

Boyertown Soccer Club  
General Public Meeting Minutes  
August 20, 2013

Meeting Start Time - 8:03PM

Attendees:	Jason Fox Jarrett McGinniss	Mike Ward Brad Wenger	Steve Riviello Suzie Fox
Guests:	Jimmy Beidler Jason Pratt	Mindy Elwell Mel Recke	Craig Birtwistle

Minutes:

Due to late distribution and lack of time to review the 8/6/13 Executive Meeting Minutes, the Board will review for the 9/17/13 meeting.

Financial Report and Bills - Submitted by Jason Fox

BILLS

- Black Forest Landscaping - \$3422.50
- SCORE Equipment - \$1355.68
- By The Yard - 397.38 (dirt at MC), \$1146.97 (mowing @ DP), \$735.70 (mowing at MC)
- Fencing - \$450.95
- Steve - Tapes, Reels & Poles - \$55.82

Need to purchase 2 additional 150 sections of fencing.

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:

- All age groups full except U19.
- 1st Coach Meeting was held last Thursday and the 2nd Meeting is tomorrow.
- Fields - goals moved with exception of 2 sets that Wendy Isett will move. Washington: 2 - U10 completed, 1 - U10 and 1 Full-sided field still need to be lined. Sewer: U5, U6 & U7 - fields need to be set-up and some nets need to be replaced. Victoria: 2 - U8 and 2 - U10 fields completed but need nets.
- Concussion Management - received 37 out of 75.
- Risk Management - received 45 out of 75.
- Have 3-4 new coaches to be added to Teamsnap.
- Schedules - Saturday only games. Make-ups will be held during the week.
- U7's - A lot of questions on kick-ins and what to tell parents.
- SCSL - Rule change for U16/U19 they will play 2 - 35 minute halves. U12 will be 8v8.
- SCSL BSC Team counts as of 8/26 - 4 - U12, 2 - U14, 3 - U16 & 2 - U19.
- SCSL Schedules are due out 8/30 as first draft.

Travel:

- Training shirts are being printed this week and will be distributed asap.

Guests:

Jason Pratt:

- Danny Califf has been booked for November Travel Tournament for both days for autographs. Will work will a 2 hour time block of 11:00AM-1:00PM.
- Webinar: Thursday night at 8:30PM.

Jimmy Beidler:

- Passing out flyers and email blasts for tournament.
- Jason Pratt said PCA will send list of emails for added distribution.
- Mel suggest a letter to opposing coaches with a personal invite.
- Link issue in Demosphere

Tournament Cancellation Policy:

Weather cancellation

- If the tournament is canceled in its entirety because of weather conditions, the tournament will provide a credit of 50% toward next year's tournament registration or 25% in cash.
- If a game is suspended because of weather problems, field conditions, or other situations beyond the tournament's control, once the game has started this shall be considered official. If a game is temporarily suspended for any of the foregoing reasons before completion, each team involved must check with tournament headquarters for instructions. For long delays that exceed game times, the tournament committee reserves the right to cancel or forgo any games that are effected by delays. All decisions by the tournament committee are final.
- If one-half (1/2) game is completed the game is considered final.

Tournament Payment Policy:

Upon Registration before 1st October, team(s) will have two (2) weeks to submit payment to secure acceptance into tournament, any team(s) registering for tournament on or after 15th October will have 3 business days to submit payment to secure tournament acceptance. No teams will be accepted until full payment is received by Club. Teams will not be accepted until payment is received by Boyertown Soccer Club.

Refund When Withdrawing Team:

If a team withdraws after registration/acceptance for Boyertown Blast;

- 1 month before the tournament = The team will receive 50% amount refunded
- 3 weeks before the tournament = The team will receive 25% amount refunded
- Within 3 weeks before the tournament = The team will receive zero (0) amount refunded

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

Mindy Elwell:

- Attending - learning about Club and obtaining information.

Mel Recke:

- Gave list to Mike for those on Teamsnap who have not done Risk Management.
- Registrar: Travel
  - Ernie is not getting anything until all paperwork is done.
  - Jason Bergey is getting there but not done
  - Player with no personal insurance IS covered under EPYS umbrella but not a lot.
  - Asst Coach not in place for U8 Boys Academy.
- Email to Board regarding U10 Girls United:
  - Why no independent evaluators at tryouts?
  - Stew said to Mel at end of tryout that he had 21 tryout and he was keeping 12.
  - Only 2 registered for U9 girls tryout - NO tryout held.
  - A couple of players tried out - up and at least 1 made it.
  - If Board approves a roster, why don't we approve player adds?
  - It was stated that this has been a discussion items for years but still not part of policy.
  - Player is currently on another Club's roster and teams are still being approved.
  - Can't do anything until PS-1 done.
  - Need one email with open communication to advise all parties who need-to-know.
  - Mel to check on insurance liability with Beck for player rostered to another team but practicing with new team.
  - Need to look at process - travel tryouts, rostering, additions.

- Teams leaving for AJAX
  - Better fields
  - Better Coaching
  - Paid trainers @ U13
  - Last 2 years Steve has had meeting with Coach Didyoung.
  - AJAX was not brought up this year - fine line that is getting close to being crossed.
  - Need to find a way to improve to keep kids in BSC program.

Craig Birtwistle:

- U7 Futures - Call Program BSC Futures
  - Minimum 8 players
  - Co-ed
  - Start Friday, 9/13 for 5 weeks @ 5:45PM for 1 hour 15 minute session
  - 6 and 7 year olds
  - t-shirt part of registration
- There is a plan to do a winter session for Futures.
- Keeper Training -
  - Emily can't do a number of the dates due to game conflicts at HS program.
  - Register on website but no cost or go to coaches and get exact numbers.

Fundraising:

Discount Card update - Contract signed a couple weeks ago. Tony was missing 2 contracts. Mindy is volunteering to help with discount card distribution. Hope to have cards next week.

- \$6 per card to Club
- 1000 cards
- Unsold cards can be returned
- Give-aways for selling of additional cards.

Land/Fields:

- Naming of one field at Middle Creek.
  - Frank has been a liaison.
  - Check PAGS schedule for Sundays with multiple games.
  - Find a date.
- Steve will order extra fence for Middle Creek.
- Suzie to order 4 (6' or close) metal benches for Middle Creek.
- Suzie to order 2 sets 6x18 nets with depth nets and 2 sets 7x21 nets with depth for MC
- Suzie to order metal clips for hanging of nets.
- Field Lining
- Fertilizing
- Chain Lock - need key
- Job Box - no response from Colebrookdale.
- Douglass Park lined - travel team maintaining
- Douglass Parks - 2 sets of 11v11 goals moving to WTMA.
- Map Program - to replace old program that doesn't exist to be able to revise field maps.
- Replacement pipes for fence @ WTMA

New Business:

- Alliance Meeting
  - Successful Season
  - Put together a program for next year
  - U13-U14: 4 Clubs working together to field teams

Jarrett made a motion to close the General Public Meeting at 11:07PM. Jason seconded the motion. All were in favor and the motion passed. Note: Travel registration for spring to be discussed at September meeting.

The next General Public Meeting is scheduled for Tuesday, September 17, 2013 at 8:00PM.

Submitted by: Suzie Fox, BSC Secretary