

Boyertown Soccer Club  
General Meeting Minutes  
March 19, 2013

Meeting Start Time – 8:00PM

Attendees:	Jarrett McGinniss Brad Wenger Stew Sherk (arrived late)	Jason Fox Steve Riviello	Mike Ward Suzie Fox
Absent:	Mark DeCocinis		
Guests:	Lenore Weber	Jen Gallagher	Aruna Verma

Opening Remarks:

Steve welcomed our guests.

Minutes:

2/5/13 Revised Executive Meeting Minutes. No additional comments or corrections noted. Mike made a motion which was seconded by Jarrett to approve the Minutes. All were in favor and the motion passed.

2/19 Executive Portion of the General Meeting Minutes. No corrections were noted. Jarrett made a motion which was seconded by Mike. All were in favor and the motion passed.

2/19 General Public Meeting Minutes. No corrections were noted. Mike made a motion which was seconded by Jarrett. All were in favor and the motion passed.

Financial Report & Bills: Presented by Jason Fox

- Potties - Need 2 at Washington and 1 at Middle Creek.
- Bills have been paid.
- A small number of payments on credit cards have been rejected. Need to investigate situation.
- nothing on Club credit card.
- Disbursements received from Demosphere.
- Reinhart - \$100 for taxes.
- IRS Tax Letter (Kevin Reilly) - \$641 - forward to Tracy Yergey @ Reinhart to investigate.
- Schaeffer Floor Covering - Late sponsorship - Must divert to Fall 2013 for Team Sponsorship recognition.
- Registration checks received.
- Drop Player fees received.
- Lenore has \$720 for the Buy One Get One Union Ticket Fundraiser. Club check issued to Lenore to reimburse the out of pocket expenditure.
- Check for \$150 to Kevin Morris for reimbursement of Spring Cup fees.
- Kevin Morris submitted for a coach license reimbursement - to be handle with next round of disbursements.

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.

Guest: Aruna Verma - Soccer Post

- Soccer Post in interested in being the store for the Club. Currently giving 15% discount on purchases. Will offer a 20% discount to BSC coaches on purchases.
- Soccer Post would like to discuss becoming the uniform vendor in the future. Understands Club is currently under contract with SCORE.

Guest: Jen Gallagher - Spirit Wear

- Jen had a detailed discussion with Aruna @ Soccer Post regarding their ability to handle BSC spirit wear. Soccer Post does have the capability of handling on-line orders. Can be set up as BSC Club items, Team ordering or by individual order on larger group for Intramural Program.
- Scarves - 50 minimum order quantity. Brought a sample of the scarf.
- Printing - Logos in stock. Items can be done individually.
  
- Jen has had continued discussions with AYRES.
  - currently having quality problem with beanies
  - screen printing of poor quality
  - AYRES will not be on-line for spring
  
- Board asked Jen to work with Aruna to see if Soccer Post could get an on-line system up and running for Spring 2013. Turnaround must be handled in approximately 3 weeks to have orders available before end of Spring season.
- Can we be ready by Picture Day - 4/13/13?
- Flyers for Spirit Wear need to be made up for distribution.
- Looking at 7-10 days to have Spirit Wear ordering available.

Guest: Lenore Weber

- Spring Sprint - need trash cans with pick-up on 5/18 following tournament.
- Looking a Theme donation for Chinese Auction by age group.
- Can we do intramural registration for Auction?
- When is Fall Registration? Opens May 1st - Closes June 15th
- When do Fall Uniform Orders get placed? Order needs to be in by the 1st week in July. Production time for Fall is 6 weeks.
- Halloween Parade Participation - Have we done it? Do we want to do it?
- Fun Fair - Boyertown
- Publish Team Pictures in Boyertown Times - Pittman should provide a disc.
- Champion Discount Cards - Tony  
1000 Cards - Club get \$6.00. 60 days to return cards.
- Spoke to 2 other Card Companies  
750 minimum card purchase
- Facebook - Guess the score of the Union vs Galaxy game and win 2 free tickets
- Ian's Boots - Spring Sprint
- Passback - Travel Tournament
- Union Game - June 23rd @ 5:00PM - Group Discount available

Intramural:

- Coach Meetings are 3/20 and 3/21.
- Practices can start 3/25 provided fields can be opened.
  - U6 - 12 teams (10 coaches)                      U12 - 4 teams
  - U7 - 7 teams    U14 - 4 teams
  - U8 - 4 teams    U16 - 2 teams
  - U10 - 7 teams    U19 - 2 teams
- Sand Bags - Steve to check
- Victoria Potty - Steve to call Washington Twp
- Game Schedules - Need to get posted
- Risk Management - Need to get Coach list to Mel so she can email Coaches
  - Coaches can't coach until completed
  - Mel will verify against current EPYS List
  - Only takes 3 minutes.... Coaches need to get it done!

## Travel – Report by Brad Wenger

- Head Coach Assignments - Girls
  - U8 - Open
  - U9 - No Qualified Candidate
  - U10 - Stew Sherk - motion by Brad, 2nd by Steve. All in favor. Approved.
  - U11- Kevin Morris - motion by Brad, 2nd by Jarrett. 6 in favor, 1 against. Motion passed.
  - U12 - Steve Riviello - motion by Brad, 2nd by Stew. All in favor. Approved.
  - U13 - Jason Fox - motion by Brad, 2nd by Jarrett. All in favor. Approved.
- Head Coach Assignments - Boys
  - U8 - Open
  - U9 - Jim Brisbois - motion by Steve, 2nd by Stew. All in favor. Approved.
  - U10 - Brad Wenger - motion by Steve, 2nd by Stew. All in favor. Approved.
  - U11 - Ernie Willson - motion by Steve, 2nd by Stew. All in favor. Approved.
  - U12 - Brad Wenger - motion by Steve, 2nd by Stew. All in favor. Approved.
  - U13 - Brian Kovatch - motion by Steve, 2nd by Stew. All in favor. Approved.
- Tryouts have been announced and Tryout Registration has been posted.
- Newspaper Ads - eliminate
- School Flyer for Travel - eliminate
- Flyer/Ad to players at age appropriate groups in Intramural before 1st game.
- Travel Paperwork - all on website
- Independent Assessors - not mandatory
- Evaluation Forms
- Roster Size
- Coach Meeting 3/24 @ 7:00PM at Boyertown Borough Hall.
  - Head Coaches - mandatory
  - Assistant Coaches - welcome to attend
- Travel Fee - Transfer Player within Club from team to team. Jason made a motion to have the fee set at \$10, Steve seconded the motion. All were in favor and the motion passed.

## Director of Coaching:

- 3 Kids registered for Futures - Steve to talk to Craig.
- 5/5 Hosting at Intramural Fields
- Coaches Education

## New Business:

- Travel Policy Revisions - Brad had sent out a copy of recommended changes to the current Travel Policies for review by the Board.
- Travel Policies will be revised as recommended with the exception of 2 areas:
  - Playing Time - will remain the same as currently written
  - Fundraisers - will remain the same as currently written

Brad made a motion to update the Travel Policies as per the Board discussion on 3/19/13. Mike seconded the motion. The motion passed.

Jarrett made a motion to adjourn the General Public Meeting at 11:15PM, Jason seconded the motion. All were in favor and the motion passed.

Submitted by:  
Suzie Fox, Secretary