

Boyertown Soccer Club  
General Board Meeting Minutes  
April 19, 2011

**Meeting Start Time** – 7:15 PM

**Attendance**

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

**Absent**

- Jason Pratt

**Guests**

- Brittany Marks – Captain/Manager of the Boyertown Breakers
- Mel Recke

**Guest Presentation**

- Brittany Marks
  - Brittany wanted to talk to the board about ways that the Breakers could give back to the club in the form of fundraising or volunteering to coach.
  - Some of the Breakers players would be interested in coaching with the club as assistant travel coaches or on the intramural side with the younger players.
  - Brittany will provide a list of Breakers players interested in coaching.
  - Fundraising options were discussed. Anything that the Breakers decide to do would be discussed with Steve first.

**Opening Remarks** – None

**Meeting Minutes**

- The minutes from the April 6, 2011, executive meeting were presented for approval. A motion to approve the minutes was made by Jason F. and seconded by Stew. 5 were in favor; 1 abstained and the motion passed.

**Financial Report and Bills - Report by Jason Fox, Treasurer**

- Jason F. submitted the financial report.
  - All accounts are current.

- Various bills have come in and will be paid/reconciled.
- A motion to approve the financial report was made by Brad and seconded by Michael. All were in favor and the motion passed.

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

- Spring Sprint
  - The Spring Sprint schedules are finished and will be posted soon.
  - Volunteers are needed for the day for score keeping, etc.
  - Steve will contact Rita's, Soccer Stop, Philly Pretzel Factory, and Challenger to invite them to set-up booths for the tournament.
  - Prizes will be given out – soccer balls, patches, and possibly t-shirts.
- Photo Day
  - Brad completed the photo day schedule. Times will be placed on the intramural schedules and a message will go out to coaches and teams in the next few days.
  - Mark will post the photo day schedule on the club website ASAP.

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

- Fields were fertilized last week; Middle Creek needs to be cut.
- Two U10 intramural nets need to be replaced at Washington Elementary School.
- A discussion took place as to the possibility of installing a shed at Middle Creek to serve cold food, etc. as a way to generate income for the club.

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

- Travel tryout dates are posted on the club website and have begun.
- U8 Developmental Team Incident
  - An incident occurred at GameFace International involving two coaches and a parent from the U8 developmental team who were verbally abusing an official during an indoor game.
  - The two coaches were ejected from the game for their actions toward the official and for using inappropriate language. The team was forced to forfeit the game.
  - Pat has spoken with all three of the coaches of the team, as well as representatives from GameFace to gather information about the incident.
  - A meeting will be held with the parents of the U8 developmental team regarding the incident and the expectations of parents on the sidelines.
  - Pat will compose a letter as to the consequences for the actions of the coaches and the board will consider the sanctions in an online vote within the next week.
- 2011-2012 U9 girls team has a coaching candidate who will be attending the U9 tryouts. The tryouts will still be run by Pat.
- Pat is still looking for independent assessors for the tryouts.

- Brad sent a message to all of the boys who are age eligible for 2011-2012 U8 Boys Developmental team to gauge the level of interest. So far, there was a positive response from approximately 13 boys interested in the team.
- RBJSL Information from Jason F. – RBJSL delegate
  - Team registration is from May 1, 2011 to July 13, 2011
  - Team relegation meeting is on July 18, 2011

### **Training**

- No Report

### **Website**

- No Report

### **Registrar**

- No Report

### **Old Business**

- Website
  - Blue Sombrero contract was signed and check will be issued for the initial start-up fee of \$250.
  - Jason P. and Steve will work together to ensure that the registration section is ready to open on May 1, 2011 for the beginning of the fall intramural registration period.
- Director of Coaching
  - The position was posted on EPYSA's website and another resume was received.
- Discount Cards
  - If anyone has suggestions regarding the businesses on the card, let Steve know.

### **New Business - None**

**Meeting End Time** – A motion to adjourn the meeting was made at 9:00 PM by Mark and seconded by Stew. All were in favor and the motion passed.

**Next Scheduled Meeting** – Public Board Meeting, Tuesday, May 17, 2011 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger