

- A question was raised as to where the Club came in on Expenses vs Budget. Nothing currently exists at this time but the Club should look into its individual programs preparing budgets for future years.

- Money is predicated based on Intramural and Travel Registrations.

Mike made a motion to approve the Financial Report and pay the bills. Jim seconded the motion. All were in favor and the motion passed.

GUESTS:

Noelle Sobjak: Interested in helping or joining Board.

Noelle indicated that her background is that she is in the banking industry with degrees in finance.

Wendy Isett: Just here to listen.

Wendy asked why we pay for field lining? Board response was that no one wants to do it so one of the reasons we have fundraising and sponsorships is to help pay for field lining.

Dave Isett: Looking to find out where he can help, possibly join the Board.

INTRAMURAL:

- Registration Update
 - The registration form went out to the schools on 1/15/14.
 - Saint Francis received 210 forms.
 - 90 players currently registered for spring.
 - Postcard is ready and will be sent in early February.
 - Need extra forms for PDP.
- Intramural Uniforms
 - Current kit runs \$15/\$16
 - U5 T-shirts run about \$6
 - SCORE has presented the Club with a 2 year contract which included providing 25 TOPSoccer uniforms per year.

Mike made a motion to approve the SCORE Contract, Jim seconded the motion. All were in favor and the motion passed.

- Intramural Fields
 - The new spring field layouts will need to be submitted to Washington Twp for approval.
 - Still need to return goals from tournament (Scott and Jimmy to assist when weather clears).
- U5 Program
 - Still working out details as to who will run the U5 Program. Would like to get a paid trainer. This age group needs some targeted training.
- Futures Program
 - Need someone to run programs
 - Friday nights from 6:00-7:15 PM
 - Specialized training for 6 & 7 year olds (currently have 27 or 28 for Winter PDP)
 - Registration is currently open

TRAVEL:

- Winter successes in 3v3 and 4v4 indoor travel tournaments.
- Spring - have 2 new Assistant Coaches for spring that were approved by the Travel Committee.
 - U8 Girls - Mark McGonagle
 - U11 Bears - Pete Esz

Brad made a motion to approve the new Assistant Coaches, Steve seconded the motion. All were in favor and the motion passed.

TRAVEL Continued:

- Spring Leagues
 - Need a field coordinator
 - ROCK Spring League
 - Outdoor State Cup - 3 teams (U10 Girls United, U12 Boys Strikers, U10 Boys United)
 - Tournaments
- Travel Uniforms - Looking for a new uniform kit. Mindy Elwell has been contacting vendors. Soccer Post is more expensive so currently looking at Angelo's.
 - The Adidas kit for Travel, which includes 2 jerseys, 1 pair shorts and 1 pair socks - Cost: \$69 for a youth kit and \$76 for an adult kit. With bulk ordering shipping will run approximately \$7.50. Angelo's will hold a uniform fitting. Ordering will be done on-line by individual families. Brad, Head Coaches and Team Managers will have access to the Club's portal on Angelo's ordering site. Uniforms will be sorted by team and given to Team Managers for distribution. Everyone must order a basic kit. After that extra items can be ordered a-la-carte.
 - Team Rosters will be entered. All players will create an account at Angelo's. Kits, extra uniform items and other general purchases can be made.
 - Angelo's will be a 10% Rebate to the Club for Adidas or Nike uniforms.

The change of uniform went through the travel committee and was approved.

Brad made a motion to change to the Adidas Squadra 13 Uniform for the 2014-2015 travel season. This will include a 2 year contract price. Jim seconded the motion. Five were in favor and 1 member abstained. The motion passed.

Steve indicated that he would like to switch our Spirit Wear vendor to Angelo's. Brad stated that he disagreed with the idea of spirit wear being tagged to uniforms, especially in the absence of the Club's Spirit Wear Coordinator, Jen Gallagher. Mike concurred with Brad. Steve said we will hold on this item and investigate further.

- Travel Survey
 - 57 responses received (39%)
 - 90% said positive experience
 - 90% want to come back
 - not as many comments with this survey
 - Brad would like to do a power point breakout at a future meeting
- Spring Parent Meetings
 - Current U12 Teams - what travel program looks like
 - Club plans and what future holds
 - Would like to hold meeting in February - will look to set a formal date

LAND/FIELDS:

- Field Coordinator
- Travel Fields - turf covers?
- Cup games begin 3/29
- ROCK league games begin 3/30
- Intramural games begin 4/5
- U6 goals - need to order new nets
- Paint - order 60 cases

DOC/TRAINING:

- Need to look at paid trainers for 2014/15 for U12/13 age groups for 'X' number of sessions.
- PDP Update - 107 players participating in the Winter PDP.
 - Kevin Wolfe (from Academy Program with Penn Legacy) is trainer for the younger age groups.
 - Rick Ingram is the trainer for the older age groups - U9 - U11.
 - There are 7-8 HS kids helping as AC's.
 - PDP - 90 shirts.
 - Used the Futures t-shirts for the Futures program.

DOC/TRAINING continued:

- EPL Summer Camps - Barrie Love will pull together camp info and advise Brad details. It was also confirmed that the Club was to get money back from the camps held last year and it was not given. Looking to host a camp in Late June and Mid August.
- Travel Team Camps - Still need to determine a travel team camp layout. Give coach the choice of week and time. Want to keep to a nominal fee just as any summer camp.
- Club Development / Progression Model - will discuss at a future Executive Meeting.

WEBSITE:

- Filling in last of details for new website.
- Couple of links not working properly. Still working to fix.
- Registration is running fine.
- Looking at posting a Parent Section with information like Nutrition, etc.
- We will officially launch website with an email to the public.
- Still need to discuss who is going to have access to what.
- Demosphere Contract - Jim is now listed as the Club contact.
 - Tutorials
 - Webinars
 - Support/Questions
- Need to close out Ngin & Blue Sombrero. Steve will contact Ngin to let them know that Jim may be contacting them. Ngin is available until March 31, 2014 with a back-up server.
- Need to have Coach/Team Manager meeting.
 - Teams will have access to their page
 - Some pages seem to lack a little info/detail

OLD BUSINESS:

- Alliance - 4 Clubs (Pottstown, Amity, Coventry & Boyertown).
 - Summer select training
 - Program with Atlantic Soccer Factory
 - Train 6-7 weeks
 - 2 tournaments
 - Each team has a trainer
 - Tryout - end of March/early April @ OJR, 422 or Exeter
 - U9 - U12 (U12 @ 11v11)
 - Possibly U13

Need to take this program to the next level. All Clubs are having problems fielding teams above U12. Looking at combining Club to form A, B & C teams. When kids get old enough, participate in college showcase tournaments.

Coventry & Pottsgrove are looking at a possible U14 team with EPYS.

Looking for some BSC people to get involved with Alliance.

- Golf Outing - Jimmy & Scott
 - Date set for 6/8/14 @ Gilbertsville Golf Club
 - 3 - nine hole courses
- Philadelphia Union
 - BOGO for Spring ticket offer
 - Summer - Night at the Union
 - If not conducive maybe look at Reading United (Minor League Team) games are held at Exeter Stadium
 - Need a point person

OLD BUSINESS continued:

- PA Roar Partnership (Free) - Indoor Major League Soccer
 - 4 Season tickets
 - \$10 tickets
 - \$1 dogs
 - Group Ticket Promo, recognize Club
 - Need to put Partner Logo on our website
 - Roar will have tables set up at our events

Brad made a motion to participate in the FREE Partnership with PA Roar. Mike seconded the motion. All were in favor and the motion passed.

NEW BUSINESS:

- Noelle asked if the Club has Facebook. The response is 'yes'.
- Is it on the new website?
- Do we have Twitter? - 'yes'.

The next General Public Meeting is scheduled for February 18, 2014.

Jim made a motion to close the General Public Meeting at 10:12PM. Mike seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox, BSC Secretary