

Boyertown Soccer Club
General Board Meeting Minutes
July 19, 2011

Meeting Start Time – 7:45 PM

Attendance

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

Absent

- Jason Pratt

Guests

- Suzie Fox
- Mel Recke

Opening Remarks – None

Meeting Minutes - None

Financial Report and Bills - Report by Jason Fox, Treasurer

- There was no financial report.
- Various bills have come in from Potty Queen and By the Yard.
- Many checks were received for intramural registration and travel uniforms.
- RBJSL needs to be paid \$1,025 for fall league fees.
- A motion to approve paying the monthly bills was made by Stew and seconded by Michael. All were in favor and the motion passed.

Intramural - Report by Mark DeCocinis, Vice President for Intramural

- Intramural Update
 - Registration closed on July 15th with the totals listed below. Age group and number of players in ():
 - U18 (17); U16 (9); U14 (40); U12 (80); U10 (90); U8 (47); U7 (50); U6 (128)
 - Head and assistant coaches are still needed at some age groups.

- Any late registrations in our possession will be informed that they are on a waiting list and that their child's spot is not guaranteed. The Club will fill age groups appropriately.
- A meeting will be scheduled soon with the age group coordinators to create rosters for the fall season.
- Refund was requested by a family of an intramural child who has registered for the fall, but decided not to play. A motion to refund the registration fee, minus \$25 service fee was made by Mark and seconded by Stew. All were in favor and the motion passed.
- U5 Age Group
 - A discussion was held regarding separating the U5 and U6 players into two age groups.
 - It was decided that it is too late to implement anything for the fall season, but the idea would be revisited prior to the start of the spring season.
- Uniforms
 - Uniforms will need to be ordered ASAP, but surely by August 1st to ensure that they will arrive in time for the start of the season.
 - There were 8 families who expressed an interest to be contacted regarding uniform sponsorships. Those families will be contacted shortly. Pittman Photography is the only confirmed uniform sponsor as of now.

Travel - Report by Pat Recke, Vice President for Travel

- Equipment
 - Teams are in need of goalie jerseys. The board discussed the financial impact of purchasing these for the teams.
 - Soccer balls will be purchased for each team, as they have been in the past. A decision will be made whether to purchase the soccer balls through Score or Select Soccer, as part of their sponsorship program.
 - A motion to purchase each travel team two goalie jerseys at a cost of around \$50 per team was made by Jason F. and seconded by Brad. All were in favor and the motion passed.
- New assistant coaching assignments for the 2011-2012 season were discussed.
 - A motion to approve Jim King as an assistant coach for the Girls U10 Angels was made by Pat and seconded by Michael. 5 were in favor, 2 abstained. The motion passed.
 - A motion to approve Ed Becker as an assistant coach for the Boys U12 Red Lions, replacing a previously approved AC who left the team, was made by Pat and seconded by Michael. All were in favor and the motion passed.
- Rosters for the 2011-2012 season were discussed.
 - A motion to approve the roster for the Boys U14 Red Bears team was made by Brad and seconded by Mark. All were in favor and the motion passed.

- A motion to approve the roster for the Boys U14 Black Bears team was made by Brad and seconded by Mark. All were in favor and the motion passed.
- A motion to approve the roster for the Girls U10 Black Cobras team was made by Pat and seconded by Stew. All were in favor and the motion passed.
- A motion to approve the roster for the Girls U11 Black Diamonds team was made by Pat and seconded by Stew. All were in favor and the motion passed.
- The rosters and coaches for the U8 Red and U8 Black Developmental Travel teams were voted for and approved via an online vote prior to this meeting.
- A mandatory travel coaches meeting will be held on Thursday, July 28th at Victoria Park at 7:30 pm.
- Practice field assignments will be created and distributed prior to August 1st. The practice schedules will be followed as of August 1st.
- RBJSL information from Jason F. – RBJSL delegate
 - Teams were assigned to age groups and divisions at the RBJSL relegation meeting on Monday, July 18th. BSC teams were all placed appropriately without concern.
 - The RBJSL mandatory coaches meeting will be held on August 25th and August 29th. A coach from each travel team participating in RBJSL is required to attend one of the two scheduled meetings or face a fine by the league.
- Coaches shirts
 - A motion as made to purchase each travel team head coach a polo coaching shirt (two-tone Chicago Style polo from Score) at around \$25 per shirt, and allow each assistant coach to purchase their own polo shirt at the cost of \$15 or receive a free coaches t-shirt from the club was made by Pat and seconded by Stew. All were in favor and the motion passed.

Land and Fields - Report by Steve Riviello

- Fields to be used for the travel season this year:
 - Middle Creek – one 8v8 field and one 11v11 field to be used for games
 - Douglass Park – one 8v8 field to be used for games and one field to be used for practices.
 - Boyertown Junior High East – back-up game field is being requested from the school district.
 - Barto Park – practice fields
 - Colebrookdale – practice fields
- Some nets need to be replaced at Washington Elementary School. An inventory of nets will be done soon.
- Cases of paint need to be ordered for the fall season. 2 cases of orange paint will be purchased to line practice grids at New Hanover Elementary School.

Training

- No Report

Website

- No Report

Registrar

- No Report

Old Business

- Director of Coaching
 - An initial contract offer was made to Trevor Springer to become the Director of Coaching for the Club. Financial terms were discussed and negotiations are taking place.
 - A motion to offer Trevor Springer an annual salary of \$13,000 and to negotiate no higher than an annual salary of \$15,000 was made by Brad and seconded by Michael. All were in favor and the motion passed.
 - A decision will be required by August 1, 2011.
- Discount Cards
 - Additions and subtractions were made to the businesses listed on the discount cards. They are finalized and should be ready to go soon.

New Business

- Blue Sombrero experience has been frustrating at best. The Club will evaluate its agreement with Blue Sombrero prior to the Spring registration window.
- Picture Day
 - Picture day has been scheduled for Friday, September 16th for all travel teams and Saturday, September 17th for all intramural teams.

Meeting End Time – A motion to adjourn the meeting was made at 10:40 PM by Mark and seconded by Stew. All were in favor and the motion passed.

Next Scheduled Meeting – Executive Board Meeting, Tuesday, August 2, 2011 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger