

Boyertown Soccer Club
General Board Meeting Minutes
March 20, 2012

Meeting Start Time – 8:00 PM

Attendance

- Jason Fox
- Jarrett McGinniss
- Steve Riviello
- Stew Sherk
- Michael Ward
- Brad Wenger

Absent

- Mark DeCocinis
- Suzie Fox

Guests

- Mel Recke – Registrar
- Kevin Reilly – TOPSoccer
- 8 additional guests in attendance

Executive Portion

- An executive session was held prior to the public meeting. Executive minutes distributed to board members.

Opening Remarks - none

Guests

- Koreen Mace asked about intramural registration. She registered her child, but never received any confirmation and her check was not cashed. Mike took her information and will follow-up.
- Cris Levengood wanted to change the nights his child is playing for intramural. He also inquired about the payment procedures for the USSF 'E' course.
- Other guests in attendance were asked for any additional questions or comments.

Meeting Minutes

- The minutes from the March 6, 2012, executive meeting were presented for approval. A motion to approve the minutes was made by Jarrett and seconded by Stew. All were in favor and the motion passed.

Financial Report and Bills - Report by Jason Fox, Treasurer

- Jason submitted the financial report.
 - Bills have been paid and no new bills have come in.
 - There are 4 refund checks were sent for U18 intramural players unable to participate due to not enough players to fill that age group.
- Payments made since the report
 - Director of Coaching
 - Field lining for travel and intramural fields
 - Mel Recke – Workshop reimbursement
 - Jarrett McGinnis – Reimburse for supplies purchased for goal assembly
- Bills received since report
 - \$615 from Schuylkill Valley Sports for TOPSoccer shirts
 - Fertilizing and core aeration from Black Forest Landscaping for \$3,599.76
- Intramural Refund Requests
 - Player registered, but no longer wants to play. Refund for fee, minus \$25 fee.
 - A motion to approve refunding this player's intramural fee minus the \$25 administrative fee was made by Stew and seconded by Jason. All were in favor and the motion passed.
 - A player registered, but is too young to play. A full refund will be given.
 - A player broke his arm and can no longer play. A full refund will be given.
- A motion to approve the financial report and to pay the monthly bills was made by Stew and seconded by Jarrett. All were in favor and the motion passed.

TOPSoccer – Report by Kevin Reilly

- The season will be underway this coming weekend and everything is in place.
- Uniforms are set and t-shirts were ordered for the buddies and volunteers

Intramural – Report by Mike Ward (for Mark DeCocinis, VP-Director of Intramural)

- Practices begin on March 26th
- Parents should have been notified of their child's coach by today.
- There are still some teams without coaches at U7 and U10. Players assigned to teams without coaches will be told that someone needs to be the coach for those teams.
- Rosters should be finalized and schedules should be completed by March 25.
- Kutztown Soccer Club is hosting an intramural tournament for all U8 intramural teams. Mike will inform the U8 coaches of this opportunity.

Travel - Report by Brad Wenger, Vice President-Director of Travel

- Head Coaching Assignments for 2012-2013 were announced:
 - U8 Boys – Jim Brisbois
 - U9 Boys – Brad Wenger

- U10 Boys – Ernie Willson
- U11 Boys – Brad Wenger
- U13 Boys – Ed DiPietro
- U14 Boys – Ed DiPietro
- U15 Boys – Pat Recke
- U9 Girls – Stew Sherk
- U10 Girls – Kevin Morris
- U11 Girls – Stew Riviello
- U12 Girls – Jason Fox
- U17 Girls – Suzie Fox
- Tryouts
 - Tryout dates are ready and will be posted to the website by the end of the week.
 - Dates will be posted for U13/14 Girls to see if there is any interest.
- Gary Monka (public guest) asked about the 5 year vision for the travel program. Brad addressed this question and replied that the goal in the next few years is to create a travel program that is enviable to participate in, and of high quality that others from around the area will look at our program and an ideal model for play and instruction.

Land and Fields - Report by Jarrett McGinniss

- The goals were put together at Middle Creek and look great. Many thanks to Jason and Suzie Fox and Brian Sheahan for their help on the field work day.
- Nets need to be replaced at New Hanover.
- Intramural fields will be finished and ready for the start of the intramural season.
- Paint was ordered for the spring.
- Corner flags need to be looked at and possibly purchase new flags.
- Steve reported
 - Washington Township asked that we move all of our items out of the shed that is located at Barto Park. We will be looking into purchasing our own shed to be placed at the new field location at the Sewer Authority field.
 - New Hanover Township was going to Middle Creek to clear the ditch behind the fields. This will greatly improve the drainage from our fields.
 - Aeration was done at Middle Creek and seeding will be done soon.

Training – Report by Craig Birtwistle, Director of Coaching

- Craig was not present at the meeting, but submitted a report to the board.
- Craig submitted an account of his tasks during February and the beginning of March.
- Summer Camps
 - EPL will be secured to run an intramural camp for the club.
 - Offered will be a day camp, sometime between the second and final week of July.
 - Craig will make the arrangements with EPL.

Website

- Blue Sombrero was contacted to hold a training session for all club officials who need to know how to use the specific features. A representative communicated with Steve that they can hold sessions, but they need to be during regular business hours. They could arrange a one-on-one meeting with the registrar for more in-depth questions.
- The club website has a new look and organization.
 - The club would like some photos of intramural players to enhance the look of those pages. We need to be aware of some players whose parents asked that their child's photo not be used in publications.

Registrar – Report by Mel Recke, Registrar

- Mel expressed her concern that the club will be staying with Blue Sombrero and that the club making decisions about her role without asking her input. Steve and Mel will discuss this issue further at a later time.

Old Business

- Spirit Wear
 - Jen Gallagher will be in charge of spirit wear for the club.
 - She is currently looking into what items should be offered.
 - Spirit wear order forms should be ready before April 14th and there will be a table set-up at the intramural picture day to help promote the items.

New Business

- Passback Program
 - Stew raised the idea to pursue a program to collect used soccer equipment and give it to local kids within the community who cannot afford to purchase the equipment on their own.
 - Stew will follow-up and possibly have collection bins in place by the Spring Sprint.

Meeting End Time – A motion to adjourn the meeting was made at 9:35 PM by Stew and seconded by Jarrett. All were in favor and the motion passed.

Next Scheduled Meeting – Executive Board Meeting, Tuesday, April 3, 2012 at the Boyertown Borough Hall.

Respectfully submitted by Brad Wenger