

Boyertown Soccer Club
General Public Meeting Minutes
December 15, 2015

Meeting Start Time - 7:56 PM

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|------------|------------------------------------------------------|----------------------------------------------------|-------------------------------------------|
| Attendees: | Heather Maraldo David D'Aiello James Springman | Noelle Sobjak Dirk Boughter Jason Fox | Dave Isett Steve Riviello Suzie Fox |
| Guests: | Aruna Verma Sean Brennan Martin Gibbins | Chris Robinson Michael Ward Marcus Knoblauch | Lenny Toscano Eric Westrich |

GUEST:

- Aruna Verma - Soccer Post, Pottstown, PA.
 - Aruna was attending the Board Meeting to inquire about how to get back on the Club Discount Card. The Club indicated they would have Tony from Champion Fundraising call her to set up a visit.
 - Coupon for 15% Discount - Would like to have a link to the coupon on the website and emailed to all players. Would also like to have it announced on Facebook. Time-frame would be February/March for the Spring season and July/August for the Fall season.
 - Inquiring on Sponsorship Options
 - Would like to know about possibility of being uniform supplier
- Dirk Boughter advised that due to illness, Christine Miller was unable to attend tonight's meeting.

INTRAMURAL:

- Fall Fest Volunteer - \$50 Gift Card Drawing - Suzy Fenton's name was drawn as the winner of the gift card.
- Heather announced that she is resigning from the Intramural Directors position.
 - Dirk made a motion to accept Heather's resignation. Noelle seconded the motion. All were in favor and the motion passed.
- Heather departed the meeting at 8:13PM.

MINUTES:

James made a motion to approve the December 1, 2015 Executive Board Meeting Minutes. Dirk seconded the motion. All were in favor and the motion passed.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Still waiting on 1 additional invoice from Potty Queen
- EMT invoices? - Lenny will follow-up with Chris who was coordinating for all 3 companies.
- Covers delivered to MC shed or YMCA - Steve to check
- Financial Report

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

VOLUNTEERS:

- Dirk presented the Board with a Volunteer Reward System which would provide for six (6) - \$100 gift cards.
 - Spring - 1 Intramural Coach/Asst Coach and 1 Volunteer
 - Fall - 1 Intramural Coach/Asst Coach and 1 Volunteer
 - Fall - 1 Travel Coach/Asst Coach and 1 Volunteer

Dave made a motion to approve the Volunteer Reward System. James seconded the motion. All were in favor and the motion passed.

- Further discussion with possibility of gift card donations as additional rewards.
- Suggestion was made about possibility of registration discounts for child of returning coaches.

TOURNAMENT: Lenny Toscano

- Would like to do the Tournament Survey
- Lost and Found returns in process
- Tubs to be sorted and returned to shed for storage
- EMT bills
- Sneakerville committed a 10% donation of proceeds to the Club
- Figures: Gross - \$43,800 with a Net of approximately \$18,500... still waiting on a few items to close books.
- JK Scholarship Fund raised \$476.00. Tournament would like to donate \$524.00 to JK Scholarship Fund to make it an even \$1000.00. Jason to handle transfer of funds.
- The Tournament would like to give the 8 teams that performed 40+ hours of volunteer time to the tournament \$300 each to be used for a tournament or training by 6/1/16.

James made a motion to approve the \$300 per team disbursement of funds to the 8 teams with 40+ hours of volunteer time. Noelle seconded the motion. All were in favor and the motion passed. Lenny will provide a list of the approved teams to Jason. Teams will need to submit an AFE and proof of event to receive funds.

- Volunteer sign-ups - need to handle differently. Also need to have "Authority" people for start-up and monitoring of Tournament.
- Medals were really nice.
- JK Memorial game went well. The Karnchanaphati family was in attendance at a number of games. There were also some special activities directed to the family during the tournament.

TRAVEL:

- Pay DELCO Fall League Fees & Fines - Steve will email Jason.
- The travel uniform is being discontinued. David and Marcus have worked together with Angelo's to design a new 'custom' primary jersey. The secondary jersey will be standard stock. The uniform will consist of 2 jerseys, 1 pair of shorts and 1 pair of socks. A paper design of the uniform was presented to the Board.
- Training jersey will remain as the Orange jersey for 2016. Training jersey will change every other year.
- Still meeting with Adidas about signing a separate 2 year agreement regarding travel uniforms for an additional 5% donation.

James made a motion to approve the new travel uniform. Noelle seconded the motion. All were in favor and the motion passed.

- This year these was a 30% increase in travel numbers.
- The U12 Boys United (60%) and Union (40%) hired a paid trainer.
- Friday night keeper clinic with "Sam" was very well received.
- During January and February travel will be holding drop-in soccer at the Gilbertsville YMCA - Holly Rd Center. Drop-in will be handled by single years: 07, 06, 05, etc to get the kids used to the new age groups. \$5 per child drop-in fee will be charged.
- Looking at a possible futsal tourney at the Daniel B. Center when PDP is not in session.
- At the older age groups there can be combining of age groups with 2 years play up to maintain teams.
- Spring Play - Teams are looking at ICSL or ROCK. Hope to have finalized by January Public Meeting so one check can be written.

FIELDS:

- Paint has been picked up by field liners to be stored at their homes for winter lining (to avoid paint freezing). Balance of paint is being stored with Suzie Fox for distribution to liners as needed.
- MC Field - cover completely as soon as seeded.

GUEST:

- Chris Robinson - Has a son at U6 and he Coaches. He played BSC from '85-'95. Chris has field maintenance company. He is attending the meeting tonight to see what goes on and how he can help.
- Mike Ward noted that there seemed to be a shortage of sand bags and the U6 field and other small goals were not secured this past fall.
- There was a discussion on Concussion Protocol and the changes that are forthcoming. Club needs to insure that all Coaches receive concussion certification. Also will need to insure that information is being distributed to parents regarding changes in 'heading' rules as a means of preventing concussions.

CLUB:

- Board is restructuring - The Club is eliminating the Member At Large Positions.
- All Board Members will hold an 'official' Board Position.
- Creating a new position - Vice President. This will be an Executive Board Position. This change will require a change to the By-Laws which must pass with a 2/3 majority vote.

David made a motion to create the new position of Vice President. James seconded the motion. All were in favor of the motion.

- The Board had added a few positions over the last couple of years. Some of the positions were filled and others remained vacant. Positions included Director of Communications, Director of Volunteers and Director of Equipment & Purchasing. Additional new positions include:
 - Director of Programs - Futures, PDP, Camps (Challenger, Coerver, etc), Referee Class and possibly Coach Licensing.
 - Director of Coaching - (non-paid) - Provide direction to Intramural and Travel Coaches and handle trainers and training.

David made a motion for the Board to go to a paper ballot system for voting. James seconded the motion. all were in favor and the motion passed.

- Brief discussion that the Board consider that Spirit Wear should be Club-wide versus handled by multiple vendors. Angelo's has offered. They have 'brand' and 'generic' type items.

NEW BUSINESS:

ELECTIONS:

Nomination of David D'Aiello to Board. Voting results - Approved.

Nomination of Noelle Sobjak to Board. Voting results - Approved.

Nomination of Steve Riviello to Board. Voting results - Approved.

Election of Dave Isett to Board as Director of Fields & Facilities. Voting results - Approved.

Election of Suzie Fox to Board as Director of Communications. Voting results - Approved.

Election of Sean Brennan as Director of Marketing, Fundraising & Sponsorship. Voting results - Approved.

Election of Eric Westrich as Director of Volunteers. Voting results - Approved.

Election of Martin Gibbins as Director of Coaching. Voting results - Approved.

Election of Marcus Knoblauch as Director of Programs. Voting results - Approved.

Nominate Christine Miller to Board. Voting results - Approved.

Jason is resigning position of Treasurer. James made a motion to accept Jason's resignation. Noelle seconded the motion. Motion passed.

Treasurer - Noelle Sobjak. Dirk made a motion to elect Noelle as Treasurer to finish out a 1 year term. Jason seconded the motion. Voting results - Approved.

Director of Travel - David D'Aiello. Steve made a motion to elect David as Director of Travel. James seconded the motion. Voting results - Approved.

Secretary - Christine Miller. Steve made a motion to elect Christine as Secretary. Dirk seconded the motion. Voting results - Approved.

Director of Intramural - Jason Fox. Dave made a motion to elect Jason as Director of Intramural. Dirk seconded the motion. Voting results - Approved.

President - Steve Riviello. Jason made a motion to elect Steve as President. David seconded the motion. Voting results - Approved.

OTHER:

- Quick review of Calendar for new Board Members.
- Announced that first meeting of 2016 would be an Executive Board Meeting to be held on January 5, 2016 at the Greshville Inn at 7:00PM. The Board will be having their PCA meeting. In addition to the Board, there would be a few other people invited.

David made a motion to close the General Public Meeting at 10:05 PM. James seconded the motion. All were in favor and the motion passed.

The first General Public Board Meeting for 2015 is scheduled for January 19, 2016 at 8:00PM. The General Public Meeting will be preceded by an Executive Session beginning at 7:00PM

Submitted by:
Suzie Fox, BSC Secretary