

Boyertown Soccer Club  
General Public Meeting Minutes  
September 17, 2013

Meeting Start Time - 8:08PM

Attendees:	Jason Fox Jarrett McGinniss	Mike Ward Brad Wenger	Steve Riviello Suzie Fox
Guests:	Jimmy Beidler James Springman	Nathan Bieber Jason Pratt	Scott Seyler

Minutes:

8/6/13 Executive Meeting Minutes - Jarrett made a motion to approve the 8/6/13 Executive Meeting Minutes, Mike seconded the motion. All were in favor and the motion passed.

8/20/13 Executive Session of the General Public Meeting Minutes - Jarrett made a motion to approve the Executive Session Meeting Minutes, Mike seconded the motion. All were in favor and the motion passed.

8/20/13 General Public Meeting Minutes - Jarrett made a motion to approve the 8/20/13 General Public Meeting Minutes, Mike seconded the motion. All were in favor and the motion passed.

Financial Report and Bills - Submitted by Jason Fox

All bills received to date are paid. Financial Report is not ready due to very heavy financial activity during August and September. Report will be completed as soon as feasibly possible and emailed to the Board for review before the next Board Meeting.

Additional BILLS

- Steve - AFE for 2 Fence Packages (\$513.90) and hardware (\$29.68)
- By-The-Yard - August for DP: \$1869.39 and MC: \$1434.30
- SCORE: Must reconcile Invoices to Statements

INCOME

- Optimist LAX - \$1711.00
- Fundraiser U10 Boys United/U12 Strikers - Purse Bingo \$209.83

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

Guests:

Tournament Committee:

- T-shirt pre-order form went up on website today
- Sent out email for volunteer, 1 per team / meeting @ YMCA
- Medals - 6-8 week lead time, must get order in soon
- Patches - Order ready - planning on 1000
- Early-bird period closed on 9/14
- Food Vendors - lined up
- Craig Huey - First Aid
- Gilbertsville Golf - donating a couple of carts for use during tournament
- Phone-it-in with Demosphere
- Applied Teams - posted on website
- Suzie to send cancellation policy to James Springman for posting on website

### Jason Pratt: Pro-Connect Sports Proposal

- Conference call with Steve, Mike and Jason
- If Club goes with 2 year are widgets flexible? Yes.
- Includes DOC - will find a DOC within budget if requested or work with current DOC
- Official Launch will be @ NSCAA
- Educate Parents
- Culture Building

### Intramural:

- Fence for behind U10A @ Victoria - Steve to check with Twp on use of a SAFETY fence.
- Modified games to try and alleviate parking issues
- Cleats - a referee advised a player that cleats with a toe-spike (baseball cleats) were not permitted. Need to update intramural rules.

### Travel:

- U8 Boys Academy
  - Frank Kretovich - Asst Coach
  - Andy Toburen - Asst Coach

Brad made a motion to approve Frank and Andy as Asst Coaches for the U8 Boys Academy Team. Mike seconded the motion. All were in favor and the motion passed.

- Player Injury - U12 Boys Union: A player was hit from behind, fell and injured his knee possibly has torn ligaments. Waiting on MRI results. Player will likely be out for the remainder of the season.
- Field Naming Update: Brad now has family contact information. Steve to check with Graber Lettering on a permanent sign.
- Keeper Training: Need to nail down times. Emily needs help with U8-U10. Friday sessions are better attended. When or how to pay Emily - need name, address and ss#. 1 hour - \$50 one session, 2 hours - \$75 (2 back to back sessions).

Brad made a motion to approve the above specified rates. Jason seconded the motion. All were in favor and the motion passed.

- Lights - Practice Schedule - Lights should arrive on October 7th. There will be two sessions: 6:00-7:30pm and 7:30-9:00pm.
- Photo night went well. Steve's team will do pictures in the spring as he was missing too many girls to have a team picture done.
- Referee issues @ home travel games.

### Director of Coaching/Training:

- Futures Program - Bob can't fulfill schedule as set due to school soccer games.
- Craig can't cover Futures Program due to contract with West Chester United.
- Steve had said something to Craig but did not talk to Bob.
- Steve had provided \$50 per session as an amount to Craig, but doesn't know what Craig had discussed.
- Futures Program should be paid out of the Training Budget.

Brad made a motion to pay the Futures trainer \$50 per session. Jarrett seconded the motion. All were in favor and the motion passed.

- Futures T-shirt: Club will use AYRES. Cost is \$9.00 per shirt screened. Club will purchase 38 shirts at a cost of \$342.00.

Brad made a motion to purchase the Futures t-shirts from AYRES for \$342.00. Jason seconded the motion. All were in favor and the motion passed.

Land/Fields:

- Lights rental for MC - \$375 per month / per light. Approximately \$250 for diesel. Four (4) lights to be rented for October/November.

Brad made a motion to secure the lights, Jarrett seconded the motion. All were in favor and the motion passed.

- Sewer Authority Field - Haines/Kibblehouse has blueprint. They will put together an erosion and sediment plant (silt fence) and advise cost. There will be a 4' chain link fence around the field and parking area.
- Middle Creek Fields - being cut 2 times per week on Monday/Friday.

Fundraiser:

- Discount Card sales extended. Two additional dates for distribution will be set up (9-25/26 & 10-23/24).
- Mary Bulman - U12 Boys Union submitted a fundraising notification for WAWA.

Website:

- Jason, Brad & Steve to poke around and start filling Demosphere site.

Jarrett made a motion to close the General Public Meeting at 11:23PM. Mike seconded the motion. All were in favor and the motion passed.

The next General Public Meeting is scheduled for Tuesday, October 15, 2013 at 8:00PM.

Submitted by: Suzie Fox, BSC Secretary