

Boyertown Soccer Club  
General Meeting Minutes  
September 18, 2012

Meeting Start Time – 7:53PM

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

Absent: Mark DeCocinis

Guests: Jennifer Gallagher Christine Beamer  
Lenore Weber Mel Recke

Guest, Christine Beamer:

Christine advised that the check for her son, Josh Beamer, was never cashed. Josh did not start the fall season and at this point is no longer able to participate. Jason Fox confirmed that her check was not yet deposited/cashed. It was decided that Christine's check would be shredded.

Fundraising - Lenore Weber

1. Chevy Raffle

- \$150 raised with 7 hours spent selling tickets.
- No one willing to volunteer to cover a table.
- More response at BSC Night at BASH Girl's Game vs Intramural Program.
- Last year had earned \$720.
- Suggestion to attend Friday night Travel and Saturday Intramural Picture days to sell Chevy raffle tickets and donate ticket sales to Officer Fox Family.
- Lenore to generate email verbiage and send to Jason and Brad to forward to coaches and Club mailing lists.

2. Discount Cards

- Discount Card Rep, Tony, was taking it personally that the Club was not having a discount card for the fall soccer season.
- Lenore worked to smooth everything over with him explaining that our registration system would not handle the purchase of the cards correctly for the fall and that the Club was looking into a new registration system.
- Tony is on board for next fall. Note was made that the Club must get on top of the discount card early as BASH football and BASH soccer both do discount cards sales.
- If we can't get the discount card fundraiser into the registration system then we need to give early notification that a mandatory fundraiser is coming.
- Steve indicated that Tony has to do the leg work to sign up the merchants. Need to make sure merchants are local.

3. Committee

- Brad asked Lenore if she had a committee to help handle fundraisers.
- Mike Ward will volunteer to be on the committee with Lenore.
- Ideas: Lottery raffle or Calendar raffle.

4. Sponsorship

- Pay sponsor fee at time of registration. Collecting checks is difficult.
- Thanks you to our sponsors. Need link on home page of website and email to Club.

5. Spring Sprint

- May - 2nd or 3rd weekend.
- Festival "Fun Day" - Chinese Auction, Balloon, "12 Man Crew", Philadelphia Union.

## 6. Field Plan for Middle Creek

- Fence - signs for advertising
- Zoning
- Problem at Middle Creek is no electricity.

Guest: Mel Recke - nothing special. Just attending meeting.

Minutes: Presented by Suzie Fox

- No corrections or changes were noted for the Executive Meeting Minutes dated 8/21/12.

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

- No corrections or changes were noted for the General Meeting Minutes dated 8/21/12.

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

Financial Report: Presented by Jason Fox

- No corrections or changes were noted on the Financial Report.
- Bills that were paid/being paid:
  - Fall Referee Fees
  - Coach T-shirts
  - Potty Queen
  - Black Forest Landscaping
  - SCORE
  - Field Lining
  - By The Yard
  - Top Soil/Rake/Wheel barrel - reimbursement to Steve
  - Shed Keys - reimbursement to Suzie
  - Tie Wraps - reimbursement to Jarrett
- U7 Futures Program is going into the special events bucket.
- Discussion on checks to teams for travel team camps. Would like a receipt from teams that they attended a tournament.
- Brad advised Jason that Emilia Folk had sent check account statement for both U9 United and U11 Strikers. She sent them to jasonfox@boyertownsoccerclub.net. Jason asked Brad to have Emilia resend to his regular email account.

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

Intramural - Presented by Mike Ward, Intramural Coordinator

- Refunds for Fall Intramural: Jodi Desimone (on-line vote), Ed Weick, Diana Moyer (Amber Wiseman) & Anita Draves.

Jarrett made a motion to Refund in Full the above parents for their child(ren)'s Fall Soccer Registration Fees. Mike seconded the motion. All were in favor and the motion passed.

- House cleaning note: Had an Assistant Coach who would not complete Risk Management. This Assistant Coach was removed from coaching position. The Head Coach for the team was able to find a new Assistant Coach.
- Minor issues at U8 - rules clarifications.
- U7 - some coach was running his players for conditioning 'to out last the other team'.
- In Spring, would like travel coaches or Craig to work with U6.

