

Boyertown Soccer Club
General Public Meeting Minutes
December 16, 2014

Meeting Start Time - 8:00PM

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|------------|-----------------------------------|----------------------------|-------------------------|
| Attendees: | Heather Maraldo Steve Riviello | Noelle Sobjak Jason Fox | Dave Isett Suzie Fox |
| Guests: | Anthony Giradi Scott Seyler | Marcus Knoblauch | Scott Rath |

Greetings: Steve Riviello welcomed our guests.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- New Bills
 - BTY - WTMA - Tournament \$ 182.00
 - BTY - MC - Last Wk/Tournament \$ 315.00
 - BTY - DP - Last Wk/Tournament \$ 385.00
 - BTY - MC - Grading \$ 2200.00
- Income
 - Blast \$ 24.00
 - Tourney T-Shirt \$ 17.00
- Review of Financial Report
 - General Green - should have been charged as fertilizing for tournament
 - Tournament Ap - keep all year

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

MINUTES:

Executive Session Minutes from 11/18/14: Dave made a motion to approve the November 18, 2014 Executive Session Minutes. Noelle seconded the motion. One member abstained and the motion passed.

General Public Meeting Minutes from 11/18/14: Heather made a motion to approve the November 18, 2014 General Public Meeting Minutes. Noelle seconded the motion. All were in favor and the motion passed.

GUEST: Marcus Knoblauch

- Marcus asked Jason if he had received a bill from Angelo's for travel embroidery? Jason indicated he had not received any bills from Angelo's related to travel. Marcus will forward Jason the bill to be paid.
- Keep link open with Angelo's for Coach items to anyone in Club.
- Green training jersey - new model sample being sent.

GUEST: Anthony Giradi

- Anthony indicated that he receives the invites through teamsnap and since he was on vacation this week and was available, he decided to attend the meeting. Just sitting in to get info.

FUNDRAISING:

- Noelle stated that the Champion Fundraising Discount Card Prizes arrived. Steve indicated that if there was anything for Travel he could possibly help distribute. Suzie said she was willing to pick-up and distribute all Intramural prizes.
- Magnets - have lots of magnets to sell.

CLUB:

- 40th Anniversary T-shirt Contest - open during spring season
- Marcus to work on 40th Anniversary Patch Design
- Need a Spirit Wear Coordinator. Club also needs to decide if they are going to use Soccer Post, Angelo's or CIV.

INTRAMURAL:

- Rec Plus Program (U12-U14) - Jason presented an idea for a new program after fall soccer season and tournament team experience.
 - 1 practice a week
 - licensed coaching
 - every 3rd or 4th practice have a group training session with ProConnect
 - end of season tournaments (1-3, depending on what's available)
 - \$25 up front charge to cover practice jersey and administrative costs
 - on-going costs for tournaments

Discussion took place on the ideas behind the RecPlus program. A guest stated that they felt that paid trainers were for travel soccer teams and if there were players that had this type of interest that they should be playing travel soccer. Various board members discussed the differences between the proposed program and travel soccer and why they were not the same thing. The guest further commented that if intramural was going to use paid trainers that they should not be for a specific age group but for all age groups and that they felt it would be better if, for example, current U12 travel players were to come and help coach at the U7 age group. Board members discussed that while that may be a great idea, it doesn't address the interests of our current older (U12/U14/U16) recreational players. Discussion then continued about lack of travel teams at the proposed age groups for RecPlus (U12, U14 and potentially U16) why there was a lack of teams: parents not wishing to commit to travel soccer, the time requirements as well as cost, and the impression that it was impractical to form new competitive travel teams from less experienced players at these ages (U12/U14). There was a final discussion on the lack of training opportunities for intramural players who were interested in somewhat higher level training (than the average co-ed intramural participant) because they were former travel players from "folded" teams, they were trying to get some additional training for Jr. High teams, or that they just wanted to be better soccer players.

- SCSL Tournament - would BSC be willing to host the SCSL tournament the 1st weekend in May? Question was asked if the Club would be making any money to host? This event would put too much wear on the fields.

TRAVEL:

- Schedule out for indoor practice
- Still looking for additional space
- BSC Teams participating in Indoor Leagues at YSC, 422 and Bux-Mont
- Would like to have new Director of Travel in place by end of January 2015

PROGRAMS:

- Referee Course hosted by BSC in 2015 - It was noted that the class was about 1/2 full with most of the registrants not being from Boyertown. Jason indicated that he would be sending in the first payment to secure the class so instructors could be assigned.
- TOPSoccer - brief discussion on buddy t-shirt, t-shirt sponsors, etc.
- Winter PDP Contract with YMCA - \$35 per hour. BSC will have the Daniel B. Boyer gym from 2-8 pm on Sundays starting January 5, 2015. BSC locked in 54 hours (9 - Sundays). First payment of \$945 due 12/28/14 and the final payment of \$945 is due on 2/1/15.

LAND/FIELDS:

- Covers placed on MC #1
- Need additional covers - pricing \$2000 for 100'x100'
- Need to replace hinges on MC shed
- Will need shed at Layfield Park... should we build vs buy?

NEW BUSINESS:

- Jason asked about how tournament monies could be spent. No decisions were made.

Steve thanked everyone for attending the meeting and offered Best Wishes for a safe and happy Holiday Season.

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

The first General Public Meeting for 2015 is scheduled for January 21, 2015.

Submitted by:

Suzie Fox, BSC Secretary