

Boyertown Soccer Club
General Public Meeting Minutes
May 22, 2013

Meeting Start Time - 7:50PM

Attendees:	Jason Fox Brad Wenger Suzie Fox	Mike Ward Stew Sherk	Jarrett McGinniss Steve Riviello
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Absent: Mark DeCocinis

Guests: Jimmy Beidler Scott Seyler

Minutes:

Stew made a motion to accept the May 7, 2013 Executive Meeting Minutes. Mike seconded the motion. All were in favor and the motion passed.

Golf Outing: 30 four-some's, 30+ sponsors and \$2000 in door prizes

- Raffle Tickets
- Car Wash - need volunteers (start at 11:45AM, must be at least 16 years old)
- Pig Roast scheduled to start at 5:00PM

Tournament:

- Craig Huey - Triage Tents
- BSC teams play for free but MUST volunteer
- Two teams currently registered
- Field Marshalls will be needed
- Bake Sale
- Fire Police - Locked in for WTMA/Victoria crossing

Financial Report:

- Bill received from Washington Township - \$150.00
- Kevin Reilly - \$255.94 for TOPS
- Tax ID Number to Soccer Post
- Award Printing - \$370.80 - Registration Forms/Flyers Copies
- Current Registrations - 53 for Fall Intramural Season

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.

Intramural:

- Mark DeCocinis officially resigned as Intramural VP at 1:00PM today. Mark would still like to help out with program.
- Spring season winding down - last day is June 1st
 - U16 SCSL Tournament
 - U10 games start at 12:30PM @ Victoria Field
- Spring Sprint - 98% - OK
 - Union: arrived late, then had generator problem, out of gas and had to leave early due to home game.
 - Ian's Boots - 115 pair of shoes collected
 - Soccer Post to provide 10% (\$55) back to club
 - J-Walker - Mike is waiting for feedback on contribution to Relay for Life
 - Tournament Champs - U7 Turquoise, U8 Gold, U10 Blue
 - Semi-final and Championship matches were full length - too long
 - Ties - Need to work on format for ties
 - U6 was split in 2 with 6 teams playing on A&B and 6 teams playing on C&D (improvement)

Intramural Continued:

- U16 SCSL Tournament
 - Need to get Drinks (water & Gatorade) and snack (Pretzles)
- Equipment Return Email
- Referees
 - Mark is interested in mentoring the new referees from the winter BSC class
 - Lack of understanding of how to run game
 - Shadow an experienced referee
- U8 Intramural Program - going to 6v6 for fall on a slightly smaller field
- Craig is recommending kick-ins versus throw-ins for U6, U7 & U8

Travel:

- Committee Meeting will be held Sunday to approve the 2013-14 Travel Rosters
- Approval Process: 5/20 for 1st team - get commitment by Memorial Day
- 13 Teams in Travel Program
 - 1 - U8 girls (9 confirmed)
 - 0 - U9 girls (2 registered)
 - 1 - U10 girls (keep 12)
 - 2 - U11 girls (11 on both teams)
 - 1 - U12 girls (keep 12)
 - 1 - U8 boys (7 confirmed)
 - 1 - U9 boys (keep 12)
 - 2 - U10 boys (keep 12 per team)
 - 2 - U11 boys (12 on 1st team, 9 confirmed for 2nd team)
 - 2 - U12 boys (12 on 1st team, 8 confirmed for 2nd team)

Brad made a motion to approve rosters for 2013-14. Stew seconded the motion. All were in favor and the motion passed.

- Uniform Fitting Dates will be June 5th, June 6th and June 8th
 - approximately 50 new players
- Check status of keeper jerseys. Order new jerseys to replace those worn-out and enough for new teams.
- Travel Registration
 - Cost - \$175
 - Discount Card \$20 (2 per family travel or intramural)
 - Registration from May 27th - June 15th
 - \$50 Late Fee for Registrations from June 16th - June 30th
- PAGES - Team Registration deadline is 6/7 with a new format
 - Premiere - \$375
 - Charlotte Moran - \$350
 - 10 game fall season
 - No play-offs until U14
 - Must pay on Credit Card
 - 3-man Referee System starting at U11
- DELCO - Team Registration by 6/15 (must have to Pat Recke by 6/10)
 - short back-out window for teams that can't form

Land/Fields:

- Middle Creek - maintain lining on MC#1 (MC#2 will be made slightly bigger)
- Washington - maintain U10 and Full Size (U6, U7 & U8 fields will be shifted/relocated)
- WTMA - maintain U10 field
- Victoria - maintain temporarily - need decision on SCSL U12 Division 11v11 or 8v8
- Move GOALS
 - Middle Creek NEW full size set to Washington
 - Extra Middle Creek and Douglass Park goals to Washington
 - Do we need any nets for fall?

Fundraising:

- Discount Card - Steve has email into Tony

New Business:

- Prizes for U16 SCSL Tournament Champion & Finalist Team

Suzie made a motion to purchase Ice Cream Cones/Bowl from Longacres Modern Dairy for the Champions (large) and the Finalist (regular). Mike seconded the motion. All were in favor and the motion passed.

- Mike expressed an interest in taking over for Mark DeCocinis.

Stew made a motion to have Mike take over as VP Intramural Programs, Jason seconded the motion. All were in favor and the motion passed.

Mike made a motion to adjourn the meeting at 10:45PM, Jarrett seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox