

Boyertown Soccer Club
General Public Meeting Minutes
October 20, 2015

Meeting Start Time - 8:05 PM

Attendees: Heather Maraldo Noelle Sobjak Dave Isett
David D'Aiello Dirk Boughter Steve Riviello
Jason Fox Suzie Fox

Absent: James Springman

Guests: Christine Miller Lenny Toscano Michael Ward

LAND/FIELDS:

- Middle Creek field repair. No more topsoil will be provided by New Hanover Twp. In order to complete the field repair work the Club needs to purchase topsoil.

Dave made a motion for the Club to purchase \$2200 of topsoil to complete the project. Noelle seconded the motion. All were in favor and the motion passed.

- Turf Covers. The Club had previously discussed purchasing additional turf covers to aid in the repair of its soccer fields. Currently the Club has 2 covers which are 35' x 175' which covers approximately 12,000 square feet of field. Due to their size they are difficult to handle and store. Dave has obtained pricing of \$273.34 per 30' x 60' cover w/pins with the Club agreeing to pick-up the covers. To cover a full-size field requires approximately 60,000 sq. ft. of cover which would require the purchase of 34 covers at a cost of \$9293.56. This would allow some small covers to be able to be used at other fields needing repair. To purchase the exact number to add to what the Club owns would be a purchase of 27 covers. The Board requested Dave to see about a quantity discount and to present info via email. Board would vote via email to get these covers purchased in time to be used this season.
- Field Marker. The Club will need to purchase field markers to avoid having to constantly measure and lay out fields each season. This will be very helpful for next year with the new field size mandates. Pioneer sells a bristle top marker that goes into the ground and is below the cut level. A kit (enough to do all markings on a soccer field) costs \$170.
- The Club needs to start working on how to lay fields out for next fall. We will need to be ready to start the process in June at the conclusion of the 2016 spring season.
- Steve has a meeting on Wednesday with Washington Township regarding new field at WTMA.
 - Possibly the township might pick-up some expense
 - Need proper dedication
 - Township working grant / matching grant
 - Volunteers to help work with township
 - Field #4 will not be converted to a parking lot; however the township will extend the current parking lot. It will be stone and have a guard rail. No time line given.

MINUTES:

Dirk made a motion to approve the September 16, 2015 Working Board Meeting Minutes. Noelle seconded the motion. All were in favor and the motion passed.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Income: Check from Valley SC - Valley Cobras for \$425 for BLAST Tournament
- Financial Report
- New Bills
 - AFE - Noelle Sobjak - Earl, FSNS & Brendan's Band Baskets \$ 106.00
 - General Green (Aerating, double dragging & seeding - Washington/Victoria/Douglass Park) \$ 8020.00
 - Synatek - Seed \$ 4140.00
 - AFE - Lenny Toscano - Medals -Wilson Trophy for BLAST \$ 2462.00

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

TRAVEL:

- Pay DELCO Fall League Fees - Steve/Pat to verify and email Jason.

Steve made a motion to pay DELCO Fall League Fees at approximately \$2400. David seconded the motion. All were in favor and the motion passed.

- Nine (9) teams participated in the WestMont Tournament. Each team will receive a \$35 refund. WestMont will issue one check to BSC for \$315 to be disbursed to the teams that attended.
- David to send reminder to travel teams on submitting of fundraiser final reports.

FUNDRAISING:

- Reading Royals - Dates of event is 2/13. Ten (10) ticket minimum purchase. Cost is \$16.00 per ticket. Noelle to send PDF file to Lenny for posting of link and flyer on the Club Website. Also want to send out a blurb with upcoming registration session (Winter Indoor and Spring 2016).
- Discount Cards sales went very well. Will have less than 10 cards remaining from additional purchase after all cards sold. Invoice for second card order is pending.
- U6 Player had top number of cards sold with 24. Player will receive a free spring registration.
- Fall Festival Merchandise - \$190.
- CIV - check for \$87 will be sent to the Club.
- Sales on Fall Fest Merchandise and CIV Spirit Wear were down due to U10 teams being located across street.
- J-Walkers - not set up to handle 2 locations so if venue is split the Club would need multiple food vendors.

TOURNAMENT: Lenny Toscano

- 61 Teams currently registered as compared to 118 teams same time last year. Total teams in 2014 was 134 and 76 teams in 2013.
- Fields - currently planning on WTMA, Victoria, Washington, Douglass Park and Jr High West.
- Medals ordered without a date so they can be re-used. The ribbon is dated and is much less expensive.
- T-shirt pre-order form is posted.
- Sneakerville is the t-shirt vendor. They will set up at 2 locations. They will also sell the Club's previous years BLAST Tournament t-shirt inventory for \$6.00 giving the Club \$5 of the \$6 dollars back.
- Other: Soccer Post, Veronica's Boutique, JK Scholarship Fund, Brendan's Band.
- Food: Moyers Catering @ Washington, 2 - Dallas Fries trucks, WOW Foods
- Morgan Financial - Need to talk with Frank about hanging sign.
- Tents
- T's to J&B for JK #3 printing
- Armbands ordered (quantity 250). Proof to be sent.
- Shirts for friendly - black and red long sleeve with Boyertown logo and JK #3

INTRAMURAL:

- Payment due EPYS for Fall Intramural Program. Waiting on response from EPYS with new payment tool inflexibility. Suzie checking with SCSL Clubs to see how they are handling.
- Fall Festival - The day went very smoothly. Many positive comments received. No parking issues were noted.

NEW BUSINESS:

- Challenger sent Club a new contract. Steve will bring it to the November Meeting.
- David is working on Futures/PDP Winter Programs.
- The BSC Board of Directors consists of a maximum of 13 Board Members. Board Members can be nominated at any time of the year, not just at the Nominations Meeting.
- There are also Non-Board Positions that need to be filled:
- Photo Coordinator
- Spirit Wear Coordinator
- Delegate for DELCO (Boys Travel)
- Delegate for PAGS (Girls Travel)
- Delegate for ICSL (U8 Travel Teams)
- Boys Travel Coordinator
- Girls Travel Coordinator
- Intramural Coordinator

- Nomination for Board Members now handled in October with change of Board Meeting schedule and will be voted on at December Public Meeting.
 - Dirk is nominating Christine Miller to Board (take over as Secretary)
 - David D'Aiello - term is up. Steve is nominating to Board (Director of Travel)
 - Noelle Sobjak - term is up. Steve is nominating to Board (interested in Treasurer position)
 - Suzie Fox - term is up. Suzie is stepping down as the Club Secretary. Steve nominating to the Board.
 - Steve Riviello - term is up. Steve is considering stepping down at end of year from his role as President.
 - Dave Isett - term is up. Steve is nominating to Board in absentia.
 - David would like to nominate Marcus Knoblauch to the Board.
 - David would like to nominate Martin Gibbins to the Board.
 - Dirk is nominating Steve Riviello to the Board.
 - Dirk is nominating Eric Westrich to the Board.
 - Dirk is nominating Sean Brennan to the Board.
- Volunteers - A discussion was held about the need for volunteers and what the Club can do to get people to help. Should the Club charge a volunteer fee which would be refunded after volunteer obligation met?
- Board Positions - A number of Board Members have commented that the public thinks the BOARD MEMBERS are paid for serving as Board Members. We need to state that Board Positions are all VOLUNTEER positions just like our NON-BOARD positions.

Noelle made a motion to close the General Public Meeting at 10:08 PM. David seconded the motion. All were in favor and the motion passed.

The next General Public Board Meeting for 2015 is scheduled for December 8, 2015 at 8:00PM.

Submitted by:
Suzie Fox, BSC Secretary