

Boyertown Soccer Club  
General Meeting Minutes  
April 17, 2012

Meeting Start Time - 8:00PM

Attendance:

Jarrett McGinniss  
Jason Fox  
Steve Riviello  
Brad Wenger  
Mark DeCocinis  
Mike Ward  
Suzie Fox

Absent:

Stew Sherk

Guests:

Dave Zinni  
Marie McGinniss

Minutes: Submitted by Suzie Fox

- Steve asked if there were any corrections to the Executive Meeting Minutes from April 2, 2012. No corrections were needed.

A motion to approve the minutes was made by Jason and seconded by Mike. All were in favor and the motion was passed.

Financial Report and Bills - Reported by Jason Fox, Treasurer

- All bills to date were paid.
- Reimbursement for Marcus Knaubloch for his 'E' License is payable.
- Reimbursement for Stew Sherk no longer needed as the class was canceled.
- Brad submitted paperwork for Ryan Folk & Kevin Houck to be reimbursed for their attendance at the PCA clinic.
- Jason asked Steve about a revised bill from Black Forest Landscaping. Steve advised Jason to just deduct the tax from the bill received previously and pay it.
- Jason advised the Board to cross the Accounts Payable detail off the Financial Report as in was not 'deleted' from the document and it was not pertinent to this reporting period. Steve asked Jason to submit a revised Financial Statement with this correction made.
- Check for \$85 received from Andrea Schmidt for an intramural registration.
- New bills presented:
  - Smales Printery \$310.00
  - Synatek (duplicate bill) \$265
  - Potty Queen (2 travel potties) \$172.50
  - Score Bills (Intramural and Paint) \$10,388.30
- Suzie indicated need to purchase additional paint. Original order was received with 25 cases being sold to Lacrosse and the remainder being distributed to MC, NH, VIC & WASH. This year there is no longer 'free' freight being offered so Suzie will check with SCORE on shipping estimate for future paint orders. Steve indicated he could get small quantities of paint locally without shipping charges being incurred.

A motion to accept the financial report, approve and pay the current bills and pay the required reimbursements was made by Jarrett and seconded by Mike. All were in favor and the motion was passed.

Guest: Dave Zinni

- Dave indicated he was in attendance at the meeting to make a request of the Board.
- He stated there was no change in the status between his daughter, Emily and Coach Kevin Morris.
- He would like the opportunity for his daughter to continue practicing and playing with the U11 Black Diamonds. The Coach demeanor is outstanding and they can get her to her maximum capabilities.
- He is requesting that his daughter be permitted to tryout for U12 for 2012-2013 which is 2 age groups up. He has been researching data and everything he can find indicates that there is nothing wrong with children playing up. He has statements from his doctor regarding Emily's size and ability to physically play at a higher level.
- His daughter has been very excited about her opportunity to practice and play with the U11 girls teams where the emphasis is on developing the players versus winning.
- Brad indicated that the Club did not support playing up more than one age group and even at that the child should be in the top 50% of the higher age group to be placed at that level. Brad stated that Emily should attend her age appropriate tryout. Brad also indicated that he did not know that Emily was participating with the current U11 teams.
- Dave stated that his daughter would not receive a fair tryout with Kevin Morris and that after this past year's experience, having Emily play for him was not an option.
- Steve noted that we as a Board can grant exceptions. Attending training sessions is not a problem. There will possibly be 2 teams at U11 for the upcoming travel year and that Emily should attend the tryout for U11.
- Suzie suggested that the Board should not subject Emily to a situation that would cause her eagerness and desire to play to be diminished by forcing her to tryout age appropriate.
- Dave stated that Emily has had technical training sessions to help her achieve the level at which she is currently playing and again mentioned the written philosophies he researched supporting the play-up theory.
- The Board briefly discussed allowing Emily attend tryouts for the U11 and U12 age groups.
- Steve said to Dave that the Board would discuss as a group outside of this meeting and we would also review it with the Director of Coaching. Steve thanked Dave for taking the time to make his request and told him there was no guarantee.
- Dave said he appreciated the opportunity to say what he felt was in the best interest of his daughter and understood the Board would get back to him and that there were no guarantees.

Guest: Marie McGinniss - no special reason stated for Marie's attendance.

TOPSoccer:

- Jason received an email from Kevin Reilly with player count and teams and was requesting that EPYS paperwork and payment be sent. The Spring 2012 cost due to EPYS is \$310 for the player, team and insurance fees.

Brad made a motion to submit payment to EPYS for the spring TOPSoccer fees and it was seconded by Mike. All were in favor and the motion was passed.

- Steve said that Kevin Reilly and Kevin Becker had requested 2-3 straps for cones and a pinnie bag(s). Steve asked Suzie to add these items to the next order that was placed with SCORE.

Intramural - Report by Mark DeCocinis, Intramural VP & Mike Ward, Intramural Coord.

- Picture weekend is Saturday, April 21st.
- Currently working on Spring Sprint Schedules.
  - Dunkin Donuts could be a possibility?? Use Bechtelsville Dunkin Donuts.
  - Philly Pretzel Factory / hot dogs was a go.
  - Rita's is questionable.
- The Intramural season is off to a good start.
- Picture schedules were sent out and posted on the website.

- Mike Ward stated that the addition of referees for U8 games worked wonderfully.
- EPYS has been emailing regarding Spring Season Payment. Club has never done a spring payment before; however, the Club should be paying on all new players for spring. Need to get a list of all players so calculations can be determined. Steve will email for a motion when information is received and paperwork has been completed and is ready for payment.
- Coaches that are "new" for spring need to do their Risk Management thru Got Soccer, not EPYS website.

