

Boyertown Soccer Club  
General Meeting Minutes  
August 21, 2012

Meeting Start Time – 8:00PM

Attendance:

Jason Fox  
Steve Riviello  
Brad Wenger

Mike Ward  
Stew Sherk  
Suzie Fox

Absent:

Mark DeCocinis

Jarrett McGinniss

Guests:

Ryan Kratz  
Mel Recke

Jennifer Gallagher

Guest Ryan Kratz just stopped by to inquire about the start of the U7 Futures Program.

Spirit Wear - Jen Gallagher

- Deadline for Fall orders 9/12/12.
- Removed shorts from fall order form.
- Removed one sweatshirt from fall order form that received no orders in spring.
- 9/8 opening weekend - games between 9AM - 12 NOON, Spirit Wear set-up for ordering.
- Possible night at HS for Spirit Wear order?
- Scarf - minimum order quantity is 12. If we don't get enough orders, Jen will call to advise.
- Should be distributed before end of intramural season.
- Holiday order - end of October, early November timeframe to arrive before X-mas.
- On-line web orders should be available next spring.
- Would like to link pdf file and email.
- Jen to send pdf to Mike to have printed and Jason to email to Club lists.

Minutes: Presented by Suzie Fox

- No corrections or changes were noted for the Executive Meeting Minutes dated 8/7/12.

Stew made a motion to approve the Minutes which was seconded by Mike. All were in favor and the motion passed.

Financial: Presented by Jason Fox

- No corrections or changes were noted on the Financial Report.

Stew made a motion to approve the Financial Report, Brad seconded the motion. All were in favor and the motion passed.

- Question on where sponsor money goes. What bucket?
- Steve had received the add for BASH Lady Bears.

Stew made a motion to purchase the 1/2 page add at a cost of \$50, Mike seconded the motion. All were in favor and the motion passed.

## U7 Futures Program Discussion:

- 5 weeks
- Starting 9/7/12
- Craig would like a minimum of 12 players
  - not receiving any additional funds for running Futures Program
  - If more (25) might get travel coaches to assist with running sessions
- Flyer to U7 Coaches
- Email sent to U7 Fall Soccer registrants
- Brad to email Mike file to print and distribute

## Travel – Report by Brad Wenger, VP Travel

- Parent/Player Code of Conduct -  
Brad made a motion to approve the revised Parent/Player Code of Conduct. Mike seconded the motion. All were in favor and the motion passed.

The revised Parent/Player Code of Conduct will apply to any new travel player registering after 8/21/12.

- Coaches Code of Conduct -  
Jason made a motion to approve the NEW Coaches Code of Conduct. Stew seconded the motion. All were in favor and the motion passed.

The NEW Coaches Code of Conduct is effective immediately for all 2012-2013 Travel Coaches. The NEW Coaches Code of Conduct will apply to all other Coaches after the Fall 2012 season.

- Referee checks are needed for all travel coaches for the fall. (SCSL Intramural Coaches too.)
- U8 Academy Team - Must register as Tournament Team with EPYS or US Club.
  - Recommendation is that U8 Academy should register with EPYS as Tournament Team.
  - Brad will notify Mel.
- U8 Academy ADVANCE Participation & Fees.
  - Brad asked Tony to set up a meeting with all 6 clubs to get questions.
  - Refs - volunteers.
  - Schedule meeting for weeknight after 8PM.
  - Dates not doing festivals they can scrimmage other clubs.
  - Get Coach Contact List for Academy Program.
  - Festival Dates:
    - 9/23 Quakertown 3v3
    - 10/14 Deep Run 4v4
    - 10/28 LVU 5v5
    - 11/11 Valley 6v6
  - Better quality soccer.
  - Extended training to November.
  - Possibly hire a trainer to do 4 training session over season. Cost @ \$75 per session but not more than \$100 per session.
  - Use paid trainer from LVU or Valley or ASF.
  - Craig to find trainer.

Brad made a motion to have a paid trainer for 4 sessions not to exceed \$400 total for U8 Academy Team for fall. Mike seconded the motion. Motion denied with 1 in favor & 5 opposed.

Travel continued:

- Jason asked Brad if he relayed the possibility of training to Jim Brisbois or are we not sure if coach is in favor of training.
- Craig needs to write Academy program plans.
- Steve, Stew & Jason think that Craig should step up and run sessions as the Club's paid DOC. This will give Craig a face to the Club.
- DELCO & PAGS Schedules.
  - DELCO due out 8/26.
  - PAGS schedules are posted but no times are assigned.

Guest: Mel Recke

- New Players for Ernie & Kevin
- Jason to open U10 girls travel link for registration and provide a registration code for \$85 payment for balance due by Sheryl Carter for Juliana DeMarco.
- Jason to open U10 boys travel link for registration with a registration code for \$0 payment for player Nolan Peers. Ernie has the check.
- Must have all paperwork and registrations by Friday, 8/24/12.

Travel - continued:

- Fall Light Schedule
  - Brad put together a preliminary schedule for practice under the lights.
  - 4 lights @ Middle Creek
  - U8-U10 earlier slot 5:45-7:15PM
    - 2 - U10 girls' teams and U8 Academy - M/W
    - U9 and U10 boy's teams - T/TH
  - U11-U12 later slot 7:30-9:00PM
    - U11 girl's team and U12 boy's team - M/W
    - 2 - U12 girls' teams and U11 boy's team - T/TH
  - 2nd week in October
  - \$375 per light/month + \$50 delivery + \$50 p/u + fuel @ about \$2000.00

Brad made a motion to reserve the lights for fall training at MC. Stew seconded the motion. All were in favor and the motion passed.

- Coaches Shirts
  - Training Shirts for Travel Coaches through AYRES
  - Adidas \$30 with printing
  - Ultra Club Performance T-shirt - \$18 with printing
  - Currently 10 Head Coaches and 17 Asst Coaches = 27 total coaches
  - \$810 for Adidas Shirt vs \$486 for Ultra Club Shirt

Brad made a motion to spend \$810 to purchase the Adidas shirt for all travel coaches and assistant coaches. Mike seconded the motion. The motion passed with 3 votes for, 2 abstaining and 1 no.

- Team Manager Meeting - next couple weeks
  - Jen Gallagher
  - Vicki Barnes

Land and Fields:

- Order 60 cases of white paint for the fall season.

- Order 6 cases of orange paint for the training fields at New Hanover.
- Does Colebrookdale have a potty?
- Still don't have approval for Colebrookdale, so we can't line the field.
- U6 fields were pinned and lined by Lauren Fox.

Director of Coaching/Training:

- U7 Futures.
- Schedule for who/what/when.
- Coach training sessions.
- Sportsplex - \$170-\$180 1/2 field for 1 hour or \$350 full field for 1 hour.
- Daniel B. YMCA Center - closes @ 5pm Sunday evenings.

New Business:

- Sean Rose - Demosphere: Tuesday, 8/28 or Wednesday, 8/29 @ 8PM.
- Ngin - Sponsorship
- Sponsorship Brochure - update
  - Lenore is putting together new info.
- Stew would like a key to the MC job box/shed.

Next meeting is scheduled for Tuesday, September 18th. A motion to close the General Public Meeting was made by Steve and seconded by Stew. All were in favor and the motion passed. Meeting adjourned 10:50PM.

Submitted by Suzie Fox, Secretary