

Boyertown Soccer Club  
General Public Meeting Minutes  
December 18, 2013

Meeting Start Time - 7:50PM

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

MINUTES:

11/12/13 Executive Meeting Minutes - Jason made a motion to approve the 11/12/13 Executive Portion of the General Public Meeting Minutes, Mike seconded the motion. All were in favor and the motion passed.

11/12/13 General Public Meeting Minutes - One Correction was noted. SCORE Contract is up at end of 2013, not 2012. Jason made a motion to approve the 11/12/13 General Public Meeting Minutes with the correction, Mike seconded the motion. All were in favor and the motion passed.

Club Calendar:

2014 Club Meeting Calendar was presented for review. Jason made a motion to approve the 2014 Club Meeting Calendar, Mike seconded the motion. All were in favor and the motion passed.

Steve welcomed our guests and noted that this was our last meeting of 2013. Steve stated that the 1st Annual BSC Blast Tournament was a big success. It was two great days of soccer even with the freezing temps. There will be some changes planned for the Board including the need for an Operations Committee.

GUESTS:

Vicki Barnes: Pittman Contract

There will be minor increases in price in the new contract. Pittman is extending the current contract through spring to match Boyertown Baseball. Presented tonight is a new 2 year contract which will run from Fall 2014 - Fall 2016. With regard to the sponsor payment, BSC will need to submit an invoice to Pittman for the sponsorship fee during the spring and fall seasons.

Brad made a motion to approve the new contract. Mike seconded the motion. All were in favor and the motion passed. Two copies of the contract were signed at the meeting. One was returned to Vicki to submit to Pittman and Suzie will keep the other copy in the Secretary files.

Tournament Committee:

- Expand Tournament to U8 or U13 for next year.
- Definitely need sub-committees.
- Survey - 24 responses received. Topics on competition, parking, communication and return next year.
- Need a Sponsor Book.
- Need to provide a list of local food and lodging places.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

INCOME

- Quakertown U10 Tournament - \$400
- PDP player registration - \$75
- Soccer Post \$320.50 (Fall spiritwear and magnets)

#### NEW BILLS

- New Hanover YMCA - \$50 (Tournament)
- EMT's - \$540
- Scott Seyler - \$99.59 (Tournament Miscellaneous)
- Moyer's Catering \$553.50
- Steve Riviello - \$5.80 (Postage for discount cards)
- By The Yard - \$1165.94 & \$411.13
- Jason Fox - \$114.67 (Fundraiser- Goodsearch Total \$120.71 - 5% due Club)
- SCORE - \$69.52 (Travel Uniform - U8 Girls)
- Bears are owed 1 additional fall referee fee (\$51). Hold payment until tournament snack fee is received.
- Jimmy Beidler - \$179.31 – Tournament supplies
- Field Liners

Due to the high cost of field maintenance the Club will put mowing and fertilizing out for bid. Steve will email his list of contractors and it will be posted on the Club website.

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.

Jason stated that he would like to send a Post Card as a registration reminder in late January. Mike to get printing cost information.

Winter PDP -

Contract from YMCA for \$2310 for 1/5/14 - 3/23/14 (not 2/16 due to a swim meet). Hours: 1-8 PM @ 30/hr.

- During January-March that \$30 price is extended to any Club teams practicing on weeknights.
- YMCA Contact: Ryan Rhoads
- PDP currently scheduled for 7 weeks - 1-7 PM starting 1/12/14 and 3/9 is a snow make-up.

Brad made a motion to approve the YMCA Contract @ \$2310. Mike seconded the motion. All were in favor and the motion passed.

Washington Elementary Gym - Need to put in facilities use paperwork to request use of the gym during March from 6:30 - 9:00 PM.

T-Shirts - AYRES: 80 shirts @ \$7.75 (\$670) + \$50 set-up fee. Color is safety green. 2 weeks + delivery. To avoid running short we should purchase 90 shirts at a cost of \$747.50.

Brad made a motion to approve the purchase of the PDP t-shirts up to a quantity of 90. Jarrett seconded the motion. All were in favor and the motion passed.

Equipment - SCORE:

- \$15.95 for a Size 4 futsal - Need 10
- \$30.95 per net for a 4x6 goal - Need 4 goals

Brad made a motion to approve the equipment purchase from SCORE as noted above. Equipment purchase not to exceed \$500. Mike seconded the motion. All were in favor and the motion passed.

Travel Fees:

- Tiered Structure
- Travel Committee Meeting 1/6/14
- Brad asked Jason for a per player cost for travel - Jason indicated \$247 per player from June 1st through the end of calendar year 2013.
- Steve mentioned that he wants to get an Operations Committee back in place.

#### INTRAMURAL:

- Public - community outreach
- Charity work
- Parades
- Working on field layout for spring
- Survey - positive results

#### TRAVEL:

- Indoor Training - NH schedule is out. U9/U10 teams 5 or 6 sessions in Jan/Feb. U11/12 teams 5 sessions.
- Travel Survey will be sent out again soon.
- Uniforms - wants to see travel move to a different vendor/uniform style
  - Adidas - Angelos, Soccer Post or Nike contract
    - produce uniform
    - logs on hand for printing
    - turn-around
    - uniform fitting
    - on-line ordering
    - uniforms bagged by teams
  - Committee - Mindy Elwell would be interested in heading up

#### PROGRAMS:

- TOPSoccer - Kevin Reilly - registration

#### DOC/TRAINING:

- For 2014/15 - trainers for U12/13 age groups.

#### LAND/FIELDS:

- Covers will need to go on after fields are seeded and goal mouths need to be repaired.
- Washington Township Lease –
  - \$750 maintenance per year
  - Contract Period - June 1, 2013 - May 31, 2014
  - \$1000 Escrow Security Deposit
  - At Annual Mtg, approve field and parking layouts

Suzie made a motion to approve the Washington Twp Lease and pay the Escrow Fee. Jarrett seconded the motion. All were in favor and the motion passed.

#### FUNDRAISING/SPONSOR:

- Suzie emailed SCORE regarding cost of sponsor name set-up and application to jerseys.
- Brief discussion was held regarding pricing change.

Suzie made a motion to change the sponsor fee to \$150 to see if the Club could gain additional sponsors for their intramural teams. Jason seconded the motion. All were in favor and the motion passed.

#### WEBSITE:

- Ready to launch new website
- Sponsors
- Steve to check with NGIN - Paul Johnson
- Once launched, need to hand-off website to someone not on Board.
- Lenny Toscano has indicated an interest in handling updates but does not want to do pull-over.

#### OLD BUSINESS:

- Brad and Mike need to develop a 1/3/5 year plan for their respective programs.
- Jason - Financial 1/3/5 year plan
- New Fields
- EPYS - Grant Program - Steve to follow-up on email he received.
- Hoping By-Laws are done soon.

OLD BUSINESS continued:

- Club Structure / Hierarchy
- Meetings need to be more structured and end by 10:00PM (10:30 at the latest).

NEW BUSINESS:

- Jr High East Musical - 1/2 page Ad
- Check to: Jr High East Activities Account

Brad made a motion to approve Ad. Mike seconded the motion. All were in favor and the motion passed.

- Board Member interest: Jim Cochran - Board activities

The next General Public Meeting is scheduled for January 21, 2014.

Jarrett made a motion to close the General Public Meeting at 10:35PM. Mike seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox, BSC Secretary