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

- U12 Boys Travel Team - Brian Kovatch has been named the Head Coach for the 2012-13 season.
- Tryouts started on 4/16 with U9 girls and U17 girls.
- PAGS Meeting - Steve attended and following are the highlights from the meeting:
  - U14 & U15 rosters will be expanded to 22 players; however, only 18 players may dress on game day.
  - There was a discussion of Secondary player for fall rosters, Guest players for spring season and Club passes at all ages. Three (3) passes for U9-U12 and 5 passes for U13 and up.
  - Delegates were asked to talk to their clubs about playing at any level within age group vs only being able to play in a higher division within the age group from the team to which a player is rostered. This will be voted on at the May PAGS Meeting.
  - U12 teams can play up at U13 to play full-sided (11v11) but if they roster more than 14 players they cannot participate in Cup play at U12.
  - 5/31/12 is the deadline date to register teams for participation in PAGS.
  - PAGS has eliminated the August short season (2-3 games) and is moving it to November after school seasons have concluded.
  - Steve will work with Jarrett to set him up as Field Coordinator for PAGS & DELCO.
  - Teams that were registered prior to this year will all be in system. New passwords and id's to be sent.
  - Still a question with Birth Certificates as to whether Clubs or parents will be uploading.
  - For player pass pictures, the new program has a photo sizing feature.
  - Player passes will be one-sided.
  - Secondary player passes will be yellow (Jason has found a place to order, just need to get size so order can be placed).
  - Next PAGS meeting is May 21st.
  - After a brief discussion the Board decided that BSC's choice is a Club Pass with restriction. Must be carded travel players.
- Custom Uniforms had arrived from SCORE and were set-up for Board to see.
- Suzie will send Custom travel uniform package pricing to entire Board. Initially pricing was just sent to Brad for his review.
- Brad had received the warm-up suits but did not have the opportunity to really look at them.
- Steve asked Suzie to look into new travel goalkeeper shirts.

#### Land and Fields - Reported by Jarrett McGinniss

- Mike Ward worked with Jarrett on goal nets before opening weekend.
- Washington LARGE needs to be lined before the weekend. Briefly discussed possibility of lining Thursday or Friday.
- Steve made some calls on 8 x 12 Sheds. Since the shed will be put on grass, it needs to be placed on a stone pad 10x14 in size. Stone will cost \$550.
  - Stolfus has a mini for \$1095 or an A-frame for \$1200. 2-3 wk delivery. Freight cost of \$125.
  - Sheds Unlimited with similar pricing but 5-7 wks delivery. Freight \$78. Does not do stone.
  - G&B Sheds in Limerick - still waiting on response.
  - Wood Naturally suggested as another option.
- Steve had contacted Washington Township but had received no response from Jason Ganster or Brian Mohr so he will follow-up.
- Middle Creek has received 22 truck loads of dirt to back of MC#2 for low field area repair.

Director of Coaching/Training: Presented by Craig Birtwhistle

- Coach Clinic held 4/15 went well.
- Been around to all team for training/evaluations.
- Now starting with tryouts.
- Summer Camps - speaking with Barry at EPL and Braza. Camp time 9AM-12 NOON.
- Coaches can recommend their players attend an alternate age group camp if they are away when their team camp session is held.
- DOC report submitted.
- Recommending paid trainers, not coaches with 6-8 session in fall and spring.
- Still looking to find someone to run goalkeeper training.
- Challenger/Tetra Brazil has been contacted and notified that BSC is not doing summer camps through them this year.
- EPYSA 'E' License on EPYSA website - not sure how many.
- Next Coach Clinic is schedule for 4/22 from 5-7PM. Topic is: Deliver a Session. All club coaches should be invited to attend.
- Alliance - Meeting scheduled for Monday was canceled. Currently 58-60 kids registered.
  - 4 - U10 from BSC
  - 1 - U9 from BSC
  - 1 - U15 from Berks AJAX

Meeting on Wednesday to discuss tryout location, practice sessions and when season starts.

Website:

- No new information.
- Note for game cancellations RBJSL 8AM Saturdays & 10AM Sundays. PAGS, DELCO and ROCK time is 10AM Sundays.

Old Business:

- Spirit Wear up and running. 4/14 Started with Intramural Program and 4/16 started distribution of flyers during travel tryouts.
- Order forms should be given to coaches or mailed to PO Box.
- 3 weeks for standard delivery and 4 weeks if items are personalized.
- Qty of 250 magnets must be ordered (\$2.33 per magnet).
- \$2.00 added to cost of all items for BSC fundraising profit.

New Business:

- Brad stated that Mel Recke had emailed something about Reading United.
- Steve sent contact info for local woman with regard to the Passback Program.
- Brad noted Coaching Development with Craig. PCA would like to visit the possibility of hosting a workshop (Kelly was speaker) in the fall.
- Brad brought up topic of Concussion Seminar. PIAA has mandated baseline testing for concussion management. What is the cost? Craig to speak with Tony Williams from Penn Fusion on subject.
- Steve indicated his desire to have background checks done on ALL coaches and not just some random sampling. Need to investigate and look into costs.

Action Items: (On Hold)

Next meeting is scheduled for May 15th. Travel Rosters will be reviewed and approved at this meeting. Mark made a motion to close the General Public Meeting, Jarrett seconded the motion. All were in favor and the motion passed. Meeting adjourned 10:23PM.

Submitted by Suzie Fox, Secretary