

Boyertown Soccer Club
General Meeting Minutes
January 15, 2013

Meeting Start Time – 8:00PM

Attendance:	Jason Fox	Mike Ward
	Steve Riviello	Jarrett McGinniss
	Brad Wenger	Mark DeCocinis
	Stew Sherk	Suzie Fox

Absent: None

Guests:	Lenore Weber	Nathan Bieber
---------	--------------	---------------

Minutes: Presented by Suzie Fox

- No changes or corrections were noted for the General Meeting Minutes dated 12/12/12.

Mike made a motion to approve the General Minutes which was seconded by Brad. All were in favor and the motion passed.

Financial Report & Bills: Presented by Jason Fox

- No corrections or changes were noted on the Financial Report.
- Question on Tournament expenses - Advance Tourney and EPYS registration for Boyertown BLAST.
- Bills that were received/being paid:
 - Award Printing \$120.80 (Spring Flyers)

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

- Demosphere: Spring Registration - total 95
 - U6 - 16
 - U7 - 11
 - U8 - 13
 - U10 - 18
 - Futures - 2
 - U12 - 15
 - U14 - 13
 - U16 - 9
 - U18+ - 0

15-20% taking multi-pay option. If there is a per player fee for Demosphere, it has not shown up yet.

Fundraising:

- Lenore asked about return mail for sponsors. Steve had received a small stack in the mail.
- Steve had received 1 intramural sponsorship from Coventry Animal Hospital.
- Philadelphia Union Partnership was discussed briefly.
 - Club will not be losing money - just fronting the money. It will be recouped when selling tickets associated with partnership.
 - Concerned how this would be perceived by community when we have complaints about fields, lack of lights and no snack stands.
 - Club needs to insure that tournament will be a success and wants money available if needed.

A motion was made by Brad for the Club to spend \$3665.00 to purchase a Level 3 Partnership. Mark seconded the motion. Four (4) were in favor, 4 were against. The motion did not pass.

Lenore asked the Board if she was able to get the money up front for a Philadelphia Union Sponsorship, would the Club consider participating? Board responded 'yes'. Need to work on saving money toward this activity for next year.

Tournament Update: Nathan Bieber

- Jimmy and Scott are handling the golf outing. Date is booked. Hope to possibly make \$5K on golf outing. Other ideas within outing are 'Yard Stick' and a 'Car Wash'.
- Todd Moyer is catering the golf event.
- 18 hole shot gun start. 26 groups of 4 players possible @ \$340 (\$85 per player).
- Jimmy is going to be Tournament Treasurer and will work with Jason Fox.
- James is handling the website. Emailed a list of approximately 165 Clubs regarding tournament.
- Nathan - Got Soccer Webinar for handling registration and schedules.
- Medals for division winners - "Trophy Depot" - 6 weeks turnaround time.
- Tournament Patch - "American Patch" - 3 weeks turnaround time.
- Volunteer #'s.
- Golf Tourney is set up and ready.
- Tents/Chairs/Tables will be loaned for the event.

Intramural - Presented by Mark DeCocinis & Mike Ward

- Paper Registrations were distributed through schools.
- Spring registration numbers are low.
- Spring Coaches Meeting - March 13th & March 14th. Looking at getting Washington Elementary gym for training session with Craig followed by Meetings. Need to contact Craig for his availability.
- Spring Sprint will be in-house only unless registration is down. We would then open to other clubs.
- SCSL - End of season tournament - BSC hosting U16 teams.
- Need to start replacing nets.

Travel - Report by Brad Wenger

- Spring League Deadlines & Costs:
 - ROCK: 2/15 \$130 League Fee
 - PAGS: 2/28 \$250 League Fee
 - DELCO: 1/27 \$105 League Fee
- State Challenge Cup
- Will Club be paying for League Fee for Spring? Board engaged in a brief discussion regarding spring participation. Money will be moved from Travel Holding Account and then Sponsorship Account to fund.
- Referee fees for spring league play are the responsibility of each travel team.

Jason made a motion for the Club to cover up to \$130 of spring league fees for teams participating. Stew seconded the motion. All were in favor and the motion passed.

- Training Jersey: Color of jersey is 'gold' with logo on front and sponsors on back. Each player and coach will receive 1 'free' jersey. Additional jerseys can be purchased for players or anyone else at a cost of \$15 each. Responses are due to Steve on 1/20/13. There are 8 or 9 sponsors on each shirt. AYRES exchanged set up fees for sponsorship, Moyer & By The Yard still owe sponsorship monies. Additional orders can be placed with a minimum order quantity of 12 jerseys.
- Survey Update - 1/4/13: 62 responses had been submitted and the survey closes on January 20, 2013.
- Advance: A meeting is scheduled on 1/27/13 for all Clubs participating in the Advance Program. BSC should be hosting a spring festival. There are 7 clubs at this time. Still need to determine if the festival will be 8v8 or small sided. Based on field availability BSC will shoot for a 5/5/13 hosting date.
- Need to have a waiver for players coming from clubs other than BSC who are participating in practices, games or tournaments.
- Direct Pass - \$15. Paperwork needed: RG6, PS1, EPYS Medical Release, Birth Certificate & 1x1 Picture.
- Alliance will be putting season together with tryouts in March. Alliance will be having an ALL Coaches Meeting. Change in rules to prevent "poaching". No roster changes will be permitted within current travel year. Program will be U9-U12 for 6 weeks with 1 tournament in June and 1 tournament in July. Atlantic Soccer Factory will still be doing training (note: Jamie has left).

Mark made a motion to adjourn the General Public Meeting at 10:10PM, Mike seconded the motion. All were in favor and the motion passed.

Submitted by:
Suzie Fox, Secretary