

Boyertown Soccer Club
General Public Meeting Minutes
August 19, 2014

Meeting Start Time - 8:03PM

| | | | |
|------------|----------------------------------|------------------------|-------------|
| Attendees: | Dave Isett Steve Riviello | Mike Ward Jason Fox | Suzie Fox |
| Guests: | Heather Maraldo John Lichtley | Lenny Toscano | Corey Woods |

Greetings: Steve Riviello welcomed our guests.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Still need to pay EPYS bill for Intramural - will be approximately \$4K
- Lights
- New Bills
 - General Green - \$200.00
 - BTY - Douglass Park \$1495.60
 - BTY - Middle Creek \$1233.10
 - BTY - Storage Area @ DP - \$1100.00
 - BTY - Goal mouth construction @ MC - \$480.00

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.

- Need to generate mailing lists for discount cards.

GUESTS:

John Lichtley - attending meeting for information and in reference to refund for his daughter. Steve advised John that the refund was just approved during the Club's Executive Session.

INTRAMURAL:

- Training material for U6-U10 - \$75.00
- Training material for U12-U19 - \$15.00
- SCSL
 - Corey Woods is taking over as the BSC SCSL Delegate
 - Season 9/6-10/25 with 11/2 as make-up weekend
 - Fall SCSL Tournament - looking for Clubs to host - date planned is 10/4, rain date 10/5
- Ray Phillips player - Suzie/Steve to follow-up.
- 566 players currently registered.
- Have U19 coaches check out lower end of Douglass Park for use in lieu of Colebrookdale. Let Club know which is preferred for practice facility.
- Mike announced he is stepping down after 4 years. He will continue trying to help the Club however he can.
- Washington Twp - 10 yards of soil to fill pot holes.
- Challenger Team Camps - left trash behind at Victoria
- Jason to check Staples for recycle can pricing. Must be official can to be located at park.
- Suggestion that the Club try and make a special opening day announcement to get pot holes filled and goals set up with nets.
- Drop-in Soccer over the summer - 1 day/week - promote during spring season
- U12/U14 Friday night drop-in soccer @ 6:00PM - send announcement to all registered players at these age groups. Corey Woods to supervise.

TRAVEL:

- Chris Mitchell received his 'E' License, can now approve as Asst Coach for U12 Boys.

Jason made a motion to approve Chris Mitchell as an AC. Dave seconded the motion. All were in favor and the motion passed.

- PAGS - schedule done
- DELCO - some teams dropped so schedule not quite ready
- ICSL - 2 conflicts for U8 games
- U12 Team currently showing DP as home field instead of Middle Creek
- Player Passes in the works
- Travel Training - 7-8 coaches attended the Sunday, 8/17 evening session. The next session is scheduled for Sunday, 9/7..
- Danielle Fagen and John Pierce - Pro-Connect trainers started working with travel teams this week. They have one week to make-up.
- Tournaments
 - U9 Girls won their division @ West-Mont
 - U12 Union Girls did well.
 - U11 Boys United won their division at Baxter Blast
 - U9 Girls ended up with a 1-1-1 record at the Lou Ramos Classic
- Middle Creek fields are closed until after Labor Day.
- Lenny to put schedules on the travel calendar.
- Will need to check MC field calendar to set up friendlies. Steve to email Dirk.
- Lots of questions on Travel - need a Manager's notebook:
 - Bank Account
 - Tournaments
 - Tryouts
 - Collection of paperwork
 - Pictures
 - Uniforms
 - Budget

PROGRAMS:

Futures - need to send emails that are more tailored: what, when, where & how much.

PDP - Jason Pratt is looking for trainers.

TOURNAMENT: Lenny Toscano

- Tournament Blast #2 sent
- Need Quakertown U12 Girls and St Thomas Moor U9 Boys Check info.
- BSC U12 Boys/U11 Girls not currently registered
- Jimmy working on tents, 3 heated on reserve.
- Canopy tents - tournament expense (10x20 or 10x10)
- Signage re-lettering - \$168 for 2 signs
- T-shirts
 - Pre-order dated t-shirts - Black short sleeve, Red long sleeve (J&B Screen Printing in Alburtis)
- Concessions - handling ourselves. Scott Seyler is trying to work something out with Raders.
- Sponsor list currently
- Tournament Ap for Phone
 - Create/Publish - \$495.00
 - \$99/mo to host
 - Schedules/Fields/Sponsors/Local Shopping
 - Links to Demosphere
 - Activated phone-it-in Ap - no charge
 - Pictures - Pittman?

LAND/FIELDS: Dave Isett

- Lights ordered with Ransome. Paperwork needs to be completed.
- Field Marking Kits - need replacement hooks and 6 new kits
- Fence - Approximately \$350.00 @ DP
 - 32' - \$185.00 Home Depot
 - Dave \$161.88 materials

Motion pending Township approval.

- Turf -
 - weed block for 12' x 250' - \$680.00
 - 3 goals and 2 sets seats
 - Turf - \$700.00
 - Berks Mont Towing \$200.00
 - 6" stone - \$880.00 for 2 seats / \$1975.00 each goal

Jason made a motion to allow Dave to offer \$500 for turf. If yes, ok to purchase. Steve seconded the motion. One member abstained - motion passed.

- Steve to check with Jr High East on fields for tournament.

NEW BUSINESS:

- School Program Sponsor Ad

Steve made a motion to put BSC sponsor ad in girls and boys HS programs at \$50.00 each. Suzie seconded the motion. All were in favor and the motion passed.

- BSC Night at BASH: Any Coach or player wearing their shirt/jersey get in for free.
 - Boys date is 9/5
 - Girls date is 10/3
- Add Wood Naturally as a Sponsor - give Spring Intramural Sponsorship
- Ed Goddard - TOPS Program

Steve made a motion to have Ed Goddard take of the TOPS Program. Mike seconded the motion. All were in favor and the motion passed.

Mike mad a motion to close the General Public Meeting at 10:47PM. Dave seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox, BSC Secretary