

Boyertown Soccer Club
General Public Meeting Minutes
November 18, 2014

Meeting Start Time - 8:05PM

Attendees:	Dave Isett Jason Fox	Steve Riviello Suzie Fox	Noelle Sobjak
Guests:	Michael Ward James Springman	Heather Maraldo David D'Aiello	Lenny Toscano Scott Seyler

Greetings: Steve Riviello welcomed our guests.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Jason Fox review the Financial Report
- New Bills
 - Noelle Sobjak \$ 43.17 (for Earl Elementary Basket)
 - Steve Riviello \$ 57.14 (for paint)
 - Champion Fundraising \$ 690.00 (for extra discount cards/prizes)
 - Lenny Toscano \$ 258.11
 - JandB \$ 5109.25 (tourney t-shirts)
 - presale \$2193.00
 - inventory \$2916.00

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

- Lenny noted that five (5) Clubs sent 5 or more teams to the BSC Blast Tournament and qualified for the multi-team discount. Lenny stated he would need to sort out which teams/Clubs took their discounts before submitting payment and which are due refunds and he will submit a list to Jason Fox once determined.
- AFE for Petty Cash for \$400.00 for Michael Ward for concession sales/change.

Dave made a motion to provide Michael Ward with a check for the petty cash. Steve seconded the motion. All were in favor and the motion passed.

MINUTES:

Executive Session Minutes from 10/21/14: Noelle made a motion to approve the October 21, 2014 Executive Session Minutes. Jason seconded the motion. All were in favor and the motion passed.

General Public Meeting Minutes from 10/21/14: Dave made a motion to approve the October 21, 2014 General Public Meeting Minutes. Steve seconded the motion. All were in favor and the motion passed.

Executive Meeting Minutes from 11/12/14: Noelle made a motion to approve the November 12, 2014 Executive Meeting Minutes. Dave seconded the motion. All were in favor and the motion passed.

TOURNAMENT: Update - Lenny Toscano

- Still looking for someone to be in charge at Douglass Park on Saturday. Noelle volunteered to handle.
- 7 teams not paid as of today.
- EMT coverage for Middle Creek and Douglass Park would be Gilbertsville. Jr High West coverage would be Boyertown. The charge is \$25 per hour to have someone at the facility or if placed "on call" a donation would be required.
- Discussion of parking at YMCA/East/Optimist
- No Parking Signs at Victoria along Victoria Drive.
- Washington Twp to mow Victoria, Washington and WTMA on Thursday. Will also top cut the parking area at WTMA. Snow fence will be installed at WTMA for safety.

TOURNAMENT Update (continued) - Lenny Toscano

- Still need a canopy at Douglass Park and Middle Creek for Vendors.
- Painting of fields will be handled on Friday.
- Tents and chairs to be delivered on Friday for set-up.
- Dave will drop the new goal off on Friday for set-up.
- Boyertown Times will be out to take pictures at the Tournament.

- AFE submitted by Scott Seyler for reimbursement of tournament drinks in the amount of \$217.07.
Noelle made a motion to approve the reimbursement. Jason seconded the motion. All were in favor and the motion passed.

FUNDRAISING - Noelle Sobjak

- Heather Maraldo suggested the Club consider sponsoring a tree at the Boyertown Multi-Service Festival of Trees.

NEW BUSINESS:

- Steve addressed the General Public Meeting indicating he had mis-stated the nomination process during the October General Public Meeting.
- Jason Fox's term as Club Treasurer is up at conclusion of 2014. Jason was nominated at the October General Public meeting and was willing to stay on the Board and the nomination vote was approved.
- Heather Maraldo was nominated to join the Board in October Public Meeting. Jason seconded the motion. All were in favor and the motion passed.
- Steve nominated Heather Maraldo as Director of Intramural Programs. Dave seconded the motion. All were in favor and the motion passed.
- Steve nominated Jason Fox as Treasurer. Noelle seconded the motion. All were in favor and the motion passed.
- James Springman expressed an interest in joining the Board... in the area of purchasing.
- Michael Ward expressed an interest in joining the Board.... doing whatever.
- David D'Aiello expressed an interest in joining the Board as the Director of Travel. Since this was the first meeting that Dave attended, he was asked to share his background with the Board.
 - Graduate of BASH
 - Currently coaching in the Intramural Program where his son participates at U7 and looking to move to travel at U8
 - Participates at YSC in Adult Weekend Open League
- Club is looking for Travel Coordinators for both the girls and boys programs.
- James Springman addressed a member of the Board wishing to put an email issue to rest.
- Michael Ward expressed his concerns with issues within the Board and Club and has decided to rescind his desire to re-join the Board.
- Steve indicated that the Board needs to have diversity and not everyone on the board needs to have kids participating in the program.
- Question was asked as to what positions are open.
- Steve discussed the Club's participation with PCA. PCA suggested a change of culture within the Club. He also indicated that the Club will be changing its meeting structure to allow for more work to be accomplished.
- Question was raised about a Club survey. Maybe include it as part of the registration process.
- Discussion was opened with the following topics: Volunteers, TOPSoccer, Parent Meetings, attrition, sponsors, buy-outs for volunteer hours, girls travel program and coaches needing to be held accountable.

PROGRAMS:

- Futures Program - need separate flyer or mention on paper registration form.
- PDP Program will be run this winter. Still working with YMCA to finalize space for the program. Registration announcement will be made soon.
- TOPSoccer - Ed Goddard has been working hard to begin the set-up process for the 2015 TOPS program. The Club will direct Ed to use Everything Postal for printing of TOPS brochure.

OTHER:

- Tri-County Women's League.
- Would like to get a Men's team formed and entered into a League.
- Would also like to start a Coaches drop in soccer program.
- Check for Tournament for petty cash was re-issued to James Springman.

Jason made a motion to approve the new check, Dave seconded the motion. All were in favor and the motion passed.

Due to the time and all pressing issues being resolved, Suzie made a motion to close the General Public Meeting at 11:30PM. Jason seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox, BSC Secretary