

Boyertown Soccer Club
General Meeting Minutes
December 12, 2012

Meeting Start Time – 7:50 PM

Attendance:	Jason Fox Steve Riviello Brad Wenger	Mike Ward Jarrett McGinniss Suzie Fox
Absent:	Mark DeCocinis	Stew Sherk
Guests:	Lenore Weber Jimmy Beidler Nathan Bieber Sean McDevitt	Ashish Verma James Springman Scott Seyler Mel Recke

Minutes: Presented by Suzie Fox

- A couple of minor corrections noted for the General Meeting Minutes dated 11/20/12. Suzie will update the minutes and resend a corrected copy to the Board.

Mike 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:
 - Credit Card Slips for diesel.
 - Craig's December payment.
 - Advanced Tournament participation check.
 - Taxes.
 - Final bill for lights.
 - By The Yard bill just received for October/November. Approximately \$1700.
 - Jarrett – Bill for \$15.57 for purchase of sand for MC.
- Check #5705 for \$172.50 returned by Potty Queen as account is currently paid in full.

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.

Guests:

Lenore Weber – Fundraising
Ashish Verma – What's going on with Club
Jimmy Beidler, Nathan Bieber, James Springman & Scott Seyler – Tournament Committee
Sean McDevitt – Possibly interested in joining the Board, so he is attending to see what's going on.
Mel Recke – Dropped in a little later in Meeting and brought AFE for Registrar Expenses.

Tournament Committee:

- Need a check for EPYS for \$50 to register the tournament.
- Look at Got Soccer for Tournament Registration - \$15 per team, set criteria & parameters.
- Tournament Name: Boyertown BLAST
- Tournament Logo
- Tournament Patch – provide with patch company info.
- 6 – 8 sponsors already committed.
- Morgan Financial will advertise.

Tournament Committee continued:

- Been in contact with Referee Assignor, Donnie Gerhart. He charges \$3 per game. Needs game schedule 2 weeks before Tournament date. A/R will be parent volunteers.
- Fields – maps in binders.
- Fire Police for Tournament.
- Fundraiser for Tournament set: Golf Tournament – June 2nd – Gilbertsville Golf Course.
- Other suggested fundraisers: Hoagie Sale, Spring Flower Sale, Applebee's (work with Lenore Weber)
- Craig believes that Club should add U8 to the Tournament.
- Volunteers: Tourney Tents, Registration, Field Marshall, Concessions – Shorty's & Sunflower
- Mobile Printing for t-shirts
- Schuylkill Valley Sports
- Soccer Post
- Trash – Dumpster
- Cut-off for registration 10/21/13

Fundraising:

- Chevy Fundraiser – Local Winner for big screen tv
- Partnership with Philadelphia Union
 - BSC Night @ Union
 - Coaches Training
 - 17 MLS Games – 3 International Games
 - Need to know decision in about 30 days.
- Need a fundraiser for Spring.

Mel Recke:

- Dropped in to ask about the possibility of changing the referee class to a different schedule.
- Have we considered Tuesday/Thursday/Saturday.
- Jason advised that dates have already been sent into EPSARC and at this point they would probably not entertain a change.
- AFE for Registrar expenses for \$537.50
Mike made a motion to approve the AFE. Jarrett seconded the motion. All were in favor and the motion passed.

Ashish Verma:

- Field conditions/facilities.
- Email with fees was sent to all travel coaches for 422 Sportsplex.
- Board explained that it is very expensive to maintain our fields. Over \$25,000.
- We are looking at \$30K-\$50K to build a new field.
- There is a lot of land in New Hanover Township but not conducive to breaking ground due to lack of construction.
- Club doesn't own land but we have agreements/leases with the local townships.
- We are not ignoring the issue and know we need to do a better job maintaining our fields.
- Expenses include: dirt, mowing, weed control, fertilization, seeding, aerating & field lining.
- Fields at Middle Creek and Douglass Park were not constructed properly, so we have spent much time and money trying to correct the issues and maintain the fields.
- Building a new field at WTMA. Won't have to re-move dirt from site. Lights – have received permission from township to put up lights.
- Issue with aerating field at MC this fall. Ended up with stones on the field. They were picked up in the machine in the parking lot.
- People want to know where the money is going.
- We don't have enough room to shut down fields to "rest" any fields.
- We are limited as to where we can put lights up for fall practices.
- Layfield Park project collapsed.
- Need to get more fields in the next 3-5 years.

