

Boyertown Soccer Club
General Public Meeting Minutes
May 21, 2014

Meeting Start Time - 8:03PM

Attendees:	Jason Fox Steve Riviello Noelle Sobjak	Jim Cochran Dave Isett Suzie Fox	Brad Wenger Mike Ward
Guests:	Lenny Toscano Marcus Knoblauch Mel Recke	Scott Seyler Kim & Eric Welch	Wendy Isett Mindy Elwell

Greetings: Steve Riviello welcomed our guests and asked the Board to introduce themselves.

MINUTES:

- 4/15/14 Executive Session Minutes - Mike made a motion to approve the minutes. Dave seconded the motion. All were in favor and the motion passed.
- 4/15/14 General Public Meeting Minutes - Steve asked that PAGES be added in two places in the travel section of the minutes just for clarification purposes. Mike made a motion to approve the minutes with the corrections made, Noelle seconded the motion. All were in favor and the motion passed.
- 5/13/14 Executive Meeting Minutes - Mike made a motion to approve the minutes, Noelle seconded the motion. All were in favor and the motion passed.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Potty Queen sent a past due notice. Jason indicated that once again the invoice was never emailed to be paid. He also noted that they are charging for a 3rd potty at Washington when only 2 were requested.
- Four (4) Coach License Reimbursement Requests at \$125.00 each.
- Check from 5 Below for \$65.75 received.
- Golf Outing checks received.
- Award Printing Bills - Mike will email to Jason as he forgot to bring them to the meeting.

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

EVENTS:

- Night at the Union - Amy Willson is coordinating for the Club. The date of the game is 9/20/14 @ 7:00PM. Tickets are \$25 each. The Philadelphia Union contact, Justin, will forward an updated flyer.
- Golf Outing -
 - Scott asked Jim if he could bump up the golf outing on the website. Could we also email all players that there are still openings for 4-somes.
 - Scott talked to Jim about getting the Golf Sponsors posted on the website.
 - Jen Oelschlager is handling the car wash.
 - Door Prizes - need list.
 - Currently have 22 hole sponsors.
 - Stokesay Castle - Dinner for 8, \$100 gift card and Royals Jersey.
- EPYS - World Cup email.

FUNDRAISING:

- Spring Sprint - \$299.50 for magnet and lollipop sales.
- Could the Club look at getting a banner, flag or table cloth with BSC for fundraising activities. Steve will forward email with contact info to Noelle.
- Travel - Aug/Sept possibly do a lottery card fundraiser.
 - Game of Chance License
 - Break even point
 - Handled by Team Managers
 - Could be issue with Team fundraising at the same time
- June Fundraiser for World Cup maybe 6/16 @ Argentos?

PROGRAMS/CAMPS:

- Alliance Summer Select - Only 4 teams. Program fell through for this summer.
- U12/U13 girls - BSC, Amity, Coventry & AJAX fall under umbrella of:
 - Philadelphia Fever - new women's team
 - might use Washington for training
- Futures Program -
 - 6, 7 & 8 year olds
 - Friday nights - 5 sessions
 - \$50 per player fee
 - Option to go through ProConnect but may be too expensive
 - Might talk to Matt Driver about a trainer
 - Flyer - 1/2 page ?
 - Do not open registration for Futures at this time
- Winter PDP
 - Mike McDonough - training space @ Gilbertsville YMCA
 - Explore HS - Ouida Ritter and Madison Morton - cost
 - 422 - group pricing for rental space
- Summer Camps
 - 3 Registrations received at Spring Sprint
 - 20 Registrations received at Photo Day
 - Aaron Brown is the Contact at Challenger
 - Email prepared to go out to travel coaches for team camps

TRAVEL:

- U10 boys Union advanced to finals of Buckingham's March into Cups Tournament
- U10 United won its division at Rage's Flash Tournament
- ProConnect
 - On field training with Danielle Fagan (Intramural Coach Clinic)
 - Monday & Tuesday 5:00-6:30 and 6:30-8:00 PM
 - Mid-August through 2nd week in November (14 weeks)
 - Each team gets 6 training sessions which will be co-training for most teams
 - 2 weeks for rain make-ups
 - \$240 / 3 hour session (\$80 per hour)
 - \$6720.00 total cost
 - This is Club paid training as part of registration
 - Club would look at getting lights earlier to hold training
 - Lights cost \$375 per month, per light + Insurance and fuel

Brad made a motion to provide Club paid training for travel teams through ProConnect as outlined above. Jim seconded the motion. All were in favor and the motion passed.

