

Boyertown Soccer Club
General Public Meeting Minutes
July 15, 2014

Meeting Start Time - 8:08PM

Attendees:	Noelle Sobjak Steve Riviello	Dave Isett Jason Fox	Mike Ward Suzie Fox
Guests:	Ian Shaner	Lenny Toscano	Mindy Elwell

Greetings: Steve Riviello welcomed our guests.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- 4 unpaid registrations (2 Intramural, 1 Futures, 1 Travel) - Suzie to follow-up.
- By The Yard
 - \$150.00 check for team sponsorship received
 - Bill for \$1750.00 for MC - moving of shed/rocks
 - Bill for \$1569.70 for mowing at DP - June
 - Bill for \$1260.60 for mowing at MC - June
- Challenger Sports - \$400.00 camp fundraising check received
- Discussion on potties
 - 1 potties currently at each field: MC, NH & DP (keep)
 - Dave will make some calls to other potty suppliers

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

GUESTS:

Lenny Toscano – Tournament

- Discussion on multi-team discount (5 teams - \$25 discount per team), returning team discount (not this year), mass emails
- How do we manage behind the scenes
 - Demosphere - flat fee, manual update required to change fees/dates
 - Pay by check
 - Refund Schedule needs to be updated (new dates)
 - 9/13/14 - \$25 Early Bird Discount ends
- Tarp around pavilion @ Victoria or second heat tent (\$1200.00)
- Local Restaurant and Hotel list / Sponsorship
- Accepted Teams List - Give Lenny permission to tournament page.
- Nate Heal @ Angelos for pre-orders
 - t-shirts - generic leftovers
 - t-shirts - short sleeve, long sleeve & performance
- Noelle - Different vendor for on-site t-shirt printing. Board does not feel it is a conflict.
- BSC Travel Team contribution of \$60 last year - bought drinks to sell but it was too cold so they didn't sell (weren't used) but they seem to have evaporated. Could we not have sold them at winter PDP, spring intramural or travel matches?
- See if we can advertise the tournament at 360 Sports, Exeter & 422SportsPlex

Suzie made a motion to allow a \$25 discount per team if a Club sends 5 or more teams to the BSC Blast Tournament. If the teams register by 9/13/14 they can also receive the \$25 early bird discount. If registering after 9/13/14 then no early bird discount applies. Mike seconded the motion. All were in favor and the motion passed.

Ian Shaner -

- Attending the meeting tonight as a follow-up to last month's meeting to give some additional feedback and input to the Board.

Mindy Elwell -

- Check from BSC Lightening for \$25 for 5% March Madness fundraiser.
- \$100 check to BSC Intramural Scholarship Fund - donation from Lightening Team. The players wanted to present the check, but the meeting runs too late for children to attend. As the team has ended its tenure with BSC the players wanted to give back to the Club after being supported by BSC for the last 4 years.
- Mindy has agreed to assist with the Club's Discount Card sorting and Distribution.

INTRAMURAL:

- Tuesday/Thursday weeknight - 6 teams at U10 & 5 teams at U7. Need more practice field space.
 - Add U7 field behind baseball field
 - Use WTMA for U10
 - Move U19's to Colebrookdale Elementary
- Need set of 7x21 goals for Colebrookdale
- Been working with Jason Pratt to schedule ProConnect for the fall
- Need to update website: move timeline to top of Intramural page
- Working with Dave on Intramural Fields - field repair over summer
- Requests for refund:
 - U5 - Arden Family. Mike made a motion to issue a full refund since there is a waiting list at U5. Noelle seconded the motion. All were in favor and the motion passed.
 - U10 - Steinmetz Family. Mike made a motion to issue a full refund since the Club is still accepting registrations. Noelle seconded the motion. All were in favor and the motion passed.
 - U10 - Jacobs Family. Mike made a motion to issue a full refund since the Club is still accepting registrations. Noelle seconded the motion. All were in favor and the motion passed.
- Fall Coach Meetings - TBD
- Risk Management - ALL Coaches will need to do Risk Management as we are starting a new soccer (calendar) year.
- Concussion Training - only NEW Coaches will need to complete.
- Once Coaches have been determined - Add/Delete from current Intramural Coach Teamsnap Acct.
- Order 4 - 150' lengths of fence + 12 extra poles

FUNDRAISING: Noelle

- Kiwi - Emailed about hosting a summer fundraiser, but no response received.
- Sponsors on Website - review/update
 - National Penn - waiting on check
 - Quigley Chevrolet - waiting on check
 - Pittman Photography - waiting on check

LAND/FIELDS: Dave Isett

- Mike McDonough has advised that a Letter of Intent of what BSC can offer YMCA will be needed for BSC to be considered to use YMCA property (maintenance, up-keep, sewer?).
- Check with New Hanover Township on field locations at Y and possibility of lights.
- Fix goal mouths at MC - \$690.00 (6 yards screened topsoil + labor) - Dave made a motion to fix the goal mouths at MC, Mike seconded the motion. All were in favor and the motion passed.
- The Big Vision Foundation has 4 rolls (3 full rolls 15'x37') of turf - selling for \$700.00. Need to check with Townships to see if 'ok' to install before moving forward. Dave to contact company and let them know our intentions. If approved, would probably need to use Berks-Mont Towing to move turf.
- Wood Naturally did not charge Club to move shed at MC. Dave made a motion to list Wood Naturally on website as a sponsor and give them a Spring 2015 Intramural Team Sponsorship and get a \$25 Rader's Gift Card to give to the Wood Naturally Driver. Mike seconded the motion. All were in favor and the motion passed.

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

Submitted by:

Suzie Fox, BSC Secretary