

Boyertown Soccer Club
General Meeting Minutes
May 15, 2012

Meeting Start Time - 8:00PM

Attendance:

Jarrett McGinniss
Jason Fox
Steve Riviello
Brad Wenger
Stew Sherk
Mike Ward
Suzie Fox

Absent:

Mark DeCocinis

Guests:

Craig Birtwhistle

Minutes: Submitted by Suzie Fox

- Steve asked if there were any corrections to the Executive Meeting Minutes from April 17, 2012. No corrections were needed.

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

- Steve asked if there were any corrections to the General Public Meeting Minutes from April 17, 2012. No corrections were needed.

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

Financial Report and Bills - Reported by Jason Fox, Treasurer

- Issue with Potty Queen invoices - Total \$517 owed to PQ for current and past due invoices.
- Fall registration money should start to show up.
- Hold-off and bill Optimist for mowing at Douglass Park until end of lacrosse season.
- \$2000 check needed for spiritwear to Ayres Promotions. When items arrive additional invoice will follow. Made about \$300.
- Steve advised that Scott Rath from Boyertown Baseball had spoken to him about duplication of porta-potties at MC and NH. Ed Yergey is the contact to attempt to workout some agreement.
- Received 2 invoices for TOPS for school. \$204 for pic day/6 hrs and \$102 use of Jr High West/3 hrs.
- Registration - Paper Form & BS w/dates for late fees.

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

TOPSoccer:

- This coming weekend is the last week of TOPSoccer. They will be having their session at the YMCA from 10AM-1PM. Kevin is requesting a check for \$250 to cover the expenses for their end of season party.

Intramural - Report by Mike Ward, Intramural Coord.

- This is the final weekend of SCSL games for Spring 2012. Games will be played on both Saturday and Sunday (5/19 & 5/20) so season can be concluded.
- Victoria Field will be closed on Saturday, 6/2 due to the Washington Twp 5K Race.
- WTMA needs nets
- Suggestions for Spring Sprint next year
 - Trash Cans
 - Water Ice/Ice Cream Co @ Quarry Classic from Lititz
 - Philadelphia Pretzel - hot dog
 - Dick's - 40 balls or bags
- U8 & U10 Championship T-shirts from Ayres: U10 Teal / U8 ?? \$6.75 per shirts... soccer ball w/flames
- What about medals?
- Complaints/Comments regarding Spring Sprint
 - Ref @ U10 very unfair
 - Coach complaining @ U7 about ball in and out of play
 - Parents disturbed with number of games and how amount of movement between fields for U6
 - Some no-show for a few refs
 - Hold the Spring Sprint over 2 days vs 1 day
 - U8 coaches on the field
 - Didn't know who to report scores to

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

- Rosters completed
- Getting closer to clarifying the new CUSTOM travel uniform. Looks like 12 travel teams to get new uniform. Do not leave decision up to coaches. Still need to set up Uniform Fitting Dates, Date to Order and Final Cost.

Land and Fields - Reported by Jarrett McGinniss

- Shed - Steve needs a check tonight for G&B in Limerick.
 - 8x12 'A' frame \$1460 delivered w/loft or 10x12 \$1765 w/loft
 - Township has a pile of stone at WTMA that Club can have for base under shed

A motion to purchase the 10x12 shed @ \$1765 for WTMA was made by Jarrett and seconded by Stew. All were in favor and the motion passed.

- Steve met with the Township and they gave the ok for the new field. Will need a silt fence when we get close to construction.
- Excavation - Andrew Landis - dad of U6 intramural player
- Need surveyor.
- Get dirt at MC spread
- Building a park behind the Washington Twp building with a football field.
- Need to work out a lease for new property
- Should have it graded by end of the summer. It would be ready for use by fall 2013. Seed or sod. Field will be maximum size allowed.

Director of Coaching/Training: Presented by Craig Birtwhistle

- Coach Clinic scheduled for May 20th will probably be canceled due to coach unavailability.
- Coaching Education - NSCAA 7/21 for Goalkeeper I Licensing Course.
- Craig has been cleared to teach by NSCAA.
 - Level 1 - 2.5 hrs for intramural coaches U5-U8
 - Level 2 - U5-U10
 - Level 3 U6-U10
 - Level 4 - Regional
 - Level 5 - Advanced

- Summer Camps - Jason Fox to provide email list for camp mailing for EPL and BRAZA
- Craig's summer camps for travel teams. Need to get registered. Registration cost \$95.
- Craig would like to attend NSCAA Director of Coaching Course in July. Cost is \$375.
- Gary Stevens is running an 'E' License Course this weekend at Hollenbach YMCA & MC fields.

Website:

- Brad is working on the Intramural, Travel and Camps sections of the website

Old Business:

- Concussion "Awareness"
 - Offer first aid class to recognize
 - Strengthen neck muscles - "technique"
 - On-line quiz??
- Brad asked if there was anything in USSF or NSCAA course instruction.
- Passback - Stew has been in touch with Bethany Hines
 - Collect shin guards, cleats, balls
 - Donate to Pottstown mission who will take donations off our hands
 - Jacob & Daniel Lamb - MOM's charitable organization in Chester, Lancaster & Allentown
 - Post on website
- Alliance - Will be announcing teams
 - 2 coaches with 2 paid trainers
 - BSC hosted girls tryout
 - U9-U10 program is 5 wks, 1 tourney (MAPS/CAPS or Lititz)
 - U11-U12 program is 9 wks, tourneys (Hershey, MAPS, Lititz)
 - some cuts
 - a couple of age groups with A & B teams
 - practices will move around clubs. BSC will use Washington.
 - Club night w/Fever (women's team) & Fury (men's team) - Alliance kids will get 'free' tickets
 - 6 girl's teams / 5 boy's teams
 - Pottstown will be collecting the camp money.
 - About 12 kids from Boyertown made teams.

New Business:

- New Website and/or new Registration System needed
- Current Website cost \$800/yr
- Possibly have travel kids sell discount cards. 1000 cards is the \$4 / \$6 program done in past.

Action Items: (On Hold)

Next meeting is scheduled for June 19th. Stew made a motion to close the General Public Meeting, Mike seconded the motion. All were in favor and the motion passed. Meeting adjourned 9:27PM.

Submitted by Suzie Fox, Secretary