

Boyertown Soccer Club
General Meeting Minutes
November 20, 2012

Meeting Start Time – 8:00PM

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

Absent: Mark DeCocinis

Guests: Jimmy Beidler James Springman
Nathan Bieber David Moore
Lenore Weber Marcus Knoblauch
Craig Birtwistle

Minutes: Presented by Suzie Fox

- No corrections or changes were noted for the General Meeting Minutes dated 10/16/12.

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

Financial Report & Bills: 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 (stop lining Douglass Park for the winter)
 - Couple of normal bills

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

Guests: Jimmy Beidler, James Springman, Nathan Beiber brought a Proposal for a Tournament to raise funds for the Club.

- Attract and keep players
- Purchase equipment needed by Club
- Fall Tournament
- Boys and Girls separate so parents can watch their children play.
- Weekend before Thanksgiving (11/23-24/2013)
- U8 - U12 (so full size fields are not required.)
- Volunteers
- Sponsors (Sunflower Cafe, Moyer's Catering)
- Dumpster access for trash collection
- Check with Dirk Boughter - Would like to name Tournament "Officer Fox....."
- Hoagie Sales - Fundraiser idea
- Suggestion that this group would want to run Spring Sprint as a trial for hosting tournament (5/18)

Club gave go ahead for this group to continue work on Tournament. Asked for updates on status. Offered backing and willingness to help when needed.

Guest: David Moore - U14 Intramural Coach. Attending meeting as an observer. Is looking for coaching training and EPYS License Courses.

Guest: Marcus Knoblauch - Came to pick up travel socks and observing.

Guest: Lenore Weber, Fundraising

- \$2300 - Chevy Raffle
- Disconnect - no parent's meeting, need personal connection
- Keith, concession vendor - had discussed 10% profits with October as a trial. Still waiting on feedback.
- Where do we stand on training shirts for travel?
 - Problem with PDF files for logo's
 - Must be in EPS format
 - Email to travel coaches for shirt sizes
- Fox's Lawn Maintenance (U7 Intramural Sponsor) has not yet paid. Contact is Bruce Bartman. Plaque is waiting to be delivered from fall picture day.
- Anyone under contract to sponsor other than Pittman? No.
- Spring Sprint - Chinese Auction
- Fall Fundraiser - Demosphere is the new registration portal and it does support fundraising option.
 - Discount Cards - 2 per family
- Spring Fundraiser options - Raffle Tickets, Basket Bingo (Auction), Pre-season Clinic

Guest: Craig Birtwistle - Director of Coaching Report was submitted. Discuss at a later date.

Soccer Post (sponsor for shirt?) - Would like to send coupon out to Club mailing list for December 2nd & 9th as Sale Dates. Five percent (5%) of sales to Club. Write up to be forwarded to Jason Fox for distribution.

Intramural - Presented by Mike Ward

- Looking for confirmation for AGC's to return for spring.
- Coach Meetings to be held 2nd week in March.
- Games: 4/6/12 - 6/1/12
- May 18th Spring Sprint for U6 - U10 teams
- Return to 8v8 for U10 for Spring 2013
- SCSL:
 - U19 will be 6v6 for spring.
 - June 1st - Round Robin Style Game Day. BSC would host U16 Division with other Clubs hosting U12, U14 & U19.
- Can we do a survey from Club?
- Seem to have a PR problem.... get word out
- Micro Soccer - Separate U5 & U6
 - No weeknight practices
 - Train 1/2 hour / play 1/2 game on Saturday morning
 - 3v3 or 4v4 with no keepers
 - T-shirts vs. Uniforms

Need someone to run training. Must have good communication skills. Must have time to dedicate to program. Steve indicated that Felicia would not be a good match at this time. Brittany Marks had contacted Steve about coaching - Steve to follow up.

Micro Soccer TABLED for Spring due to concerns with change to current age group from how fall program worked, short time-frame to announce program and not having a person 'committed' to running program in place. Plan to implement in Fall 2013.

Travel - Report by Brad Wenger, VP Travel

- Fall season Recap - Good Season
- Craig was out to see all travel teams/coaches

Indoor:

- Tuesday-Friday practices at NH from 6:30-9:00PM
- At this time no other gyms are available for Club use within the district

Land/Fields - Jarrett McGinniss

- Use Douglass Park upper field for spring as full-sided field
- Use East for back-up

Jarrett to put in for field use for Jr High East for spring.

Director of Coaching

- Craig will look into having an NSCAA Goalkeeping Class for Spring. Since an outdoor field is needed, we cannot look at hosting during the winter.
- Craig is also looking at a 'D' License Course for Spring.

Old Business:

- Demosphere will be the Club's new Registration System. Jason is setting up system and will put out for a dry run when available.
- Demosphere will also be considered for new Website for Fall.

New Business:

- Winter Academy - TEAM (Technical Excellence And Mastery).
 - January - March on Sunday
 - Ball mastering / technical skills / small sided games
 - \$95 for 8 sessions
 - Licensed Coaches
 - Craig
 - At lower ages, 12:1 coach/player ratio
 - At upper ages, 16:1 coach/player ratio
 - Gym \$32/hour
 - Suggestion to start with U9-U12 training
 - About \$7K to run

Due to short notice the Club will look to run this program in 2014.

- 2013 Board Meeting Schedule - looking at alternating Tuesday/Wednesday meeting schedule
- Voting on Board Members:
 - Jason Fox - Mike made a motion that was seconded by Stew to have Jason remain on the Board. All were in favor and the motion passed.
 - Jason Fox - Jarrett made a motion to have Jason serve another 2 year term as the Club's Treasurer. Mike seconded the motion. All were in favor and the motion passed.
 - Mark DeCocinis - Since Mark was not in attendance at the meeting and the Club was unsure of desire to remain on the Board based on his nomination, the voting will be covered at the December Meeting.
- BSC Breakers -
 - Breakers are running a Joe Corbi Fundraiser and are giving the profits to BSC.
 - The Breaker's participate in Tri-County Soccer League.

Jarrett made a motion to adjourn the General Public Meeting at 10:27PM. Stew seconded the motion. All were in favor and the motion passed. The next meeting is scheduled for Tuesday, December 11th. Steve noted that he and Brad have a conflict due to a child's school program.

Submitted by Suzie Fox, Secretary