

Boyertown Soccer Club  
General Public Meeting Minutes  
June 17, 2014

Meeting Start Time - 8:02PM

Attendees:	Noelle Sobjak Steve Riviello Jason Fox	Jim Cochran Dave Isett Suzie Fox	Brad Wenger Mike Ward
Guests:	Mel Recke Ed Goddard	Ian Shaner	Kevin Reilly

Greetings: Steve Riviello welcomed our guests and asked the Board to introduce themselves.

MINUTES:

- 5/21/14 Executive Session Minutes - Noelle made a motion to approve the minutes. Mike seconded the motion. All were in favor and the motion passed.
- 5/21/14 General Public Meeting Minutes - Noelle made a motion to approve the minutes, Mike seconded the motion. All were in favor and the motion passed.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- By The Yard - \$3909.65
- BASD (TOPS) - \$756.50
- Lisa Scott (U5 Program) - \$960.00 (still waiting for IRS W-9 paperwork).
- Award Printing Bills – Mike to submit.
- AFE for U8 Academy Team - \$130.00 for spring fees.
- H&K – Engineering Division - \$4960.00 (work on new field).
- Possibly Frank Geiser Team for Rock Reimbursement?

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

GUESTS:

- Kevin Reilly – dropped in tonight to say that he is retiring from the TOPS program. Kevin has served the Program for 12 years.
  - TOPS Sponsors
    - Eden Trust - \$2,000
    - Berks Ajax - \$1,000
    - Mayer Pollock - \$500 (Missy Reitmeyer)
    - National Pen Bank - \$250
    - SCORE – Free uniforms
  - Biggest expense – food
  - T-shirts – this year 127 kids/parents volunteering
  - Sue Seanor still has receipts to be turned in for snacks. Sue will also be leaving the TOPS Program.
- Ed Goddard is in attendance as he would like to take over the TOPS Program. He has been involved with the program for a few years now and has been working closely with Kevin. Other people who are still very involved are Kevin Becker, Ed DiPietro, Jim Brisbois & Mike Zwolack.
- Ian Shaner, Assistant Coach for 03 Boys Union (Ryan Folk, HC) -
  - Attending the meeting to discuss a travel game situation.

INTRAMURAL:

- Season ended Saturday
- Enrollment is 383
- SCSL Delegate and Alternate needed
- New Age Group Coordinator (AGC)
  - U8/U10 – Heather Maraldo
  - U7 – Eric Westrich

#### TRAVEL:

- Assistant Coaches

Brad made a motion to approve the Assistant Coaches for the 2014/15 Travel Season as noted in his Director of Travel Report. Mike seconded the motion. One (1) member abstained. The motion passed.

- League Placement
- Concussion Training – yearly
- Fall Training
  - ProConnect – Every Tuesday and occasional Thursday
  - Portable lights – 2 lights starting 9/20 and 2 additional starting 10/6 through Tournament weekend
  - Coach Meeting – July
  - Coach Clinics – August/September
  - NH/MC/DP – keep potties for travel practices

#### PROGRAMS/CAMPS:

- Summer Camps
  - June 22-27 about 20 campers
  - July camp – about 30 campers
  - August (Travel) – about 50 campers
  - Host Families
- Futures: Info on website
  - Don't have trainers yet
  - T's through Ayres
  - \$50 Program Cost – 5 weeks (9/5, 9/12, 9/19, 9/26, 10/3 & 10/10 for rain make-up)
  - Deadline 9/1/14
- Keeper Training with Emily Cota
- Co-training with ProConnect

#### FUNDRAISING:

- Golf Outing – next year
- Intramural Sponsors – possibly Lunch Box
- Ice Cream Fundraiser – Longacres or Kiwi
- Michelin Tire Program
- General Mills – Healthy Kids Grant
- Noelle to contact t-shirt vendor to get on books for BSC 2<sup>nd</sup> Annual Blast Tournament (11/22-23).
- Need to discuss with Tournament Committee
- Percentage donated back to Club
- Anniversary Contest – to create a t-shirt design for the Club's 40<sup>th</sup> Anniversary
  - Prize – Dinner and tickets a possibility
- Mike would like Noelle to investigate “breakfast” from 9:00-12:00 @ Intramural Fields from Lunch Box with a 10% donation back to the Club (vendor does need to have a quiet generator).