#### Intramural - continued.

- Mark had emailed Craig about attending the Intramural Coaches Meetings, but it was too late for Craig to be able to attend.
- Still need to have Coaches Clinic for Intramural.
- One team for Roley Oley Tourney - 12 players from 2 different U8 teams. \$50 check needs to be sent. Tina Bachman was going to handle paperwork.
- Mel would like to attend Coach Meetings and bring her laptop to do Risk Management at the field.

#### Travel – Report by Brad Wenger, VP Travel

- Scott Goffice added as AC - Needs coach training shirt and coach polo.
- Sent out email to Travel Coaches and Board with offer to purchase additional training shirts. Need at least 12 to place order.
- Light Schedule - set up and distributed. Starts 10/8. Key in job box.  
The revised Parent/Player Code of Conduct will apply to any new travel player registering after 8/21/12.
- Winter League training - Far Post construction to start soon - not a viable option.
- ADVANCE Program
  - 7 Clubs - Methacton has now joined.
  - BSC 3 teams: girls first, 1/2 hour between, boys second.
  - Travel Page or website for info.
- PAGS
  - Line-up forms or EPYS Rosters.
  - No more than 3 players, guest & secondary.
  - Roster Freeze 9/30 (to be eligible for PAGS play). 72 hours to process PS1 for adds or transfers.
  - Play-offs U11 up at all divisions.
  - Club Pass: No more than 3 games in weekend or 2 games in a day.
  - Only 3 People can contact PAGS: Delegate, Registrar or President.
  - A rain-out is the only legitimate reschedule request.
  - \$50 fee for any other rescheduled game. Two teams can come to agreement, contact ref assignor and PAGS will consider.
  - SCORE Reporting: 3 ways to handle - phone application, call-in or Demosphere.
  - Differential of 5 goals for placement.
  - PAGS will bill monthly for drops and adds.
  - Coach responsible to check player passes.
  - Player does not have to leave field if issued a yellow card.
  - Player can play down in division within age group.
  - Next PAGS meeting is in October.
  - Goal kicks for U9/U10 - where is ball placed?
- Alliance Update
  - 1st meeting in October.
  - Tryouts Dec/Jan for next summer.
  - Boyertown player was recruited to Coventry team. Ernie found out about one of his players playing as a guest player for Coventry.
  - Steve Brown wants to allow players to move in January (for Cups).

Alliance has some things that need to be fixed. Mostly very positive experience. Coaches will be apprehensive about recommending players for Alliance.

- Unapproved Tournaments - Status? Mel to inquire about - what, when and how.
- Mel advised that turf field at Upper Perk rents for \$150 hour, then \$50 each hour after.
- Coach Licenses - Brad is still collecting Coach Licenses for October reimbursement.

#### Land and Fields:

- Spectator and Coach box lines needed at travel game fields.
- Let lines go at New Hanover
- 2 people lining Douglass. Jason will contact 2nd person lining.

Land and Fields continued:

- Work needed at Middle Creek:
  - Take nets down when not in use, starting with clip on.
  - Take apart goals that are not in use and store at shed.
- All job boxes need to be locked - coach email.
- Need inventory of stuff in WTMA shed.
- Order some additional FLAG sets from SCORE.
- MC - barrier fence at U9/U10?
- MC maintenance
  - Spread dirt at end of season
  - Top dress, seed and aerate
- Pot holes 2 truck loads dirt \$2764
- DP upper field \$2900 top/seed/aerate
- VIC full size \$2900

Jason made a motion to repair, seed & aerate fields above not to exceed \$11,000. Brad seconded the motion. All were in favor and the motion passed.

Director of Coaching/Training:

- U7 Futures - Total of 9 participants. T-shirts will be ordered from AYRES.

New Business:

- Steve received 40 - Size 4 & Size 5 balls
- soccer bags
- first aid kits
- pinnies - get numbered 51 up
- Verma Family - The Soccer Post
  - Sponsor
  - Spring Sprint

11:07PM - Closed the General Public Meeting. Next meeting will be Tuesday, October 16th @ 8:00PM.

Submitted by Suzie Fox, Secretary