

Boyertown Soccer Club  
General Meeting Minutes  
July 17, 2012

Meeting Start Time – 8:00PM

Attendance:

Steve Riviello  
Jason Fox  
Mike Ward

Jarrett McGinniss  
Brad Wenger  
Suzie Fox

Absent:

Mark DeCocinis

Stew Sherk

Guests:

Felicia Berman

Jason Pratt

Travel – Report by Brad Wenger, VP Travel

- Assistant Coach approval/resignation
  - Felicia Berman was invited to attend the General Public Meeting tonight to introduce herself to the Board. Felicia expressed an interest in becoming a Coach for the Club. Felicia participated in the Club's Intramural Program from age 4 to 16. She is currently a teacher at a pre-school.
  - Brad is presenting Felicia as an Assistant Coach for the U11 Girls Travel Team with Steve.

A motion was made by Jason and seconded by Jarrett. All were in favor and the motion passed.

- Brian Sheahan was formally presented as an Assistant Coach for Red Fire. He was already approved as an Assistant Coach for Black Diamonds.

A motion was made by Brad and seconded by Jarrett. All were in favor and the motion passed.

- Guest – Jason Pratt
  - Chevy Raffle Tickets given to Board.
  - Last year sold for \$5 each or 3 for \$10.
  - Work with Lenore Weber to sell at Intramural fields.
  - Board discussed possibility of selling at a home travel weekend. Best date appears to be 9/9. Jason will look into getting a Chevy Car to Middle Creek.
  - Jason Fox asked about Chevy Gear again this year.
  - Jason Pratt also mentioned Kicks game.

All guests have departed and the Board returned to the Travel discussion on the Agenda.

- Two Assistant Coaches resign from Travel positions. Megan Janderchick (U10 girls) is now going to attend college. John Nieson (U10 boys) is resigning from his position.
- Travel Coach Meeting is scheduled for 7/24, 7:45PM at Victoria Pavilion.
  - Head Coach attendance is mandatory. Assistant Coaches are welcome to attend.
  - Topics for Meeting
    - Season Goals
    - Bank Accounts
    - Craig's Involvement
    - Patches available at meeting
    - Travel Uniforms will be distributed at meeting

## Travel (continued)

- U8 ADVANCE Program (Accelerated Development Venue Advancing Novel Coaching Elements)
  - Venture of 6 clubs
  - Based on Directors Program
  - Tiered implementation system of play
  - 4 Festivals (3v3, 4v4, 5v5 & 6v6)
  - No Cost (League Entry)
  - No Delegate
  - Brad, Craig and Steve will represent BSC
  - Some concerns expressed by U8 Coaches as the ADVANCE Program was announced to parents after the fact.
    - Not what they signed up for
    - Season plan is entirely different
    - Details still need to be worked out with festivals
    - Option was not presented to Club until after tryout – Club had to make quick decision
    - Paid trainer possibilities
- RBJSJL Membership
  - Secondary issues
  - Premiere Clubs
  - Relegation
  - Score run-ups

Brad made a motion to withdraw as a member club from RBJSJL. Jason seconded the motion. All were in favor and the motion passed.

Steve to follow-up with notification to RBJSJL President, Mark Yocum with BSC decision.

- Three Late Fee Reimbursement Requests from U10 Boys Team
  - 3 late fee reimbursement requests were presented by Brad to the Board.
    - 1 request was approved as a full refund
    - 1 request was approved as a half refund
    - 1 request was denied
- Still looking for sponsors for practice shirts for travel (\$250 to sponsor).
- Steve mentioned that Mel had asked about "late fees" being put into the Scholarship Fund.

## Land and Fields - Report by Jarrett McGinniss

- MC #1 will be used for U9/U10 for fall.
- Need to order 1 set of 6x18 goals w/wheels.
- Field size will be 45x65 yds.
- Order the Jay Pro net clips so nets can be attached correctly.
- Jarrett asked that Jason bring 15 of the 30 cases of paint recently received to MC.
- Find a way to post field numbers at MC fields.
- Colebrookdale – still waiting on approval from school. Will put in 50x80 skeleton field for practice.
- Order 4 sets of U10 nets with depth.
- Order 3 set of U8 nets with depth.

## Intramural - Report by Mike Ward, Intramural Coordinator

- Sponsors – Jason to run report for Suzie to send to Lenore & Mike to see if we can lock in some sponsors for the fall season.
- Steve had received an email from Amity Soccer Club regarding a Columbus Day Tournament with the Alliance Clubs. Board discussed age group participation and asked Steve to indicate 'YES' interest for Boyertown.

Intramural - continued:

- Review of registration numbers
  - U6      12 teams      5 head coaches
  - U7-U8   8 teams      8 head coaches
  - U10     6 teams      4 head coaches
  - U12     3 teams      1 head coach
  - U14     2 teams      5 head coaches (possibly 3 teams)
  - U16     2 teams      1 head coach
  - U18     1 team        0 head coaches

Old Business:

- Shed – Shed is scheduled to arrive next week. 10X12 red/black with loft and doors at short end. Dave Isett will spread stone.

Director of Coaching/Training:

- Steve had a meeting with Craig. Discussion included goalkeeper training, player training and coach training.
- Craig indicated that he was having issues with 1 of the travel coaches.
- 27 EPL camp participants.
- Club has received a very positive response on EPL camp. Coaches were very personable and funny.
- Travel Team Camps
  - U9/10 – 10 girls
  - U11/12 – 19 girls

New Business:

- Music League has sent information regarding advertising in Cavalcade Program. BSC has done the ½ page ad in the past. Cost \$75.

Mike made a motion to submit an Ad, Jarrett seconded the motion. All were in favor and the motion was approved.

- Fall Soccer Photo Dates
  - Travel – Friday, September 21st
  - Intramural – Saturday, September 22nd
  - Location still to be determined (Gilbertsville and/or Washington)

Website:

- Demosphere – will give 24-48 hours to play around
- Teamsnap
- Group Net Solutions

Next meeting is scheduled for Tuesday, August 7th. Jarrett made a motion to close the General Public Meeting, Jason seconded the motion. All were in favor and the motion passed. Meeting adjourned 10:37PM.

Submitted by Suzie Fox, Secretary