All guests departed the Board Meeting at this time.

Intramural - Presented by Mike Ward

- Paper Registration was emailed to Mike for review. Copies distributed at meeting to Board. Copies will be forwarded via email.
- Steve to send to school.
- Steve had a conversation with Mark DeCocinis and he is interested in remaining on the Board. During the coming year he would like to transition out of his current role of VP of Intramural Programs.

Mike made a motion to have Mark remain on the Board. Jarrett seconded the motion. All were in favor and the motion passed.

Mike made a motion to have Mark return as the VP of Intramural Programs. Jarrett seconded the motion. All were in favor and the motion passed.

- Steve indicated that we need to get the Spring Registration sign put up around the community. Suzie will handle putting advertisement on the Club sign on Route 100.

Travel – Report by Brad Wenger, VP Travel

- Indoor practice schedule has been distributed to travel coaches.
 - Five U8 – U10 sessions over 9 weeks. 70 minutes.
 - Seven U11 – U12 sessions @ 70 minutes.
- Indoor League Play
 - 422 Sportsplex now
 - Exeter Field House – January
 - U8 Team is at YSC
- Coaching/Program Evaluation Survey (Brad & Craig discussed and Brad reviewed with Steve)
 - Travel Survey (3 parts): Coaching, Parents & Club
 - Send to Board on-line for review of questions.
 - Don't post on website.
 - Send out survey after Holiday to obtain stakeholder opinion.
 - Send email to coaches to advise survey is outgoing.
 - Suggestion to modify survey to go to coaches.
 - Have good coaches and we need to find out what we need to do better. (Craig has done game evaluation and some coach evaluations.)
- Training Jerseys
Steve spoke to Mitch and due to issues with logos, sponsors will be listed in block lettering. Sunday, send to coaches. Turnaround: Give 1 week for sizes. All players and coaches will receive one 'free' training jersey. Additional quantity \$15 each.

Land/Fields - Jarrett McGinniss

- Seed at Middle Creek - small
- Cover between now and end of year.
- Cover is 70 x 135
- Potty Queen – Someone needs to contact Scott with Boyertown Baseball to coordinate potties.

Website: Good

Old Business:

- Policy on Refunds of \$25 or less:
Since many refund checks of \$25 or less are often not cashed, checks will not be issued for refunds of \$25 or less unless specifically requested by the refundee in writing or by email. The refundee may also request a refund through their child's coach or by appearing at a General Public Meeting of the Club. A refund check \$25 or less may also be issued upon direction by the Club's Board of Directors.

Mike made a motion to approve the above policy. Jarrett seconded the motion. All were in favor and the motion passed.

- 2013 Meeting Schedule: The scheduled has been discussed with alternating Tuesday and Wednesday meeting dates. The Board decided to keep with the current format. Following is the schedule for 2013:

January 15, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
February 19, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
March 5, 2013	8:00PM Executive Meeting
March 19, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
April 16, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
May 7, 2013	8:00PM Executive Meeting
May 21, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
June 18, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
July 16, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
August 6, 2013	8:00PM Executive Meeting
August 20, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
September 17, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
October 15, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
November 19, 2013	7:00PM Executive Session / 8:00PM General Public Meeting
December 10, 2013	7:00PM Executive Session / 8:00PM General Public Meeting

Mike made a motion to approve the 2013 Meeting Calendar. Jarrett seconded the motion. All were in favor and the motion passed.

New Business:

- BSC Facebook Page
 - Created Account
 - Multiple Administrators
 - Communication Tool
- TOPSoccer
- BSC Hall of Fame – Steve would like to nominate Kevin Reilly
- EPYS – Information on concussion management. The Club needs to start looking at having all of its Coaches complete Concussion Management Training (on-line).

Steve closed the General Public Meeting at 11:02PM and the Board returned to Executive Session.

Submitted by:
Suzie Fox, Secretary