERION SOCCER CLUB

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

MINUTES TO BOARD MEETING

November 30, 2021

A Board Meeting was held at Sang Kee Restaurant in Wynnewood. In attendance were Ed Weiss, Howard Burde and Biff Sturla.

The main topic of discussion focused around Biff's desire to step down as LMSC President sometime in 2022. Biff very much wants to stay very involved in LMSC and continue running many of the programs that he is already running. Biff put together a proposal on how to restructure the organization when he eventually steps down. No time table was given for when this would be.

Dale Haines, current LMSC Vice President, has expressed an interest in taking over at LMSC. Most of Dale's focus in LMSC is on the 'A' level travel teams. We plan to meet with Dale in late December to see if he would be the right fit to take over this position, or if we should look outside of the club to find a new President. Since Dale's focus on LMSC is mostly on the higher level travel teams, we would have to make sure that all of the other programs in the club were adequately run. Biff will discuss with Dale about a meeting for the Board and Dale to meet in late December.

A brief discussion of Health Insurance also took place since some employees receive health benefits from LMSC