

Boyertown Soccer Club
General Board Meeting Minutes
September 20, 2011

Meeting Start Time – 7:15 PM

Attendance

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

Guests

- Adrian Munteanu – Director of Coaching candidate
- John Neison

Opening Remarks

- John Neison raised a concern regarding parent behavior during a recent U9 Boys game in a tournament. A discussion was held and it was agreed that a team meeting would be arranged for September 29, 2011. Steve, Pat, and Brad will attend.

Meeting Minutes - None

Financial Report and Bills - Report by Jason Fox, Treasurer

- There was no financial report.
- Various bills have come in from Score, Potty Queen, and By the Yard. Other bills that need paid are from Black Forest Landscaping (fertilizer and weed & feed); Champion Fundraising (discount cards); Gilbertsville Post Office (mailbox rental); and a coaching license reimbursement.
- At the end of August, we needed to pay Score for the intramural uniforms, some travel uniforms, goal anchor bags, and paint.
- Reimburse Steve for postage paid to deliver discount cards and miscellaneous expenses.
- We received various checks for late registrations for intramural.
- Refunds were issued for players who tried out for and made the junior high school teams – J. Shukowitsh, T. Green, and A. Foster.
- A motion to approve paying the monthly bills was made by Pat and seconded by Mark. All were in favor and the motion passed.

Intramural - Report by Mark DeCocinis, Vice President for Intramural

- Various registrations and checks were submitted to Mark for the fall season.
- A West-Mont player was injured in a recent SCSL game vs. a BSC team.
 - There was no referee, so the coaches officiated the game.
 - Player was injured and may have broken an ankle.
 - Game report/incident report was submitted by the coach at the request of SCSL.
- A U10 assistant coach was contacted by the Mark regarding the use of inappropriate language on the sideline. Mark will monitor the team and coach.

Travel - Report by Pat Recke, Vice President for Travel

- Season is underway
- Rain is causing some scheduling conflicts/headaches. The games will be rescheduled as quickly as possible.
- Other games are currently being rescheduled due to field conflicts, etc.

Land and Fields - Report by Steve Riviello

- Junior High East was used for the first weekend of the season.
- Lights
 - Three lights will be rented starting around the first week of October for travel team practices.
 - The lights will be placed at Barto Park, if possible. The club is still working on getting permission from Washington Township for that.
 - The cost will be about \$375 per light, per month.
 - Pat will contact the travel coaches by the end of September to create a practice schedule.
- Travel coaches need to be made aware that they may not use game fields for practices and need to stay on BSC designated fields.

Training – Report by Jason Pratt, Director of Training

- There will be a Positive Coaching Alliance training session for all BSC coaches on October 2, 2011 at 7:00 pm in Limerick.

Website

- No Report

Registrar

- John Neison spoke at the meeting to resolve an issue regarding picking up a coaching pass for RBJSL. He will make arrangements with Pat to pick up the pass and get it laminated.

Old Business

- Director of Coaching
 - Adrian Munteanu attended the meeting and expressed an interest in the Director of Coaching position.
 - He fielded questions from the board and shared his coaching philosophy and goals.
- Discount Cards
 - The discount cards have been delivered to travel coaches by hand and sent by USPS mail to intramural players.
 - If players or teams choose to sell more cards, the orders are due to the club by October 14.
- Picture Day
 - Picture day was held on Friday, September 16th for all travel teams and Saturday, September 17th for all intramural teams. Everything went well.
 - Pictures should arrive by the first week of October and will be distributed to travel teams and intramural AGC's shortly thereafter.

New Business

- A BSC Night at BASH Boys Soccer will be arranged sometime soon.
- Travel Banquet
 - Jen Gallagher is the director of the travel banquet and has been busy making arrangements.
 - The banquet will be held on December 3, 2011 from 5:00 pm - 8:00 pm at the Gilbertsville Fire Company.
 - The current cost is about \$15 per person, but the club will be fundraising for the event to either lower the costs or cover them altogether. They are currently looking for sponsors for the event.
- Chevy Fundraising
 - Raffle tickets were distributed again this year. Chevy is giving away many prizes and the club can sell raffle tickets, at any price the club sets.
 - The tickets are \$5 a piece or 3 for \$10.
 - The club keeps 100% of the money collected.

Meeting End Time – A motion to adjourn the meeting was made at 10:15 PM by Mark and seconded by Stew. All were in favor and the motion passed.

Next Scheduled Meeting – General Public Board Meeting, Tuesday, October 18, 2011 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger