

Boyertown Soccer Club
General Meeting Minutes
April 16, 2013

Meeting Start Time – 8:05PM

Attendees:	Jarrett McGinniss Brad Wenger Mark DeCocinis (arrived 8:30PM)	Jason Fox Steve Riviello	Mike Ward Suzie Fox
Absent:	Stew Sherk		
Guests:	Scott Seyler Lenore Weber	James Springman Mel Recke	Sherry Kramer

Opening Remarks:
Steve welcomed our guests.

Minutes:
3/19/13 Executive Portion of the General Meeting Minutes. No comments or corrections noted. Mike made a motion which was seconded by Jarrett to approve the Minutes. All were in favor and the motion passed.

3/19/13 General Public Meeting Minutes. No corrections were noted. Mike made a motion which was seconded by Jarrett. All were in favor and the motion passed.

Financial Report & Bills: Presented by Jason Fox

- Vonage - Finally was able to CANCEL account.
- Current bills to be paid:
 - SCORE
 - Field Liners (for winter through 4/14)
 - Quarterly Website Charges
 - Steve Riviello- Topsoil \$65.12
 - Black Forest Landscaping \$1915.00
 - Suzie Fox - Refund \$104 Fall Spiritwear
 - On Club Credit Card – Demosphere/Sandbags \$2628.00
- Incoming funds:
 - \$25 - Fundraiser Report for U11 Girls
 - Golf Sponsors \$200
- Explanation of Registration w/Demosphere charges: 2.09% charge + \$.50 credit card fee + \$3.00 per child per year.
- Tournament Registration and Rec Scheduling Program Fees.

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.

Two additional Financial Items:

- No payment received from LAX for Paint and Mowing + \$50 for 2 lining machines
- Unpaid Sponsorship - Moyer Catering has not sent payment for sponsorship on training jerseys. Lenore to send a sponsorship form with payment request.

Guest: Sherry Kramer - Info U7 Game Conflict

- Sherry had written an email to the Club expressing her concern regarding the incidents at the U7 game between her son's team (coached by Jimmy Beidler) and John Neison's team.
- John's son was sliding and taking the feet out from under the opposing team players.
- Her son was actually injured.
- Jimmy Beidler was reffing the game and warned the player about rough play. The player was warned a second time for more violent type play than should be occurring at U7
- The third time there was a call against John's son the two coaches ended up on the field yelling and screaming. There was also screaming and swearing coming from the parents.
- Mike Ward said that he spoke with Jimmy immediately following the incident. Jimmy indicated that he sent an email to his team apologizing for his behavior.
- Both coaches were in the wrong and the situation will be addressed.
- Steve Riviello indicated that he had spoken to John's wife who had also sent an email.
- Club will try to take measures so this doesn't happen again. Mike thanked Sherry for not getting into the situation at the time it occurred.
- This whole event has made soccer not fun. Cole (Sherry's son) didn't want to return to practice.
- Steve advised Sherry that the incident is still under investigation.
- Guest, Mel Recke stated the situation with John seems to be escalating. This after an incident last fall with Ernie's travel team being fined.
- Mark DeCocinis indicated that he has also had issues with John while refereeing games.
- Club needs to decide on a course of action.
- Sherry asked why John is still here coaching if there are so many problems.
- Mark explained that it is very hard to get people to volunteer to coach so we don't often turn anyone away.
- John Neison's team also does not have an assistant coach.
- Someone on John's team videotaped the incident.
- Board needs to decide how to move forward and future of John Neison.
- Steve thanked Sherry for her email and for attending the Board Meeting and told her that the Club would be in touch to let her know how everything was resolved.

Guest: Scott Seyler and James Springman - Golf Tournament

- Golf Tournament work is going great.
- Will be attending Quakertown Tournament on 4/20 and Valley Tournament in near future and will be checking out how things are set-up, run and handled for info.
- Dallas Fries will be at the Boyertown Tournament.

Guest: Lenore Weber

- Lenore asked about 'Free' Intramural Registration for Chinese Auction for Spring Sprint. Jason will generate a certificate to give to Lenore.
- Can BSC do sponsors on the travel jerseys? Club had decided years ago to not take this on.
- Is the uniform cycle the same for all teams? Board responded, no.
- Lenore is requesting the Board to reconsider the 5% return on team fundraisers. Why do we do it? Steve said we could talk about it again. Teams are fundraising in the name of the Club and raising money for their teams. The Club is asking for a small percentage because of using Club and because it often times prevents the Club from being able to obtain any from that company or organization since they already contributed to a team.
- Club has the Fundraiser Notification Form and the Fundraiser Final Report Form in place for all travel teams to use according to the travel policies.
- Lenore believes that Club is taking a hit in reputation by asking for the 5%. There appears to be some resentment since the Club is not doing the work.
- The Board did bring up at the last meeting that we can advertise the fundraiser and let the public know how the money is being used.
- Lenore asked if the Club was moving forward with Goodsearch and Scripts. Still disagree with having people use a service that causes pop-ups or other things to be downloaded to their computer.
- Jason stated that we use Facebook and Twitter and he doesn't approve of either of those tools but he will remove all reference to Goodsearch. Suzie said maybe Jason will use Goodsearch as a team fundraiser.