TRAVEL continued:

- Marcus Knoblauch - Travel Uniform Coordinator
 - Uniform Kits are mandatory for all travel teams except U8 Academy
 - Optional items include warm-ups, backpacks, soccer ball (all ADIDAS)
 - Optional team items include training jersey and red socks
 - Keeper jersey
 - Coach shirts
 - Youth Uniforms are unisex - Cost \$69.00 for 2 jerseys, 1 pair shorts and 1 pair socks
 - Adult Uniforms are men's and women's cuts - Cost \$76.00 for 2 jerseys, 1 pair shorts and 1 pair socks
 - Team Manager will be verifying players names and jersey numbers
 - Fitting dates are 6/2 and 6/3 from 5:30-8:00PM @ Douglass Park
 - Angelos will be present on 6/2. Would like to push as many people through as possible.
 - Deadline for uniform purchase: 6/15/15 with delivery by August 1, 2014
 - After initial order parents may want to order jersey with kids name & number
 - Training Jersey (up to coach if team will purchase):
 - ADIDAS - solar blue - Y: \$13.75 / A: \$15.00
 - Badger - \$12.00
- Rosters
 - U12 boys (1 team or 2 teams)
 - If 1 team - 17 players and participate @ U12 with Inter-County or DELCO @ U13
 - U11 boys (3 teams - 'A' with 11 players, 'B' with 12 players and 'C' currently with 8 players. Some additional players are looking to tryout. Will hold a tryout to fill the roster. Maximum roster would be 13 players for 'C' team.
 - Made decisions based on criteria in place. It is ok to cut 2 players to carry 12 on a roster vs 14.
 - Guest commented that they thought we were about development of players, why wouldn't we move a player up to 'A' team and replace 'B' with a 'C' and take all players to max roster for 'C'.
 - Decision was made to give players best opportunity to be successful.
 - BSC is beyond just a travel program but not premiere.
 - Long term goal is to look at paid trainers.
 - Travel Survey - responses were low. Results were not provided to the Board. Need to look at having a 3rd party handle the survey.
- Tryouts - guest commented,
 - Attended 5 tryouts with 5 clubs and no Club but Boyertown required any papers to tryout.
 - What is done with all paperwork (especially birth certificates and insurance cards) that is collected at tryouts for players who didn't make teams?
 - Team Managers need to be notified to shred paperwork.
 - Need to look at changes down the road.
 - Streamline approval process of teams. Two and one-half (2-1/2) weeks is too stressful on kids.
 - Travel Program -
 - Tryouts - Season Plan vs Registration Cost
- Card Stock not given out at PAGS meeting. Need to get Card Stock for printing of player and coach passes.

INTRAMURAL:

- 3 weeks left in Spring Season
- Spring Sprint - Negatives
 - Parking Issue - Baseball practice in parking lot
 - Not enough potties
 - Had to close 2 U6 fields and set new fields up the morning of the Sprint
- Spring Sprint - Positives
 - J-Walkers netted \$1200.00 this Spring (grossed \$1400.00 in 2013) which will all be donated to American Cancer Society.
 - In Ian's Boots collected 251 pairs of shoes, boots, etc in 2014 (115 pair in 2013)

INTRAMURAL continued:

- Intramural Program Moving Forward
 - Document goals for season
 - Practice
 - Start / Middle / End
 - Clear Rules - Cliff Notes for Coaches
 - Program details - timeline on-line earlier
 - Coaches - Good, progress / Bad, can't help / Ones in Middle - Need ProConnect
 - Train Coaches needs to be primary focus vs 1 training session per team
 - Do we audit games / practices @ Intramural
 - Coaching problems - try not to use coach again if someone else is available

LAND/FIELDS: Dave Isett

- Fields cut on Tuesday
- Perimeters and fields cut on Thursday
- Douglass Park - seed, top dress / price
- Pile of topsoil at Sewer Authority

WEBSITE: Jim Cochran

- Google Analytics
- Tourney - Phone it in Sync Sports

NEW BUSINESS:

- Mel Recke announced that she was resigning the Registrar Position effective tonight's meeting.
- Mel was asked by a Board Member if she could explain why she was resigning.
 - Her position was being micro-managed
 - Excluded from Team Manager's Meeting where her role was being discussed
 - Paperwork - EPYSA, DELCO, PAGS, Inter-County - everyone has their own rules
 - Can't work with current Travel VP
- Pro-Connect -
 - Do survey before start of season
 - Do survey after season

OLD BUSINESS:

- Club Structure / Hierarchy
 - Need Coordinator @ Travel and Intramural
 - Possibly Girls/Boys - split @ traveling

The next General Public Meeting is scheduled for June 17, 2014.

Steve made a motion to close the General Public Meeting at 11:00PM. Mike seconded the motion. All were in favor and the motion passed.

Submitted by:

Suzie Fox, BSC Secretary