

Boyertown Soccer Club  
General Public Meeting Minutes  
March 17, 2015

Meeting Start Time - 8:10 PM

Attendees:	Heather Maraldo David D'Aiello Jason Fox	Noelle Sobjak James Springman Suzie Fox	Dave Isett Steve Riviello
Guests:	Lenny Toscano Tony Burkhardt	Dirk Boughter Michael Ward	Rob Owens

Greetings: Steve Riviello welcomed our guests.

MINUTES:

Executive Minutes from 2/10/15: Dave made a motion to approve the February 10, 2015 Executive Board Meeting Minutes. Noelle seconded the motion. All were in favor and the motion passed.

Working Board Minutes from 2/16/15: Dave made a motion to approve the February 16, 2015 Working Board Meeting Minutes. Noelle seconded the motion. All were in favor and the motion passed.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Financial Report - none
- New Bills
  - Trademark
  - U11 Girls United (Joelle Bieber) - \$200 for Cup
  - PDP Trainers
  - Travel Soccer Meeting (Steve Riviello) \$117.81

David made a motion to pay the bills. James seconded the motion. All were in favor and the motion passed.

GUEST:

- Michael Ward - Aetna made a \$300 Sponsorship to the Spring Sprint. Mike would like to have the Aetna donation directed to J-Walkers this year.  
Heather made a motion for the donation to be given to J-Walkers. Noelle seconded the motion. All were in favor and the motion passed.
- Tony Burkhardt - Tony would like to see a template for the travel soccer program.
- Rob Owens - here to observe.
- Dirk Boughter - here to observe and is interested in getting more involved with the Club. Dirk has expressed an interest in joining the Board as the Volunteer Director/Coordinator. Dirk indicated that the Club needs to concentrate on getting parents involved and get them excited.  
James made a motion to have Dirk join the Board and Heather seconded the motion. All were in favor and the motion passed.

FUNDRAISING:

- CIV - offer year-round ordering with shipping or pick-up and deliver
- CIV will waive the set up fee (pilot program for E-Commerce)
- Willing to attend a Board Meeting and bring samples
- Interested in attending Spring Spring
- 40th Anniversary t-shirt (black & white)
- Club needs to revised LOGO / PATCH adding "CLUB" - need high resolution
- Need to finish 40th Anniversary Patch

TRAVEL:

- Dates for Travel Tryouts to be posted on 3/18/15
- Flyer to be sent to grades 1-6
- Coach presentation at Intramural fields
- Heather & David to discuss dates and Heather to email Intramural coaches

INTRAMURAL:

- Numbers are up from Spring 2014 and Fall 2014
- 60-70 Coaches at Meeting/Training
- Added U4 Program
- Adult Rec League - 2 Teams
- Veronica's Boutique would like colors of jerseys for offerings at spring sprint

PROGRAMS/CAMPS:

- Friday, March 27th - Coerver Camp coming for travel demo of summer camp offerings @ DP
  - 6-7PM: U7-U10
  - 7-8PM: U11-U14
- Camp scheduled August 3-7, 2015 from 9AM-3PM @ Victoria
- Soccer Shots would like to come to a future Board Meeting to give a presentation
- Goalkeeper Training (Travel Only) - Run by Challenger @ MC
  - Friday Evenings 4/10-5/15 (or 22nd)
  - 5:45-7:00PM: U8 - U10
  - 7:00-8:15PM: U11-U13
  - Cost: \$1500: 4/10 - \$750 & 5/1 - \$750 (money to be taken from Golf Outing)

Steve made a motion for the Goalkeeper Training as stated above. James seconded the motion. All were in favor and the motion passed.

GUEST: Lenny Toscano

- Tournament - Permission to Host
- Insurance
- Teams
- Fields 5 @ East+ 1 @ MC

WEBSITE:

- Coerver - One day training / goalkeeper clinic
- Facebook / Twitter icons moved
- Announcement Section
- T-shirts
- Add Dirk Boughter - Volunteer Coordinator
- Travel Tryouts Page
- Montgomery Alliance (WestMont, Valley, Pottsgrove & Boyertown)

LAND/FIELDS:

- Contract: General Green - prices stayed the same as last year.

Dave made a motion to keep General Green, Noelle seconded the motion. All were in favor and the motion passed.

- Contract: By The Yard - prices up 3.5%. DP - \$180 / MC \$130

Heather made a motion to keep BTY under contract for mowing for 2015. Dirk seconded the motion. One (1) member abstained. Motion passed.

LAND/FIELDS continued:

- New Field at Victoria with Washington Twp

CLUB:

- Risk Management Changes - Board had a discussion on EPYS changes to Risk Management.
  - Risk Management will be good for 3 years
  - Clearances will be portable.... tracking number

Dirk made a motion to close the General Public Meeting at 9:58PM. James seconded the motion. All were in favor and the motion passed.

The next General Public Meeting for 2015 is scheduled for May 19, 2015.

Submitted by:

Suzie Fox, BSC Secretary