

Boyertown Soccer Club  
General Board Meeting Minutes  
February 15, 2011

**Meeting Start Time** – 7:15 PM

**Attendance**

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

**Absent** - None

**Guests** - None

**Opening Remarks** - None

**Meeting Minutes**

- The minutes from the February 1, 2011, 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.
  - No bills as of today.
  - \$50 is owed to the club by the U12 Boys United team for spring RBJSJL registration.
  - A motion to approve the financial report was made by Brad and seconded by Stew. All were in favor and the motion passed.

**Intramural - Report by Mark DeCocinis, Vice President for Intramural**

- Registration for the spring season is currently around 335 players.
- There is a need for coaches in U6 through U10 age groups. A message will be posted on the BSC website to request more coaching volunteers.
- There are a few more players who could be accepted at various age groups, despite the registration deadline passing. A message will be posted on the website and registration will be on a first come/first serve basis.
- An age group coordinators meeting will be scheduled next week to begin work on rosters.

### **Travel - Report by Pat Recke, Vice President for Travel**

- Director of Training Responsibilities and Requirements
  - Pat will send the revised form to the board for review by the end of the week. The board will be asked to make revisions/suggestions.
    - Board will need to create guidelines for accountability prior to hiring a person for this position (hours, payment, etc.)
  - The form will be presented to the board for a vote at the March general meeting.
- U12 Girls (Blast)
  - Scott Reitmeyer held a parent meeting and the meeting was attended by Steve and Pat. There was also a representative from Berks Ajax at the meeting.
  - Parents were informed of various playing options for next year, including trying to stay with BSC.
- Tryouts
  - The start and end dates for the tryout window will be posted on the BSC website by the middle of March. All coaches are asked to refrain from setting/posting specific tryout dates prior to this.
- Travel Informational Meeting
  - A meeting date will be set during the first week of April to inform parents about the travel program.
  - A travel brochure is being created with FAQ's and tryout information.
    - Brad stated that he would like the brochures to be sent by direct mail inviting children to attend tryouts. This may increase the number of players trying out at each age group.

### **Land and Fields - Report by Steve Riviello**

- RBJSL spring season begins on March 12, 2011. Travel fields will need to be lined prior to that date.

### **Training – Report by Jason Pratt, Director of Training**

- There will be a clinic for travel players on Good Friday again, free of charge. Jason P. is working on the details of that clinic.

### **Website – Report by Jason Pratt, Webmaster**

- The website will be updated to reflect the need for players and coaches for the spring intramural season.
- The board will be evaluating features of various web hosting services.
  - The board will have the opportunity to view an online demonstration of Demosphere's services on February 28<sup>th</sup> at 8:00 pm.

- Jason will arrange for opportunities to look into features of Blue Sombrero, Got Soccer, and Goal Line, as well.

### **Registrar**

- The U12 Boys United requested a league only roster for their participation in the RBJSL in the spring.
- The U19 Misfits also requested a league only roster for participation in the Rock League. EPYSA was contacted and the team should be informed soon as to its approval.

### **Old Business**

- No Report

### **New Business**

- New Board Members
  - There are some individuals interested in joining the board and they will be visiting board meetings over the next few months.
  - We need to continue to actively pursue individuals to join the board.
- Positive Coaching Alliance
  - Jason Pratt presented information regarding Positive Coaching Alliance (PCA). PCA is an organization that offers workshops for coaches, parents and board members regarding maintaining a positive attitude through sports.
  - A video was presented regarding the premise and philosophy of PCA.
  - Jason asked the board if it would consider having BSC become a Level 3 partner with PCA. The partnership would include 3 workshops in a calendar year.
    - The cost of the partnership would be \$2,250 for a new partnership; \$1,975 for annual renewal of the partnership.
    - Books would also need to be purchased for workshop participants, at around \$4.00 per book. On average, this would be about \$900 per calendar year, with an average attendance of 75 new individuals at each of the 3 workshops.
    - Training money would be used to fund the partnership.
  - The board agreed to review the proposal.

**Meeting End Time** – A motion to adjourn the meeting was made at 9:15 PM by Stew and seconded by Mark. All were in favor and the motion passed.

**Next Scheduled Meeting** – Public Board Meeting, Tuesday, March 22, 2011 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger