

Boyertown Soccer Club  
General Public Meeting Minutes  
June 25, 2013

Meeting Start Time - 8:00PM

Attendees:	Jason Fox Steve Riviello	Jarrett McGinniss Brad Wenger	Mike Ward Suzie Fox
Absent:	Stew Sherk		
Guests:	Nathan Bieber		

Minutes:

Mike made a motion to accept the May 22, 2013 General Public Meeting Minutes. Jarrett seconded the motion. All were in favor and the motion passed.

Financial Report:

BILLS

- Club Credit Card Charges Current: Patches, PAGS Registrations, Demosphere, SCSL Tournament
- Club Credit Card Charges Expected: Union Tickets
- By The Yard - Mowing field next to sewer plant + normal field mowing
- Potty Queen
- Washington Twp
- DOC

INCOME

- \$500 received from Quigley Chevrolet

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.

DEMOSPHERE

- Deposits are made every two weeks to Club Checking Account
- Demosphere per player charges are by Fiscal year vs by spring/fall seasons
- Income broken out by program (i.e. intramural, travel, donations, etc) vs Blue Sombrero which was not broken out and only given as lump sum.
- Travel tryout w/out payment and converting to registration did not work as planned. Will be contacting Demosphere next spring to resolve.

OTHER

- General Fund has been depleted and must be reimbursed from registration money at approximately \$40 per child.
- Craig's funding - 70% travel / 30% Intramural – intramural has paid 4 months and travel to take over next 8 months.
- Registration Donations go to bucket to pay Referees/Field Liners.
- How many discount cards will Club need for Fall?
- Keep tournament registrations separate from sponsors for tournament
- Set-up Club Savings Account to receive tournament money.
- Nathan Bieber will talk to Jimmy Beidler and Scott Seyler on plan to track funds... deposit or pass on.
- Camp checks and registrations to Brad for tracking by team. Brad will turn all checks in at one time.

#### Intramural:

- Intramural Fall Coach Meeting - Tuesday, August 13th and Monday, August 19th
- Official Fall start date will be August 26th but teams can start earlier
- First Games - Saturday, September 7th
- Fall Soccer Picture Day - Saturday, September 14th (Travel - Friday, September 13th) - Mike to coordinate with Vicki Barnes.
- Last Games - Saturday, November 2nd
- No Columbus Holiday for Boyertown District - play Intramural games Columbus weekend
- Steve is holding one (1) Intramural Registration waiting on check for discount cards.
- CDC - concussion brochures received and will be distributed at Coach Meetings
- U5 - Brittany Marks is still on board with running program. Craig, Brittany and Mike to meet later in summer to discuss program.
- SCSL U12 division will be 8v8 to follow EPYS direction.
- SCSL - No fall tournament this year.
- July 15th - July 26th: meet at Washington/Victoria to set up field plan for fall season

#### Guest: Nathan Bieber

- Tournament Committee would like to attend the Travel Coach Meeting in August
- Volunteers for BSC Blast Tournament needed: field marshall, running lines, food, trash
- Possibly use phone-it-in application for scores
- Girls play Saturday
- Boys play Sunday
- T-shirt - pre-orders
- Potties
- Vendors
- PAGS will promote tournament
- Sign at Washington - promote tournament
- Do we have a Weather Cancellation - Refund ?? Policy
- Is a back out date in place?
- Can we do on-line tournament registration (player pass, medical releases, guest player passes)?

#### Travel:

##### New HEAD Travel Coach

- Jason Bergey has indicated an interest in being the U8 Academy Boys Head Coach.

Brad made a motion to approve Jason Bergey as the U8 Academy Boys Head Coach. Jarrett seconded the motion. All were in favor and the motion passed.

##### New ASSISTANT Travel Coaches

Travel Team Head Coaches have submitted their Assistant Coaches for approval. The returning coaches are listed in Travel VP Report for this meeting.

- U12 Boys Union - Matt Barnes & Matt Risser
- U8 Girls Academy - Steph Albright
- U11 Girls Independence - Scott Goffice
- U11 Girls Union - Gina Toscano

Brad made a motion to approve the NEW Assistant Travel Coaches names above as well as the returning Assistant Travel Coaches. Steve seconded the motion. All were in favor and the motion passed.

##### League Placements

- All DELCO teams received placements as requested. DELCO has not posted yet.
- All PAGS teams received placement as requested by Coaches. PAGS has announced that they will not be doing scheduling with DELCO as they are using a new system.

Travel continued:

Coaches Shirts

Brad made a motion to purchase 32 Ultra Club training coach shirts for all travel coaches and 3 Adidas game day coach shirts for the 3 new head coaches with a cost not to exceed \$600. Jarrett seconded the motion. All were in favor and the motion passed.

BSC Night at the Union

Brad stated that the \$590 in fundraising money from the sales of the BSC Night at the Union Game should be ear-marked to the Philadelphia Union Sponsorship. Steve indicated that the Club does not have Partnership with the Union at this time and this topic will be discussed at a later date.

Teamsnap

- Currently 11 out of the 13 travel teams use Teamsnap at a cost of \$9.99/month or \$79.99 annually. It would cost \$250 to have all Travel Team Teamsnap accounts set-up under a Club umbrella at a premium level. Additionally, this would reduce the individual travel team cost to \$51 per year/team. However, the Club would have to front the \$912 which would have to be paid in a lump sum with each travel team reimbursing the Club their portion of the Teamsnap expense.
- Only a couple of teams are updating their team pages on the Club website. Links to Teamsnap also need to be posted.
- Demosphere has a team page but it does not provide the same capabilities that are available on Teamsnap. There is no travel team package available. Steve has verified that it will take Demosphere approximately 4-6 weeks to set up the new website to changeover from NGIN.
- Looking to use the Teamsnap account for Managers/Coaches for Craig and Brad to be able to communicate.

U8 Advance: Boyertown will host a 5v5 Advance Play Day on October 20th. The Club will either use MC or Washington.

Concussion Plan: Email link to coaches. Need to check EPYS website for date of completion.

Fall Training Schedule: BSC will have lined fields for training at New Hanover, Douglass Park (2), Colebrookdale. Jr High East will be used for Breakers - Games Only.

Field Permits: Steve has updated the PAGES system for field permits for the 2013-14 travel season. Brad will check with Pat to see that he has listed the Middle Creek fields, Douglass Park fields and New Hanover Elementary field for DELCO field permits.

Coaches Meeting: Brad would like to hold the Travel Coaches meeting at the end of July (7/23 or 7/24).

Land/Fields:

Steve will keep an eye on the mail for the EPYS Field Insurance Permits. Jarrett will complete school paperwork to request use of the following school properties from 7/8-10/31 for weeknight practices and from 9/7-11/24 for games.

- Colebrookdale - Monday-Friday
- Washington Elementary (parking lot) - Monday-Saturday
- New Hanover Elementary - Monday-Friday + Saturday
- Jr High East - Saturday-Sunday

DOC: Craig will email his DOC Report upon his return which Suzie will forward to the Board.

Fundraising:

- Discount Card - Steve indicated that he was presently unaware of the current status on the Discount Cards. He has an email and phone call into Tony awaiting his response.

Website: Info from Sean Rose at Demosphere for Club to move forward.....

- \$250 - Template base design option
- \$1600 Annually for support/hosting - 4 quarterly payments of \$400
- Tournament is pay as you go
- Registration - \$250 set-up + a per child fee of \$2-3/year (set-up has already been paid)
- Game Scheduling

Steve made a motion that was seconded by Jason to move to Demosphere as new website. All were in favor and the motion passed.

Steve will follow-up with the candidate who submitted an email of inquiry to see if she is still interested in joining Board as the Webmaster.

New Business:

- Training jerseys for new travel players. Club will use AYRES with the same sponsors as just used in the Augusta style shirt. Cost \$9.50 for a quantity of 50+. Steve will make extra training shirts available at a cost of \$13.50. Cost to Club not to exceed \$500.

Steve made a motion to purchase the training jerseys, Jarrett 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.

The next meeting is scheduled for Tuesday, July 16, 2013.

Submitted by:  
Suzie Fox