

Boyertown Soccer Club  
General Board Meeting Minutes  
November 15, 2011

**Meeting Start Time** – 7:10 PM

**Attendance**

- Mark DeCocinis
- Jason Fox (arrived later in meeting)
- Jason Pratt
- Pat Recke
- Steve Riviello
- Stew Sherk
- Michael Ward
- Brad Wenger

**Guests**

- Jarrett McGinniss
- Suzie Fox

**Opening Remarks** - None

**Meeting Minutes**

- The minutes from the October 18, 2011, public meeting were presented for approval. A motion to approve the minutes was made by Pat and seconded by Mark. All were in favor and the motion passed.

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

- Money/Checks Received
  - Sale of discount cards
  - \$706 from Chevy Raffle fundraiser
- Bills Received
  - Potty Queen
  - Reinhart and Company for \$1,062.50 for tax preparation for the tax years 2008, 2009 and 2010.
- Checks/Payments
  - Reissue of a check; original check was voided
  - Check for Commonwealth of PA for taxes
  - Payment for lights at Barto Park should show up on the credit card statement this month.
- Question was asked regarding the amount of money in the training account. Jason F. will look into the past balances and get back to the board.

- A motion to approve the financial report and to pay the monthly bills was made by Jason P. and seconded by Brad. All were in favor and the motion passed.

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

- The fall season went well and is now completed.
- Spring registration
  - Registration opened at the beginning of this month.
  - The paper registration forms are updated.
  - Letters will be placed on the sign at Washington Elementary School announcing the spring registration period.
  - Yard signs will be/should be placed around town. There are some available in the Middle Creek and Barto sheds.

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

- Many teams were successful during the fall travel season. Pat congratulated a couple of the Delco teams for placing well in their divisions.
  - The U9 Bears were co-champs in their division.
  - U12 Red Lions won the championship of their division.
  - U13 United placed third in their division.
- Many of the RBJSL teams did well this fall season and will finish their games this coming weekend.
- There are a few teams participating in Thanksgiving tournaments this coming weekend and we wish them luck.
- There was an incident to report at a recent U11 Fury game. The grandfather of a player was ejected from the field for comments toward the official. The spectator was informed that he was not welcome back to the fields.
- There was an incident to report at a recent U9 Independence game when an assistant coach was ejected from the game for comments and conduct toward the referee.
  - The assistant coach did not have his coaches pass to turn in to the referee, and was never issued one from PAGS.
  - Mel Recke and Pat contacted PAGS multiple times since the ejection, but have not received any reply.
  - The assistant coach is in the PAGS system and was approved, but never received his pass.
  - The assistant coach served a one game suspension during the game immediately following the game from which he was ejected.
  - The club will contact the assistant coach with a written warning for violating the Code of Conduct. The head coach will receive a copy of the written notice, as well.

- An indoor training schedule will be put together soon so that teams can start to plan for the winter.
- RBJSL will remain 11v11 at the U12 age group next season instead of going to an 8v8 format.

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

- When the season ends, all of the paint needs to be collected from the job boxes and stored for the winter. All corner flags will need to be put into the job boxes, as well.
- An email will be sent out to all registered families to see if there are any excavators or contractors able/willing to help with the building of the new field at the Sewer Authority.
- Turf Field Proposal
  - Barb Furman, a teacher at Boyertown High School, contacted the club with a proposal to build a turf field/sports complex in New Hanover Township in a joint venture with Boyertown Area, Pottstown, and Pottsgrove School Districts.
  - Her goal is to raise money from the districts and through grants funds from Pottstown Health and Wellness.
  - She also wants to get grant money to conduct a feasibility study to determine whether this can happen or not.
  - Talks will continue between Barb, New Hanover Township and the club regarding this proposal.

### **Training**

- No Report

### **Website**

- No Report

### **Registrar**

- No Report

### **Old Business**

- Director of Coaching
  - Craig Birtwistle was offered the position of Director of Coaching and has accepted.
  - A meeting was arranged with the club lawyer to draft a contract.
  - Items that were discussed to be included in the contract include:
    - Payment schedule – Craig wants to be paid monthly.
    - Written documentation for how time is spent
    - Fee structure and profit margin for summer camps that he would conduct
  - The board discussed these items, among others, to be included in the final contract. A contract will be drafted and given to Craig in the near future.

## **New Business**

- 2012 Referee Course will be held in Boyertown. It is scheduled and there is an advertisement on the front page of the Club website. Specific details and registration information will also be posted soon.
- Travel Banquet
  - Due to a lack of sponsors, the travel banquet will need to be canceled.
  - The banquet committee would like to try to work out the details so that it can take place during the winter months, if possible.
- PCA Workshop
  - The coaches workshop held during the fall season went well.
  - There was a lot of good feedback from those who attended.
  - A suggestion was made to have a parent meeting for the spring season and incorporate a PCA workshop.
  - A suggestion was also made to have another coaches workshop prior to the fall season.
- Coventry Soccer Fundraiser
  - Mike brought to the board's attention a fundraiser being conducted by Coventry Soccer to raise money for "In Ian's Boots."
  - A suggestion was made to donate a small amount of money as a show of support for another local soccer club.
- Nominations for Board Members
  - A motion to approve Brad Wenger to serve a two year term as a BSC board member was made by Pat and seconded by Mike. All were in favor and the motion passed.
  - A motion to approve Mark DeCocinis to serve a two year term as a BSC board member was made by Stew and seconded by Jason P. All were in favor and the motion passed.
  - A motion to approve Stew Sherk to serve a two year term as a BSC board member was made by Pat and seconded by Mike. All were in favor and the motion passed.
  - A motion to approve Jason Pratt to serve a two year term as a BSC board member was made by Pat and seconded by Stew. All were in favor and the motion passed.
  - A motion to approve Steve Riviello to serve a two year term as a BSC board member was made by Pat and seconded by Stew. All were in favor and the motion passed.
  - A motion to approve Michael Ward to serve a two year term as a BSC board member was made by Pat and seconded by Stew. All were in favor and the motion passed.

- A motion to nominate and approve Jarrett McGinniss to serve a two year term as a BSC board member was made by Jason F. and seconded by Mike. All were in favor and the motion passed.
- Nominations for Board Officers
  - A motion to nominate and approve Mark DeCocinis to serve a two year term as VP of Intramural was made by Jason P. and seconded by Stew. All were in favor and the motion passed.
  - A motion to nominate and approve Brad Wenger to serve a two year term as VP of Travel was made by Mark and seconded by Pat. All were in favor and the motion passed.
  - A motion to nominate and approve Steve Riviello to serve a two year term as President of BSC was made by Stew and seconded by Pat. All were in favor and the motion passed.

**Meeting End Time** – A motion to adjourn the meeting was made at 9:55 PM by Mark and seconded by Stew. All were in favor and the motion passed.

**Next Scheduled Meeting** – General Public Board Meeting, Tuesday, December 13, 2011 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger