

Boyertown Soccer Club
General Public Meeting Minutes
April 15, 2014

Meeting Start Time - 8:00PM

Attendees:	Jason Fox Steve Riviello Suzie Fox	Noelle Sobjak Dave Isett	Brad Wenger Mike Ward
Absent:	Jim Cochran		
Guests:	Len Toscano	Gayle McNeill	Scott Seyler

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

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

Note: Jim will put ('hide') domain information on web page somewhere with expiration date.

FUNDRAISING:

- Doc Watson's , contact - Kurt has agreed to Sunday, April 27, 2014 from 11:00AM until closing (2:00 AM) to host the BSC fundraiser. They will donate 10% back to Club. They will include take-out orders. Must bring flyer to staple to receipt.
- Yummy Licks -
Noelle made a motion to purchase 1 box of Yummy Licks Lollipops at a cost of \$160 for a spring fundraiser. Noelle to check to see if they accept credit card and will contact Jason. She may also need a copy of the Club's tax-exempt certificate. Mike seconded the motion. All were in favor and the motion passed.
- T-Shirt sales for Spring Sprint - Steve to get info to Noelle on vendor.

GUESTS:

- Scott Seyler advised that the at last year's Golf Outing that he made up 3 baskets and raised over \$600.00. He would like to see all Travel Teams provide/donate a basket (themed) for this year's Golf Outing.
- Scott also threw out an idea that possibly the Intramural teams could do baskets for the Travel Tournament.
- Currently working on door prizes.
- About 15 golf teams are pulled together, just need to register.

LAND/FIELDS: Dave Isett

- H&K has submitted the Environmental impact study to Washington Twp.
- New Hanover Twp - They are tearing down the old shed at Hickory Park and the Club needs to get the lights out by 5/1.
- Dave to roll ALL fields. If his roller is not heavy enough, Dave would like to rent a 6 foot/2000 lb roller. The cost would be \$300 to rent for the day.

Jason made a motion to allow Dave to rent the roller, if needed. Mike seconded the motion. All were in favor and the motion passed.

- Fields will be fertilized this week by Black Forest Landscaping.
- Maintenance Budget for fields is \$24-\$25K. This would include aeration, seeding, fertilization and weed control. For the Intramural fields, \$450 per field.
- Victoria fields need to be seeded, aerated and top dressed - \$3900.
- Douglass Park needs seed.
- Sewer Authority - new field, perked well.

LAND/FIELDS (continued): Dave Isett

- Middle Creek - Close after 5/13
 - DELCO
 - ROCK
 - Discussion on correcting field issues.
- The old Bechtelsville Skate Park fencing, gate & poles may be available. Talk to Mike at YMCA and need to discuss with Townships
- Mowing - bids came in from Black Forest, Brogan Landscape, By The Yard, Fox's Landscaping, Earth Matters and Promark. Pricing ranged from \$36/acre to \$85/acre. Black Forest was \$37/acre and Promark was \$46/acre. By The Yard came in at \$36/acre.

Steve made a motion to have BTY continue to be the Contractor for mowing of our Club's fields. Mike seconded the motion. Six members were in favor and 1 member abstained. The motion passed.

- Douglass Park may need to be cut at this time. It was cut low at the end of last season.
- Field Maintenance - use some of the money from the tournament.
- Fencing - Intramural fields need 4 sections of 150ft fencing. Complete kits + 12 extra poles. Need to place a phone call into ONE CALL before digging.

EVENTS:

- Great Teddy Bear Drive
 - 61 bears collected for Philadelphia Children's Alliance. Need to post on website and Facebook.
- BSC Night @ Union -
 - discounted tickets @ \$30 each
 - 9/20/14 game with 7:00PM start time.
 - Justin @ Philadelphia Union is the contact.
- Spirit Wear - Jen Gallagher. Form from Soccer Post and the web link are in. Run fundraiser now through the end of April. This will be Jen's last go round with spirit wear.

PROGRAMS/CAMPS:

- Challenger - Mike and Brad met with Aaron Brown and Sam from Challenger.
- Challenger attended Intramural Picture Day and stayed until 1:30PM. About 20 camp registrations were taken on site.
- Tetra Brazil -
 - 1/2 day and full day Tetra Brazil Camps to be run in June
 - 1/2 day Challenger British Soccer Camp to be run in July
 - 1/2 day and full day Tetra Brazil Camps to be run in August, plus there will be a Travel specific camp run in the evening.
 - New Brochures to be sent for Club
 - New Banners/Posters
 - Amity may be interested in Tetra Brazil
- Hosting EPYS 'E' Course on May 2, 3 & 4 at the Hollenbach YMCA and Middle Creek Fields. Ryan Rhoads is the contact at the YMCA.

TRAVEL:

- 2 teams advanced out of group play - U10 United and U11 Independence
- Travel Tryouts - 115-120 kids currently registered.
 - Tryouts started Monday
 - Pinnies
 - Evaluators
 - Need tryout dates for '02 girls / rain date make-up
- U8 Academy Teams - The 3 Spring Festivals fell through due to lack of interest from the Academy Teams.

Brad made a motion to provide \$130 to each U8 Academy team to contribute toward a U8 tournament (in lieu of referee fees that would have been paid by the Club for the festivals). Steve seconded the motion. All were in favor and the motion passed.

TRAVEL (Continued):

- Club needs to set up some recommended guidelines for travel tournaments.
 - Seeding
 - Tournaments to attend
 - Multiple brackets
 - More of a Club presence showing at tournaments
- Need to have a discussion on possibly changing the current travel policy pertaining to playing on the team offered. The next Travel Committee Meeting is scheduled for 5/13/14. Need to discuss the pro's and con's, competitive teams and the Club needs to be pro-active vs re-active. Any requests will be under review for consideration.
- PAGES Meeting - Teams need to be registered by end of May. Schedules will be out by 8/15/14.

INTRAMURAL:

- 509 players registered for Spring Season.
- Slow getting started due to field conditions.
- Picture Day - Went very well. Vicki Barnes did a super job. Need more time with U5 Program. Travel flyers were distributed and Challenger was present.
- Spring Sprint - Want to change format from the 3 or 4 game seeding to a round robin style. Need to determine shortened game lengths. Points system (6 points for a win, 1 point up to 3 goals, 1 point for shut-out, 0 points for loss and 1 point for a tie).

OLD BUSINESS:

- Brad to talk to Shaun & Melissa (neighbors) on Marketing Strategy.
- Roles
- Club Structure - Steve to email rough copy.

NEW BUSINESS:

- Registrar Position - player passes, coach passes, team rosters for travel teams. Risk Management for both Intramural and Travel Programs. Work with EPYS. Teams registered with PAGES, DELCO and Inter-County. Club RG1 needs to be done and Board will need to do Risk Management.
- Any other coaching courses?
- Goalkeeping for travel teams
- PAGES - eliminate score keeping at U9 and possibly U10.
- Central League - new league (Lower Merion and Haverford) which is taking teams out of PAGES.
- Developmental Division being discussed.
- Leagues will be cutting down traveling distances for game play.
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The next Executive Meeting is scheduled for May 13, 2014 and the next General Public Meeting is scheduled for May 20, 2014.

Steve made a motion to close the General Public Meeting at 10:35PM. Mike seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox, BSC Secretary