#### LAND/FIELDS: Dave Isett

- Conversation with New Hanover Twp about dirt pile and moving shed/goals
- Conversation with Douglass Twp about stone pad off to right of entry through fence
- Clean-up facilities
  - \$2000 to fix MC – stone pad 52'x57', move shed & goals
  - \$1100 to fix DP – stone pad 32'x24', move goals

Dave made a motion to clean-up facilities per costs above, Mike seconded the motion. All were in favor and the motion passed.

- Stone – contacting Martin Stone Quarry and RD Crystal
- Top dress pricing –
  - Hetrick \$39.95/yard + \$45.00 delivery
  - Ridgewood Soil – Reading \$28.56 yard + \$85.00 delivery

LAND/FIELDS Continued: Dave Isett

- Met with Mike McDonough about use of property at YMCA for possible small soccer field.
- Grass lacking in treating – fertilization/weed prevention. Spoke with Jim Stein of General Green regarding services.

Dave made a motion to switch from Black Forest Landscaping to General Green. Mike seconded the motion. All were in favor and the motion passed. The Club will need to get a Certificate of Insurance from General Green. BSC will provide a tax exempt certificate to General Green.

- Due to issues with grubs at MC and Victoria the Club needs to take preventative action this year.
  - Grub control 1 acre small field & 1.5 acre large field at MC + Victoria. Cost \$175/acre.

Dave made a motion to apply grub control as per above. Jason seconded the motion. All were in favor and the motion passed.

- Steve and Dave had meeting with New Hanover Twp regarding Layfield Park regarding concession stand and bathroom facility. The bathroom has been nixed for now as the Club would have to maintain and supply. The concession stand has also been nixed due to cost. The Club asked for a pavilion shell.
- The Club has also received permission to move the rocks at MC off the hill and down to the parking lot.
- The Club may have the opportunity get to use the baseball field area at Middle Creek if it is not going to be used. The Club needs to send a letter to the township requesting more field space.
- Mike has been discussing Field Repair with Dave over summer
- Seed Intramural Fields – mid-August
- Order 4 – 150' lengths of fence + 12 extra poles

#### REGISTRAR:

- The 2nd candidate for Registrar cannot attend the Board Meeting tonight as she will not be returning home until 10:30PM.
- The current Club Registrar suggests that the Club have a Code of Confidentiality Clause as part of the position description.
- The documents maintained by the Registrar are very personal and sensitive.
- Need to look at doing Risk Management for TOPSoccer Program. Must be done for anyone who volunteers with our Programs if they are 18 and over.
- The Registrar needs to remember that whether at home or in public that they need to be careful not to discuss anyone's personal information.

#### NEW BUSINESS:

- One of the Club's volunteers step son's passed away. There will be a seminar for addiction.
- Issue on U10 Team.
- Issues with BSC Coaches – Club needs to grow from its mistakes and not repeat them.
- When investigating any situation, the designated BSC Representative needs to get everyone's story, so all parties can be represented before passing judgment or before any decision can be made by the Board.
- A guest commented that people are afraid to complain, especially in specific circumstances.
- One of the Board Members stated that if anyone thinks that he, as a coach, will take something said and hold it against a child, they are wrong. This is my profession, I am a teacher, and it is my job to insure that kids are a top priority and to insure they are happy.
- A Board Member stated that there are other people who can do the Registrar job. The current Registrar is replaceable in her position within the Club. Actually, we are all replaceable in the jobs we do.

Steve closed the General Public Meeting at 10:46PM.

Submitted by:

Suzie Fox, BSC Secretary