

Boyertown Soccer Club
General Public Meeting Minutes
January 20, 2015

Meeting Start Time - 8:05 PM

Attendees:	Noelle Sobjak Steve Riviello	Dave Isett Jason Fox	Suzie Fox
Guests:	David D'Aiello Kevin Reilly Marcus Knoblauch	Lenny Toscano Eddie Goddard	Jason Pratt Scott Rath

Greetings: Steve Riviello welcomed our guests and wished everyone a Happy New Year.

GUESTS: Kevin Reilly and Eddie Goddard (TOPSoccer Program)

Kevin indicated he was in attendance at the meeting tonight to support Eddie as he had indicated that this was a transition year for the TOPSoccer Program with himself and Sue Seanor stepping away.

Eddie asked:

- Is the Board ok with the TOPSoccer Program? - Yes
- Is SCORE still supplying uniforms? - Yes, 25 uniform sets are being sponsored by SCORE.
- Might need to find an alternate location to host the end of season events on 5/16/15.
- Sponsors for 2015 Program:
 - Eden Foundation - pd
 - HW - pd
 - Mayer Pollock
 - Berks AJAX
 - National Penn

Schuylkill Valley Sports will be printing the buddy t-shirts at a cost of \$6.00 per shirt. The Board engaged in a conversation regarding TOPS sponsors indicating that BSC and SCORE also need to be recognized on the buddy t-shirts. A comment was made that a new screen would have to be created.

Steve Riviello advised Eddie that Quigley had donated some new soccer balls and he would give them to the TOPS Program.

TOPS Brochure was being distributed to all of the Boyertown Schools with the hopes of getting them to the families of the 'special needs' children in the District.

Eddie will continue to work with Suzie on TOPS information and ordering of uniform kits from SCORE.

CLUB:

Steve Riviello made a motion to nominate David D'Aiello to the BSC BOD. Dave Isett seconded the motion. All were in favor and the motion passed.

David was asked, now that he was on Board with the Club what was he hoping to accomplish. David responded that he is interested in the Director of Travel position and that his primary concern is to grow the Travel Program and keep families coming back. Steve indicated that his focus will be on getting David up to speed and giving him as much help and direction as required.

Steve Riviello made a motion to nominate David D'Aiello as the Director of Travel. Jason Fox seconded the motion. All were in favor and the motion passed. David will be filling a vacated position on the Board and his term as Director of Travel will expire December 2015.

MINUTES:

Executive Session Minutes from 12/16/14: Noelle made a motion to approve the December 16, 2014 Executive Session Minutes. Suzie seconded the motion. One member abstained and the motion passed.

General Public Meeting Minutes from 12/16/14: Noelle made a motion to approve the December 16, 2014 General Public Meeting Minutes. Dave seconded the motion. One member abstained and the motion passed.

Executive Meeting Minutes from 1/6/15: The Board will review the Minutes and be prepared to vote at the February 10, 2015 Executive Meeting.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- New Bills
 - Steve submitted an AFE for kids assisting with FUTURES/PDP - approx. \$350.00
 - Lenny Toscano \$ 205.15
 - Angelo's Invoice - Jason wanted the BOD to be aware that the invoice was for embroidery charges in case the question would come up as to why the Club would be paying this expense and not the purchasers. Marcus indicated that there was no charge on the items (shirts) on the invoice and rather than applying the Club credit to the embroidery charges, Angelo's applied the credit to the shirts and charged the Club for the embroidery.

Noelle made a motion to approve the Financial Report and pay the bills. Suzie seconded the motion. One member abstained and the motion passed.

- The Club's Annual Financial Report has been submitted and will get posted to the Club website.

CLUB:

- Steve made note to all in attendance that this was the Club's Annual General Meeting.
- Steve discussed the Club's 2015 Calendar and also made note that the Club was restructuring its meeting format.
- The Club By-Laws will be updated with the changes.
- Public meetings will be limited to 6, strategically placed during the calendar year. Volunteers will be invited to the Club's working meetings as needed.
- Open positions within Club and Board - looking for volunteers.

GUEST: Lenny Toscano (TOURNAMENT)

- Income: \$57,504
- Expenses: \$34,836
- Profit: \$22,667
- Average cost per team is \$224
- Bally Ambulance bill forthcoming - \$540
- Boyertown Ambulance - should receive a donation
- Survey for Tournament - Summary
 - 94 responses (39% Boys Teams, 40% Girls Teams)
 - Teams would like - Early Check-In
- Tournament Committee - some of the current people are stepping down from their roles and others are still undecided on their participation for 2015.
- Would like to consider the possibility of rewarding BSC teams
- The Club needs to communicate where the Tournament Money is going
- Discussion on field condition post tournament and the fact that field maintenance is very expensive
- Submit paperwork to host: end of January 2015 (BLAST Tournament dates would be 11/21 & 11/22)
- Steve to email those committee members who are departing
- To Storage Shed - need to move canopies, t-shirt inventory and empty money boxes to storage

INTRAMURAL:

- Suzie presented the current Spring 2015 Intramural registration numbers at Heather's request.
 - U5: 12
 - U6 - U10: 68
 - U12-U19: 34
 - Spring Futures: 7

TRAVEL:

- Steve emailed all coaches on their plans for Spring 2015. Only 1 coach did not respond.
 - Majority going to ROCK Spring League
 - A few are doing Challenge Cup
 - Some doing Tournaments

PROGRAMS/CAMPS:

- Good Friday Clinic (4/3/15) at Intramural Fields
 - Would like to include Coaches and Players
 - Time will either be 9AM-NOON or 11AM-1PM
- Coerver is looking to do a camp at Boyertown
- Contract with Challenger for BSC Summer Camps

NEW BUSINESS:

- Stacy Glackin has volunteered to help the Club in preparing/writing Grants
 - EPYS field grant
 - General Mills
 - NSCAA
- Steve made note that the Club will be undergoing a Financial Audit during 2015.

David made a motion to close the General Public Meeting at 10:28PM. Steve seconded the motion. All were in favor and the motion passed.

The next General Public Meeting for 2015 is scheduled for March 17, 2015.

Submitted by:

Suzie Fox, BSC Secretary