Guest: Lenore Weber (continued)

- Spring Sprint - Steve said the Club has use of the baseball field for the day as well as the parking lot.
- Trash - Scott Seyler will handle trash for the event.
- Ian's Boots - Donations will be going to Kensington. Donations are accepted for any kind of shoe, sneaker, etc, not limited to just soccer cleats.
- Lenore to get verbage for website for Ian's Boots. We could possibly send something to the Optimists to let them know we are holding the collection. Community Service Project opportunity for kids to help with cleaning of the shoes.
- Discount Cards - Waiting for list of vendors. Local businesses could include: Philly Pretzel, Argento's, Adrianna's, Rita's, Dairy Queen, Hickory Park, Soccer Post, Pizza Hut, Applebees, Fujiyamas. Maybe contact the new restaurants. 700 minimum order. Can purchase extra cards. Can return unsold cards within a certain period of time. \$6/\$4 split.
- Popeye's Chicken & dessert is a possibility for Spring Sprint. Mark DeCocinis said he has a vendor and will give Lenore the info.

Guest: Mel Recke

- Risk Management - still need to get all of the Assistant Coaches to get signed up. Those who volunteered after the start of the season.
- Is there a way to set-up Risk Management in registration? Maybe as a link to Demosphere.
- Mel addressed with Craig that Todd Moyer is still on the field coaching. He has done his Risk Management but he does not have a coach license. Brad advised Mel that Craig is going to contact Todd.
- Travel Tryouts - Are the forms on the website all updated to the current EPYS year form? Brad replied yes. Mel would prefer not to collect the forms until after the team is selected.

Intramural:

- 6/1 Field Usage Conflict at Victoria Fields. Township approved a 5K Race that will occupy the Park until 11:30AM. Need to come up with alternate plan as we were to be using the U10 field as part of the U16 SCSL teams tournament. Steve will verify with Washington Twp as to the status of the Sewer Plant Field. Club may need to set-up a U10 size field within the full-size field at Washington.

Travel – Report by Brad Wenger

- Brad will email all Head Coaches a list of the registered players for their tryouts.
- Craig will attend some tryouts.
- U8 Advance Festival will be held Sunday, May 5th @ Middle Creek Fields. Will need 2 - 8v8 fields. Festival will run from 12-6PM. Ref Fees will be needed. Konda Ice will be at the fields. Brad will talk to Scott Seyler about trash collection at the festival.
- Fury has a DELCO game scheduled on 5/5 that will have to be moved due to the field conflict. Pat Recke is working on resolving with DELCO.

Land/Fields:

- Steve has a meeting with Washington Township on Thursday morning regarding parking on grass issues.
- Steve will see if township can fix areas that settled at Victoria.
- Parking at Washington Elementary - U6, U7 & U8 game times to be staggered (9:00AM and 10:30AM) to alleviate parking issues. Will go into effect on 4/27.
- Fields were fertilized. Steve seeded MC fields 2 weeks ago.

Director of Coaching:

- Craig requested that Club give a payment of \$50 per hour to HS keepers 'players' that would be assisting with the goalkeeping clinics.
- The goalkeeping clinics are limited to travel players.

Brad made a motion to pay HS keepers \$50 per hour, Steve seconded the motion. The motion was approved with a vote of 6 members in favor, 1 member against.

- Coach Clinic is scheduled for 4/28 @ Middle Creek Fields.

Old Business:

- Spiritwear - paper copies were distributed. On-line order is available. The spring Spiritwear ordering period will end on 4/30/13.
- Brad will remind Jen Gallagher to submit a receipt for copying of Spiritwear flyer.

New Business:

- Concussion Policy - need to look into educating Coaches. Info is being pushed to Clubs by EPYS.
- Friends for Life Sponsorship - 5K Run in Barto. Organization is related to Cancer Survivorship.

Brad made a motion to give a \$100 donation to Friends for Life, Jarrett seconded the motion. All were in favor and the motion passed.

Jarrett made a motion to adjourn the General Public Meeting at 11:15PM, Mike seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox, Secretary