

Boyertown Soccer Club
General Meeting Minutes
October 16, 2012

Meeting Start Time – 7:53PM

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

Minutes: Presented by Suzie Fox

- No corrections or changes were noted for the General Meeting Minutes dated 9/18/12.

Mike made a motion to approve the General Minutes which was seconded by Jason. 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
 - Field Lining
 - 2nd Half Travel Referee Fees
 - Camp Checks
 - Coach License Reimbursements - 6 - 'E' Licenses, 4 - 'D' Licenses & 1 - DOC License

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

- Discussion on checks to teams or travel coach for referee fees in the future. Checks will continue to go to the coach and Club will disburse funds for entire season up front.
- Still owe Craig for balance due for girl's camps due to rainout.

Intramural - Presented by Mark DeCocinis and Mike Ward

- U6 - U10 AGC's are looking to return for another season.
- Comments from parents about noise from generator for food vendor.
- Pot Holes on Intramural fields. Mike is trying to secure some 'free' dirt to fill in holes. Small piles can be placed between U8 and full size field at 'swamp' line at Washington and below U8 field at edge of tall grass at Victoria.

Travel – Report by Brad Wenger, VP Travel

- Teams are doing well in their regular fall season.
- 4 Teams placed in Columbus Weekend Tournaments.
- Enforcement of Rules (need to post on website):
 - No Pets
 - No Smoking
- Some comments made by Referee to parents on sidelines about smoking.
- Discussion about Rules enforcement regarding pets and smoking. Again, BSC can only ask that it not be done. Club does not 'own' fields, they are mostly on township park grounds with exception of New Hanover Elementary and Colebrookdale Elementary.

Travel – Continued:

- Indoor practice space - waiting for school district to approve New Hanover for January-February, Tuesdays-Fridays from 6:30PM-9:00PM.
- Steve received an email from Lori @ Washington Elementary regarding T/TH availability in January & February from 6 - 9PM. Steve to get back to her.
- Brad requested that Steve ask for use of East and West gyms between 6-9 PM for November-February.
- Brian Kovatch is renting YMCA space himself for his U12 boys team.
- 422 too expensive @ \$175 1/2 hour or \$375 for 1 hour
- YMCA \$40-\$45 dollars
- Players training jerseys - 9 sponsors. Steve working with Mitch @ AYRES. Steve to send Brad a sheet to forward to coaches to get sizes.
 - \$12 our cost
 - BSC shield on front, Sponsors on back
 - Wicking t-shirt
 - Gold color
 - 2nd week in December for order to come in
 - Work with Lenore to get more involved next May to solicit for businesses for next season.
 - Cost for training jersey for additional purchase?

Steve made a motion for additional training jerseys to be made available to players at a cost of \$15.00. Mike seconded the motion. All were in favor and the motion passed.

Land and Fields:

- Potties:
 - Intramural is done 11/10
 - Leave all travel practice and game potties in place until end of fall season.
 - Brad wants spectator and coach box lines at Middle Creek changed to orange as the lines just off the fields are confusing the younger players. Suzie to notify Ruthie that paint will be put in job box for her to change line color.
- Discussion on status of goals, fence and signs (#1 U11/12 & #2 U9/10) for 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.
- Spread dirt pile - Steve is talking to a contractor from New Jersey to laser grade.
- Need to clean up the weeds on the hill (banks of the fields along wet area and creek)
- Sand bags for fields at Middle Creek.
- New Field at Sewer Plant
 - Steve met with Jim Powers from H&K.
 - Starting to put an engineering plan together for new field.
 - Get Price - may get some freebies.
 - Remove top soil, scrape down 5-6 feet for grading.
 - Electric & water on site.
 - Haines may kick-in.
 - Phase 2
 - Field Lights
 - Snack Stand
 - Fence with Advertising

Director of Coaching/Training:

- Craig would like to bring in a guest trainer from Penn Fusion for 11/4 Coach Clinic. The topic is 'transition'.

Brad made a motion to pay a guest trainer \$125, Mark seconded the motion. All were in favor and the motion passed.

Director of Coaching/Training continued:

- Rebate from EPL camp?
- 422 open turf - 'free' play - Brad to give times to age groups

Old Business:

- New registration program. Only Steve and Jason had time to check in.
- Group Net Meeting -

New Business:

- Micro Soccer
 - Separate U5 out of U6
 - Practice/play - 1 day
 - Craig not going to be involved
 - Steve to talk to Felicia
- U7 Futures
 - Craig would like to run Futures again for spring.
 - 5 weeks / \$50
- 2013 Spring Registration Fees
 - January 1st - February 15th
 - Paper Registration (\$.09 double sided / \$.045 single side) - before Christmas
 - Registration Signs
 - Spring Season - 4/6/13 - 6/1/13
 - Stay with current Registration Fee
 - \$80 U6 - U8
 - \$90 U10-U19
 - After 2/15 - Late fee of \$15

Mike made a motion to approve the 2013 Spring Registration Fees listed above and Mark seconded the motion. All were in favor and the motion passed.

- 2013 Spring Info Page of Registration Form
 - Talk to Craig as to when to run U7 Futures in spring so a blurb can be added
 - Talk to Kevin & Sue on TOPS program info
- Board Nominations
 - Mark DeCocinis - term as VP Intramural is up December 2012. Stew nominates Mark for VP Intramural/Board.
 - Jason Fox - term as Treasurer is up December 2012. Jarrett nominates Jason for Treasurer/Board.
- Board Positions
 - Communications
 - Community Relations
- Discussion on possibility of alternating Board Meetings with 6 on Tuesday's, 6 on Wednesday's. Executive Meetings will still start at 7:00PM.
- Some interest in Referee Course offering for this Winter. BSC will offer a referee course again this year.
- Emilia Folk - EPYS Coat Collection. Maybe Pat Recke could get some boxes.
- Coach License Reimbursements:

Brad made a motion to reimburse Club Coach Licenses for a total of \$950. Mike seconded the motion. All were in favor and the motion passed. (Craig's reimbursement had already been approved.)

The General Public Meeting was closed at the conclusion of business. Next meeting will be held Tuesday, November 20th @ 8:00PM.

Submitted by Suzie Fox, Secretary