

Boyertown Soccer Club
General Meeting Minutes
June 19, 2012

Meeting Start Time - 7:53PM

Attendance:

Steve Riviello
Jason Fox
Mike Ward

Mark DeCocinis
Stew Sherk
Suzie Fox

Absent:

Jarrett McGinniss

Brad Wenger

Guests:

Lenore Weber
Cris Levengood

Jen Gallagher

Guest, Lenore Weber

- Lenore is in attendance at tonight's meeting to discuss fundraising/sponsorship for the Club.
- Lenore's son is on Brad's U9 team.
- Brad had emailed his team about doing team fundraisers.
- Lenore volunteered to help coordinate for his team and would consider helping at the Club level.
- Lenore asked if the Club took advantage of things such as gift cards (Weis - \$50 and Giant - \$50).
- Types of fundraisers:
 1. Basket Bingo
 2. Chinese Auction at Events
 3. Ice Cream Truck (Schwenksville)
 4. Breakfast at Applebee's
- Steve asked Lenore if she had any experience with writing Grants. Pottstown Health & Wellness has Grant money available that the Club could use to help build soccer fields. Lenore said she did not have any experience but she would be willing to look at helping with the process.
- Team sponsorships is another area where the Club needs assistance.

Guest, Jen Gallagher

- Jen stated that the remainder of the Spirit Wear items were scheduled to arrive by Thursday.
- Jen was bringing money to submit for magnets that were sold. She noted that 48 total magnets were sold, Brad owes \$75 for the 15 magnets he took and sold. Two magnets remain from the first 50 that were shipped.
- Jen said she had received another box of magnets but was not sure how many were in the box. She will count the magnets and email Jason with a total (the box does contain 200).
- Jen asked Jason if he would send an email out to the Club about a Spirit Wear pick-up on Thursday.
- Jason asked Jen to send him an email with the verbiage and he would send it out to the Club's distribution lists.
- Jen indicated that the trial run for the Spirit Wear went good. She will look at doing the next run at the start of the fall soccer season.
- Steve asked if she thought there could possibly be a 2nd selling in the fall.... like to be received in time for the holidays.
- Jen is looking to attend the next Travel Coach Meeting which should be held in August. The Intramural Coach Meetings are also held in August.

Guest, Cris Levensgood

- Cris stopped by the Board Meeting to complete the paperwork to receive reimbursement for his attendance at a coach licensing course.

Meeting is continued following departure of Guests.

- Steve advised Board that he and Mitch had started working on a practice shirt through Ayres. Looking at giving kids the 1st shirt and would like to have sponsors to cover the cost of the shirts.
- It was also mentioned that Vicki Barnes is now the Club's Photo Day Coordinator.
- Steve stated he would like to bring back the Discount Cards after the Club resolves its registration situation.

Travel - Discussion by Board

- Leagues are looking for smaller field sizes for U9 & U10. Goal size to be 6'x18' and field size to be 40x60 yds.
- Other than the women's team, all travel teams for the Fall 2012 Season will be 8v8.
 - Convert full-size field to new field
 - Netting to prevent balls from going into heavy weeds?
 - Get By The Yard to cut the brush down?
 - 6 x 18 goals?
- Alliance
 - Practices started
 - Practices being run by Atlantic Soccer Factory (ASF)
 - This week Tues. & Thurs. practices @ Washington and again the week before 7/21.
 - Lititz Tournament in Lancaster
 - MAPS/CAPS - Fort Dix
 - Now doing U9
- Team Camps with Craig
 - Steve turned 13 checks over to Jason for team camp attendance.
 - Stew said he won't have anyone attending because there was not initially going to be a team camp for U9's.
 - The U9/U10 girls will be in the AM 7/16-7/19
 - The U11/U12 girls will be in the PM 7/16-7/19
- Jason asked how many travel teams would be participating in RBJSL? Since only U8 boys team will be participating at U9 T3, Jason suggested that Jim Brisbois take over as Club RBJSL Rep.
- Jason indicated he would rather attend PAGS meeting since his teams are now participating in PAGS. Steve said Jason could be his back-up PAGS Rep.
- Steve stated that Jason should ensure Jarrett was listed as Field Commissioner for RBJSL. Jason said he had already made that change.

Intramural - Report by Mark DeCocinis, VP Intramural and Mike Ward, Intramural Coordinator

- Registration numbers are low.
- At end of spring season SCSL meeting there was a discussion about field size for the U16/U18 teams. Clubs are to insure that field is 50x80 for 7v7 play. The next SCSL meeting is 8/20. Prior to the meeting Gary is looking to receive the number of teams at each age group, any special date requests and the list of coaches for the fall season.
- Decision made to move the Intramural Registration link back to the home page of the website.
- Discussion on Fall Intramural late fees and registration deadline.

Jason made a motion to delay the implementation of the \$25 late fee until 7/15/12. Mike seconded the motion. All were in favor and the motion was approved.

Intramural - Continued

- Fall season is scheduled to start 3rd week in August.
- Coach meetings will be set for 2nd week in August.

Land and Fields - Requested by Jarrett McGinniss

- Need to order U10 nets with depth for Intramural.
- Steve has requested an updated inventory list of current net supply.
- Scott Goffice is the person who was looking to get goals from Washington. Only the plumbing pipe goals are available if he is interested.
- Need to get an updated inventory list including size, location and whether currently being used of all Club goals.
- Steve has asked that the U6 fields stop getting lined. Due to the condition of the U6 fields, they need to be shifted around.
- Holes need to be fixed/filled. Mike stated that he will work on getting some dirt to throw in the holes to fill them over the summer.
- Practice fields for fall travel will be New Hanover Elementary, Douglass Park & Colebrookdale Elementary.
- Need to get a set of goals for Colebrookdale (6x18 or 7x21?).
- Field permits for fall have been filed.
- Steve had made a couple of attempts to stop at G&B to finalize purchase of shed, but they were closed.

Director of Coaching/Training:

- Steve is planning to sit down with Craig on 6/25
 - Needs to take a more proactive role.
 - Was expecting that Craig would be helping/promoting 'his' travel team camps.
 - Coach Training for Intramural.
 - Resume Coach Seminars - include both Travel & Intramural coaches.
 - Provide goalkeeper training.
- Decision was made that Club would give Craig some of the WHITE coach t-shirts to wear for training and soccer camps.

Website:

- Work in progress.
- Looking at Demosphere & Teamsnap
- Any others, submit to Steve in next 48 hours.

Registrar:

- Registrar meeting on Thursday for PAGS/DELCO.

Old Business:

- National Penn Bank Accounts
 - Need to get paperwork updated for Club Officers
 - Bank will need to generate new signature cards which will need to be signed at Bank

Old Business - Continued:

- Team Checking Accounts - Inconsistent
 - Non-interest bearing 'Team Checking Accounts'
 - Free checks
 - 2 Signatures on ALL accounts - 2 people representing team (HC, AC, Team Mgr, etc)
 - No minimum account balance
 - All accounts will be set up under BSC Club Account
 - Team Checking Account Statements and Checks will be mailed to Jason Fox and distributed to teams (part of Non-Profit Status Requirement).

New Business:

- Mike advised that he received 48 coupon books with 25 coupon pages per book from Dick's Sporting Goods.

Action Items: (On Hold)

Next meeting is scheduled for July 17th. Mark made a motion to close the General Public Meeting, Stew seconded the motion. All were in favor and the motion passed. Meeting adjourned 9:42PM.

Submitted by Suzie Fox, Secretary