

Boyertown Soccer Club  
General Public Meeting Minutes  
May 20, 2015

Meeting Start Time - 8:15 PM

Attendees:	Heather Maraldo David D'Aiello Jason Fox	Noelle Sobjak Dirk Boughter Suzie Fox	Dave Isett Steve Riviello
Absent:	James Springman		
Guests:	Lenny Toscano		

MINUTES:

Working Board Meeting Minutes from 4/21/15: David made a motion to approve the April 21, 2015 Working Board Meeting Minutes. Dirk seconded the motion. All were in favor and the motion passed.

Executive Board Meeting Minutes from 5/12/15: Heather made a motion to approve the May 12, 2015 Executive Board Meeting Minutes. Dirk seconded the motion. All were in favor and the motion passed.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Financial Report
- New Bills
  - Everything Printing (Intramural Spring Flyers) - \$51.20
  - BASD - Washington Elementary Photo Day - \$272.00
  - Potty Queen - \$497.75
- Income
  - Spring Sprint - \$250.00

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

GUEST: Lenny Toscano

- Need check for EPYS for \$50.00 to host tournament.
- U8 - U14 Boys and Girls
- Washington (U9/U10), Victoria (U11), Douglass Park (U8), Jr High East (U12), Jr High West (U13/U14)
- Fees: U8-U10 - \$400.00 / U11-U12 - \$425.00 / U13-U14 - \$450.00
- Use Point System to determine winners.
- Registration - Credit Card Only / Early Bird \$25 discount / 5+ teams \$25 per team discount
- Open Registration 6/1, Close Early Bird Registration 8/31
- Put on Website
- Courtesy email to last year's participating teams.
- Parent Volunteers for tournament (check in/check out)

WEBSITE:

- Travel registration open
- New team pages
- Leave current info - change mid-July (after Beach Blast and Sarah Parvin end of season travel tourneys)
- Take down team pictures with announcement of new teams
- Discount Card info posted to website (and Facebook)

#### TRAVEL:

- U8 Girls - 12 players - Finalized. HC - Dave Moser
- U9 Girls - 14 players - Finalized. HC - Martin Gibbons, AC - Eric Westrich, AC - Sean Brennan  
Heather made a motion to approve Sean Brennan as an AC, Dirk seconded the motion. All were in favor and the motion passed.
- U10 Girls - no team
- U11 Girls - no team
- U12 Girls - 14 players - Finalized. HC - Stew Sherk, AC - Barry Chadwick  
Noelle made a motion to approve Barry Chadwick as an AC, Dirk seconded the motion. All were in favor and the motion passed.
- U13 Independence - 15 players (possibly 1 more). HC - Scott Goffice, AC - Marcus Knoblauch
- U13 Union - 13 players (possibly 14). HC - Brian Kovatch, AC - Steve Heintz  
Dirk made a motion to approve Steve Heintz as an AC, David seconded the motion. All were in favor and the motion passed.
- U8 Boys - 11 players - Finalized. HC - David D'Aiello, AC - Scott Rath, AC - Mike McAghon
- U8 Boys - 12 players - Finalized. HC - Brandon Knauer, AC - Steve Kinsey  
David made a motion to approve Brandon Knauer as HC and Steve Kinsey as an AC, Noelle seconded the motion. All were in favor and the motion passed.
- U9 Boys - 12 players - Finalized. HC - Dirk Boughter, AC - Tony Burkhardt, AC - Rodney Miller
- U10 Boys United - 12 players - Finalized. HC - Rob Owens
- U10 Boys Union - 12 players - Finalized. HC - Andy Toburen
- U11 Boys - 12 players - Finalized. HC - Jim Brisbois, AC - Ed Becker
- U12 Boys United - 11 players. HC - Brad Rothenberger, AC - Scott Goffice
- U12 Boys Union - 12 players. HC - Mike Fenton, AC - Ian Shaner, AC - Sharon Gabriel, AC - Dirk Boughter
- U12 Boys Fusion - 14 players - Finalized. HC - Frank Geiser
- U13 Boys - no team
- U14 Strikers - 16 players - Finalized. HC - Kevin Houck

Dirk asked about a possible 2nd U9 Boys team. There would currently be 6 players interested. Steve will check on deadline but the best thing to do is register the team and withdraw the team if it doesn't materialize.

David made a motion to approve the 2015-16 Travel Rosters. Heather seconded the motion. All were in favor and the motion passed.

#### TRAVEL Other:

- PAGES - working on getting teams registered
- DELCO - Steve spoke with Pat Recke to start conversation with David
- ICSL - Meeting is next week. U8 teams will be participating in ICSL.
- Licensing Course
  - Gary Stephenson - July ??
  - Jason Pratt - NSCAA

#### FUNDRAISING:

- \$250 @ Spring Sprint
- Noelle emailed Veronica's Botique (no response yet)
- \$136 from CIV (10%) plus 2 pair of shorts @ \$10 each for a total of \$156
- Emailed Marcus about the 40th Anniversary Patch
- Fightin' Phillies - Link+ Flyer - \$9.00 per ticket

#### NEW BUSINESS:

- Discussion on Parent Volunteer Credit System
- Possible \$\$ off Registration
- Parent Volunteers, criteria, incentive
- Possible Club Census: What everyone does for a living.
- Discount Cards
- Mike Fenton interested in joining the Board

SPONSORSHIP:

- Fields
- Jerseys

CLUB:

- Discussion on Clearances - Club to cover cost or not

Steve made a motion for the Club to pay for the PA State Police Background Check and the PA Child Abuse Clearance @ \$10.00 each. The Club will not pay for the FBI Clearance. Receipts would need to be submitted by September 1st for Fall Season or March 1st for Spring Season with AFE to be eligible for reimbursement. Heather seconded the motion. All were in favor and the motion passed.

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

The next Board Meeting for 2015 is scheduled for June 16, 2015 at 7:00PM and it is a Working Board Meeting.

Submitted by:

Suzie Fox, BSC Secretary