

Boyertown Soccer Club
General Public Meeting Minutes
November 12, 2013

Meeting Start Time - 8:03PM

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

Minutes:

10/15/13 Executive Meeting Minutes - Jason made a motion to approve the 10/15/13 Executive Portion of the General Public Meeting Minutes, Mike seconded the motion. All were in favor and the motion passed.

10/15/13 General Public Meeting Minutes - Jason made a motion to approve the 10/15/13 General Public Meeting Minutes, Mike seconded the motion. All were in favor and the motion passed.

Financial Report and Bills - Submitted by Jason Fox

- Tournament snack money from travel teams – only one team has not paid their \$60 team fee.
- Ten (10) teams participating in the BSC Blast Tournament are still not paid.

NEW BILLS

- By The Yard – October \$940.80 DP, \$777.55 MC, June invoice for WTMA sent – possibly not paid.
- Reinhart & Company - \$650 – Taxes
- Registrar - \$415.94
- SCORE - \$1278.00 (Paint) – Suzie to confirm invoice and get final statement.
- 2 Injury refunds - \$90 (Intramural), \$87.50 (Travel)
- Bears are owed 1 additional fall referee fee (\$51). Hold payment until tournament snack fee is received.
- Jimmy Beidler - \$179.31 – Tournament supplies

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

Guests:

Tournament Committee:

- 76 teams registered for the Blast Tournament.
- Working with Demosphere on game schedule.
- Danny Califf will be around on Saturday and Sunday for signatures.
- MC Field Lining – Field #2 will be expanded. Don't line this week. Suzie to notify field liner.

Director of Coaching/Training:

- U13 – Need a good stepping stone for this age division.
- Speaking with Challenger – paid trainers for fall and spring.
- Set-up to work back to back sessions.
- Brazil Camps with World Cup Hosts.
- Same trainers?

Need to have a Board decision by year end. Need to be ready with an alternative if this is not the option. Don't want to wait until tryouts. Craig wants to have meetings with teams sooner to present options.

DOC/Training Continued:

- Advance Festivals – Good fields, well run. Need to balance the level of competition.
- Will finish coaching and training with travel teams by next week.
- Indoor facilities/programs: Exeter, YSC, USTC, BucksMont

Intramural:

- Intramural Tournament Team:
Mike made a motion to reimburse Brian Kovatch \$10 per shirt to maximum of \$150. Brad seconded the motion. Four were in favor and 1 was opposed. The motion passed.
- Team will need 54 patches = \$54.
- Spring Intramural Season – keep fees the same
 - \$80 U6–U8
 - \$90 U10-U19
 - Registration dates: December 1, 2013 – February 15, 2014.
 - Late Registration: February 16, 2014 on with a \$15 late fee applied.

Mike made a motion to approve the dates and fees for the Spring Intramural Program. Jason seconded the motion. All were in favor and the motion passed.

- Mike to email coaches to see if the Club can get Coach volunteer sign-ups now.

Travel:

- Tournament successes.
- Some teams made play-offs.
- Most teams had 500+ seasons.
- Some injuries.
- Indoor will be January-February at New Hanover Elementary on Tuesdays – Fridays. Still waiting on approval.
- Uniforms – SCORE contract should be up at end of 2013. Brad would like to consider other uniform suppliers and brands including Adidas, Diadora, Xara. Brad believes that an alternate supplier's uniform can be purchased for under \$100 and knows of Adidas uniforms being supplied for \$60. It is not felt that an alternate uniform will present a great increase in cost to families.
- Brad would like travel teams to change uniforms in order to give a better presentation of the Club.

Fundraiser:

- Discount Card sales went well.
- Steve will be returning a small quantity of cards.
- T-shirt and bag orders will be placed and Steve will notify Mike and Suzie when the items arrive so they can be distributed.
- Champion wants to use BSC as a reference.

Old Business:

- Washington Township Lease – Waiting on copy from Township
 - Soccer, Optimist Lacrosse/Football, Baseball and Washington Elementary School are all being presented with a Township Lease.
 - All organizations will be required to negotiate and sign a lease with the Township before they will be permitted to use township facilities.
 - The Club will be required to pay a security deposit and yearly maintenance costs.
- New Field @ WTMA
 - Haines and Kibblehouse – Survey, Grading & Erosion Plans + 1 Revision - \$4960.00

Steve made a motion to get the process for the new field started. Money will come out of the Capital Fund. Suzie seconded the motion. All were in favor and the motion passed.

- Steve to check with Pottstown Health and Wellness to inquire about a matching grant to build the field.

New Business:

- Alliance – The 1st meeting for Summer 2014 Program was held.
 - Tryouts will be held in February @ Exeter.
 - Suggestion was made to eliminate 'B' teams.
 - Maximize Rosters
 - Training-only players will be considered at a reduced price. These players will not normally participate in games or tournaments unless required due to absence of regular players.
 - Proposal from Pro-Connect being looked at.
 - Atlantic Soccer Factory (ASF) will be doing training again.
 - Alliance is supposed to be about training not about winning.
 - Maybe Positive Coaching Alliance (PCA - Pratt) parent education.
 - PCA/Pratt may be able to secure Improved pricing at tournaments.
- Field maintenance will be needed after the tournament.
 - Aerate - \$450 / per field
 - Seed - \$200-\$300 / per field
- 2014 Meeting Schedule
 - Suzie to prepare meeting schedule calendar for 2014 using same format as 2013. (Government Elections in May - FYI for scheduling of May meeting date.)
- December 2013 – General Public Meeting
 - Due to numerous conflicts the December meeting will need to be rescheduled. Suzie to contact Boyertown Borough Hall for room availability on 12/9.
- Referee Class – Winter 2014
 - It was decided that a 'new' referee class will not be held this coming year (Jan/Feb 2014).
- Board Member Vote/Nominations
 - Steve asked for vote for Brad to remain on Board – 4 approved, 1 abstained
 - Mike asked for vote for Steve to remain on Board – 4 approved, 1 abstained
 - Steve made a motion to nominate Brad to remain on Board as VP Travel. Mike seconded the motion. Four were in favor, 1 abstained. Motion passed.
 - Mike made a motion to nominate Steve to remain on Board as President. Jason seconded the motion. Four were in favor, 1 abstained. Motion passed.

Mike made a motion to close the General Public Meeting at 10:27PM. Brad seconded the motion. All were in favor and the motion passed.

The General Public Meeting for December will be rescheduled due to conflicts. As soon as a date can be determined and the meeting room secured the rescheduled date will be posted on the Club Calendar of Events on the website.

Submitted by:

Suzie Fox, BSC Secretary