

Boyertown Soccer Club  
General Public Meeting Minutes  
October 15, 2013

Meeting Start Time - 8:03PM

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

Minutes:

9/17/13 Executive Meeting Minutes - Mike made a motion to approve the 9/17/13 Executive Portion of the General Public Meeting Minutes, Jarrett seconded the motion. All were in favor and the motion passed.

9/17/13 General Public Meeting Minutes - A couple of corrections: remove player names and remove names associated with field naming. Mike made a motion to approve the 9/17/13 General Public Meeting Minutes once corrections were made, Jarrett seconded the motion. All were in favor and the motion passed. Suzie will re-send corrected minutes.

Financial Report and Bills - Submitted by Jason Fox

- Financial Report is current and up-to-date. All bills that had been received prior to tonight's meeting have been paid.
- Potty Queen called today to advise that they had received a payment from the Club but it appears that an August Bill for DP of \$85 was missed.
- Jason asked Potty Queen if they could somehow combine all of the locations to one invoice. PQ has advised that they changed the Club's account to a multi-site billing rather than an individual site billing.
- SCORE - working with SCORE to try and get an updated statement. They had posted a credit to the account but the amounts did not match up on the statement. The Billing Dept had not yet received the invoice for the recent purchase of 40 cases white paint.
- Camp Rebates have been paid to all travel teams.

NEW BILLS

- AYRES: Training Shirts - \$216
- Graber Letterin', Inc: Banner for BSC Blast - \$374.34
- Synatek: Grub control at MC - \$259
- Potty Queen: MC site 10/3-10/30 - \$75
- Washington Twp: Potty Maintenance Fees for Victoria - \$150 (2nd half of payment)
- By The Yard: Douglass Park/Sept - \$1339.59
- By The Yard: Middle Creek/Sept - \$1077.94
- AFE to Tim DeForge: PVC Pipe, Auger Bit for MC fence - 45.68
- AYRES - Futures T-shirts: \$342 (already paid via emailed invoice)

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.

COACH LICENSE REIMBURSEMENTS

- Brian Bulman: 'E' License/August 2013 - \$125
- Gina Toscano: 'E' License/June 2013 - \$125
- Doug Schealer: 'E' License/May 2013 - \$125
- Scott Goffice: 'E' License - donating reimbursement back to Club
- Jason Fox: NSCAA Goalkeeper License/August - \$50

Brad made a motion to reimburse the coaches listed. Mike seconded the motion. Jason abstained as his license was being voted on. Remaining Board was in favor and the motion passed.

Guests:

Tournament Committee:

- 10 teams that were going to play in the Blast are committed to play in the Wilson make-up on 11/23-24.
- Valley is coming through with teams.
- 16 boys teams.
- Level of play - balanced brackets.
- Tournament Committee would like to ask all travel teams to contribute \$60 for start-up concession items.

Brad made a motion to have all travel teams contribute \$60 to tournament. Mike seconded the motion. All were in favor and the motion passed.

- Brad to have Chris Selders email all teams.
- Mike to work with Jimmy on fields.
- Steve noted some concerns to the tournament committee regarding parking and food.
- Steve had contacted Sean @ Demosphere to see what needs to be fixed (bad link) for game scheduling.
- Tournament Committee asked about tournament fee discounts. The Board indicated that it was too early to start giving discounts. This should not be done until the last couple of weeks approach and the Tournament may be looking for a team or two to fill a bracket.

Director of Coaching/Training:

- Craig is in discussions with Challenger Sports for possible U13 trainer.
- U8 Boys - reiterated DOC report points. Emailed some sessions. Will run a session on 10/22.
- U8 Girls - following curriculum and improving. Seem to be doing well.
- Craig to make contact again with Bob Weller regarding Futures Winter Indoor Session.
- Brad to let Futures parents know that we will have a winter session in January.
- Craig suggested a futsal drop in format
- Club has use of Daniel Boyer YMCA facility on Sundays from 9AM-9PM. \$35 per hour.
- 422 has new turf - \$75 per hour, old turf \$175/hour for 1/2 - \$345 per hour for full turf.
- PVA School purchased by New Hanover Twp. Steve trying to look at facility but thinks it is small.
- 2 new multi-purpose turf fields in Conshohocken.
- U5 Program not going as planned.
- Mike requested Craig to develop training plan for all age groups in Intramural.
- BSC hosting 5v5 U8 Academy Tournament on Sunday afternoon. Will be making 30x40 orange-lined fields within the small-sided fields at Washington. Format is 2 - 10 minute halves with a 5 minute break. All teams play 3 games.

Land/Fields:

- Spreading dirt pile at Middle Creek is completed. The company that did the work will submit a proposal for additional work. At this time they still need to finish grading what was spread.

Fundraiser:

- Discount Card were ordered and are expected the week of 10/21.

Website:

- Shell for new website. NGIN is paid through end of the year.

New Business:

- Request to change November meeting date. Suzie to check with Borough Hall regarding room availability for Tuesday, 11/12.

Intramural:

- U5 program discussion.
- Parking improved after 1st week but still having some minor issues.
- Two injuries: U10 player fell and broke arm during practice. U16 player dislocated knee during practice.
- SCSL - Looking to do Referee Reports.

Travel:

- 7 of 11 teams rained out Columbus weekend.
- 3 teams placed: U9 Boys United @ Whitewater U9/10 division, U10 Girls United @ Western Lehigh and U11 Bears @ Whitewater.
- Training at New Hanover from January 2nd to February 28th. Jarrett to put in request for facilities.
- Training at Washington in March? Request will need to be put in early next year.
- Jarrett to email A trash hauling provider about over-flowing trash cans of empty paint cans at MC.

With no guests remaining in attendance at the General Public Meeting, the Board closed this portion of the meeting at 10:23PM and returned to Executive Session.

The next General Public Meeting is scheduled for Tuesday, November 12th @ 8:00PM.

Submitted by: Suzie Fox, BSC Secretary