

Boyertown Soccer Club  
General Board Meeting Minutes  
December 13, 2011

**Meeting Start Time** – 7:25 PM

**Attendance**

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

**Absent**

- Jason Pratt

**Guests**

- Suzie Fox (arrived later in meeting)

**Opening Remarks** - None

**Meeting Minutes**

- The minutes from the November 15, 2011, public meeting were presented for approval. A motion to approve the minutes was made by Pat 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.
  - All accounts are current and all bills have been paid except By the Yard.
  - Potty Queen was contacted to ensure no further payments were needed.
  - Some checks were received for the upcoming referee licensing course being hosted by BSC.
- A motion to approve the financial report and to pay the monthly bills was made by Mike and seconded by Brad. All were in favor and the motion passed.

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

- Spring registration
  - Registration opened last month and there are 13 players registered to date.

- The paper registration forms are updated and will be distributed to schools and the YMCA by Thursday, December 15.
- Brad created a shared map to identify various locations for yard signs to be placed. The board members were encouraged to get some signs from the Middle Creek and Barto sheds and place them around town.
  - A suggestion was made that there could be a committee formed using parent volunteers to place signs for future registration periods to maximize the advertisement of the intramural registration period.

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

- The U12 Red Lions and the U13 United teams both placed 2<sup>nd</sup> place in their age groups in their Thanksgiving tournaments.
- The indoor training schedule was created and will be sent to coaches soon.
- The board thanked Pat Recke for his great service to the Boyertown Soccer Club over the past few years, specifically in his role as the VP of Travel.

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

- Turf Field Proposal
  - Barb Furman and Steve met with New Hanover Township regarding the possible construction of a turf field.
  - The regional planning commission wanted to build a multi-sport complex but it was too big of a project and many backers pulled out of the plan.
  - A feasibility study will be completed to see if there is a possibility of building a turf field on the New Hanover site.
  - It was determined that it will be difficult to get the school district to become financially involved due to the district budget constraints.
- 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.

### **Training**

- Director of Coaching - Craig Birtwistle
  - A contract was developed and approved, but still needs to be signed.
  - Craig has been working on a winter training syllabus for the travel teams.
  - A coaching clinic will take place sometime in January or February.
- Summer Camps
  - A TetraBrazil camp is currently scheduled for June.
  - A discussion took place whether to have TetraBrazil or Challenger camps during the summer, or none at all since Craig will be running team camps for the travel teams.

- The Club needs to contact Challenger to make sure that camps are not being advertised until the final decision has been made as to whether they will be held or not.

### **Website**

- No Report

### **Registrar**

- No Report

### **Old Business**

- 2012 Referee Course
  - 14 registrations have been received; at least 10 registrants are from the Boyertown area.

### **New Business**

- Photo Coordinator
  - Brad resigned his position as the club Photo Coordinator effective January 2012 when he will become the VP of Travel.
- 2012 Meeting Schedule
  - A motion to approve the 2012 general and executive board meeting schedule was made by Mark and seconded by Mike. All were in favor and the motion passed.

**Meeting End Time** – A motion to adjourn the meeting was made at 8:30 PM by Mark and seconded by Stew. All were in favor and the motion passed.

**Next Scheduled Meeting** – General Public Board Meeting, Tuesday, January 17, 2012 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger