

Boyertown Soccer Club
General Board Meeting Minutes
January 18, 2011

Meeting Start Time - 7:15 PM

Attendance

- Steve Riviello
- Jason Fox
- Mark DeCocinis
- Pat Recke
- Stew Sherk
- Brad Wenger

Absent

- Jason Pratt

Guests - None

Opening Remarks - None

Meeting Minutes

- The minutes from the December 14, 2010, general public meeting were presented for approval. A motion to approve the minutes was made by Mark and seconded by Stew. All were in favor and the motion passed.

Financial Report and Bills - Report by Jason Fox, Treasurer

- Jason F. submitted the financial report.
 - All accounts are current.
 - One bill has come in and will be paid/reconciled with Score.
 - TOPS received a \$2,100 grant, which will be helpful for their program.
 - A motion to approve the financial report was made by Pat and seconded by Stew. All were in favor and the motion passed.
- Jason F. presented the Annual Financial Report.
 - Details of the report were offered and will be further reported on in an upcoming meeting.

Intramural - Report by Mark DeCocinis, Vice President for Intramural

- Registration for the spring season is currently at 140 players.
- An error in the website registration caused 4 families to be charged a higher registration fee by mistake. The registrations were investigated and all mistakes will be corrected/refunded.

- The spring intramural coaches meetings is tentatively scheduled for March 16 and 17, 2011.
- Coaches can start practicing the week following the meeting, weather permitting.
- First games of the spring season will be April 9, 2011; last games will be June, 4, 2011.

Travel - Report by Pat Recke, Vice President for Travel

- Reading Berks Junior Soccer League (RBJSJL) Relegation Meeting was held on January 17th and was attended by Jason F.
 - All spring teams for BSC are relegated appropriately.
 - Spring coaches meeting is on February 24, 2011 at 7:00 PM at Fleetwood High School.
 - The club needs to coordinate fields for the spring season.
 - RBJSJL is sponsoring a coaching licensing course on February 25, 26, and 27, 2011 in Reading.
 - RBJSJL is looking for a new vice president.
- The travel committee met on January 17, 2011 to discuss various items.
 - The travel policies were opened for discussion.
 - Revisions were made to policies related to playing up and secondary players.
 - Policies will continue to be revised by the committee and should be ready to present to the board before the next public meeting.
 - U12 Boys Travel Team
 - Sharif Saber and Rick Laudenslager will be stepping down at the end of the season.
 - They will continue to coach through the spring season.
 - Two coaches have offered to step in to coach the team to keep it together next season.
 - A parents meeting will be scheduled shortly to discuss the coaching situation and the future of the team.
- Adding a BSC Team
 - The club was contacted by Coach Doug Frazier from the Salem Christian High School wanting for his players to form a team and play for BSC.
 - Questions will be asked of the coach pertaining to the details of the team, the league, practice fields, rosters, etc.
 - They will need to be in contact with the coach soon in order for the team to form and be placed in a spring league.
- Four BSC teams are entered into the EPYSA Indoor State Cup Tournaments.
- Information regarding the EPYSA Outdoor State Cup Tournaments will be coming out soon.

Land and Fields - Report by Steve Riviello

- Fields for the spring
 - Middle Creek fields will be used for one full sized game field and one small sided game field.
 - Practices will be held at New Hanover-Upper Frederick, Douglass Park, and Barto Park.
- Colebrookdale and New Hanover fields need maintenance on the goals. Steve will look into this matter further.
- Pins have been received and the fields will be pinned in the spring as needed.
- The nets currently on the goals look to be fine.

Training

- No Report

Website

- No Report

Registrar

- Members of the U14 Lady Bears travel team who requested to be released have been released.

Old Business

- Banquet
 - The board unanimously decided to cancel the upcoming banquet due to unforeseen circumstances.
- Fundraising Player Card/Discount Card
 - The prizes for the discount cards have been received by the club and have been delivered to all individuals.
- Website Registration
 - Steve was in contact with Demosphere and the board will still have the opportunity to view an online demonstration of their services toward the end of January.
 - The board will be looking to implement certain features of Demosphere's services, such as scheduling and registration, to compliment our current website design.

New Business

- Changing the date of the March Board Meeting
 - Due to a conflict at Boyertown Borough Hall, the scheduled public board meeting scheduled for March 15, 2011 will be rescheduled for March 22, 2011.

- A motion to approve the change in meeting date was made by Pat and seconded by Jason F. All were in favor and the motion passed.

Meeting End Time – A motion to adjourn the meeting was made at 9:10 PM by Stew and seconded by Mark. All were in favor and the motion passed.

Next Scheduled Meeting – Executive Board Meeting, Tuesday, February 1, 2011 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger