

Boyertown Soccer Club
General Public Meeting Minutes
August 18, 2015

Meeting Start Time - 8:08 PM

Attendees:	Heather Maraldo David D'Aiello James Springman	Noelle Sobjak Dirk Boughter Jason Fox	Dave Isett Steve Riviello Suzie Fox
Guests:	Eric Westrich Lenny Toscano	Michael Ward Barry Chadwick	Marcus Knoblauch Anthony Burkhardt

MINUTES:

Executive Board Meeting Minutes from 8/11/15: Heather made a motion to approve the August 11, 2015 Executive Board Meeting Minutes. James seconded the motion. All were in favor and the motion passed.

FINANCIAL REPORT and BILLS - Submitted by Jason Fox

- Financial Report
- New Bills
 - Noelle Sobjak - Multi-Service Basket \$ 34.75
 - BTY - Mowing \$4780.68
 - ProConnect \$1344.00
 - United Site Services/Potty Queen \$ 479.75

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

GUESTS:

Michael Ward - U6 Intramural Coach
Barry Chadwick - AC U12 Girls - attending to see what Meeting is about and what he can offer the Club.
Marcus Knoblauch - AC U13 Girls Independence, son also play U11 travel. Marcus is the Travel Uniform Coordinator. Made mention of bill that will be submitted for embroidery charges.
Eric Westrich - AC U9 Girls, AC/HC U7 Intramural Program, U7 Age Group Coordinator. Attending meeting tonight to expand knowledge of the Club.
Lenny Toscano - Website and Tournament Director

TOURNAMENT: Lenny Toscano

- Registration for the 3rd Annual - Boyertown Blast Tournament is open.
- Two email blasts have been sent out.
- One active team registration to date and 3 pending - had question on cc only payment option. Shortage of info for U8 teams.
- Volunteer Committee Meeting - sign-ups with description of jobs.
- Assign people to update Banners for MC and DP (?).
- Rec Team question about participation - must be carded. EPYSA stamped league or tournament roster.

WEBSITE: Lenny Toscano

- Review site for current info.
- Need to update pictures, coaches, asst coaches, etc on travel pages
- Facebook - use for more than just posting wins. If teams notify Lenny in advance of tournament attendance, he will post a Good Luck ... message
- Sponsors - 2015 Fall Sponsors have been posted
- Mail Chimp - Jason to create new lists: Travel, Intramural, Full, Registration + 2 seasons.

GUEST: Anthony Burkhardt dropped by meeting to see if he could pick up his 'E' License Reimbursement from the spring.

FUNDRAISING:

- Royals - Noelle to check on minimum ticket purchase. Dates of preference: 2/13 or 2/19. Dirk/James to check with U10 boys AC.
- Phillies - 2 families
- 40th Anniversary T-Shirt Contest - public vote 9/17-9/30. Board will select top 3 submissions at Working Board Meeting on September 15th.
- Colebrookdale Elementary Basket Party - Noelle to email Mindy for details. Jason will prepare certificate.

INTRAMURAL:

- Heather is proposing a College Rec Summer League
 - Co-Ed Teams (spirit of rec level play)
 - 17-24 years old
 - 10 games / weeknight, possibly Thursdays
 - \$100 registration fee (jersey included)
- Board is OK to pursue. Heather will put together.
- Would like to consider that funds go to the scholarship fund.

TRAVEL:

- Inter-County - Jen can email everything to them
- 4 registrations still showing as pending - 3 due to payment plans and 1 player entered twice (need to deactivate 2nd registration)
- Gary Rossi - Trainer. Outstanding for both sides of the program, U12-U13 girls in addition to Intramural Coaches Training - 2nd training session in late September. Manuals from the training have been forwarded to Heather and David.

NEW BUSINESS:

- Dirk expressed a 'Thank You' to the Board for the donation to a transplant organization in memory of his father.
- Steve met with Grants person and she will start researching what is available to the Club. She will work up a schedule.
- Need to look for an Attorney who might be able to work with the Club pro-bono.
- Considering Census: to see what people do (resources). Possibly during registration process.
- Steve met with Challenger on Thursday. They will send contract to Steve. They will also submit to the Club a training outline. Resident trainers - must return on VISAs for a certain period of time. Possibly consider for 2016-17 travel trainer - outdoor training only.
- Challenger and Coerver raved about our facilities.

RECAP of what's going on with the Club....

FIELDS:

- NH Twp fields - possible concern of continued availability.
- WTMA field - permits are in. Club spent approximately \$8,000 in permits to build a new field. Current estimate is about \$120,000 to build.
- Padre Pio - located off Barto Rd - is a practice facility for Intramural Program.
- Indoor - with HS renovation, space is not looking good for indoor practices this winter.

CLUB:

- Need to continue to work on fundraising
- Tournament is a large fundraiser
- This year (2015-16)
 - 200+ kids in Travel
 - Numbers were up in both the Spring and the Fall for Intramural
 - Added U4/U5 Program
 - Added Adult Rec Program

- Still needs to look for a Director of Training
- Montgomery Alliance (WestMont, Pottsgrove, Valley, Boyertown) - No BSC kids made any Montgomery Alliance Teams this year. This program is geared to the more serious soccer player with practice 3 nights a week. Moving to EDP vs PAGES/DELCO. Montgomery Alliance is looking for people with BSC who want to get involved and help run things.
- TOPSoccer - had the largest number of players registered. Struggled on buddies with Cup and Tournament play.
- Volunteers - Club is looking for volunteers to work on smaller roles which are not Board positions.
- Communications Director - need to get word out on street, writing, emails, newspapers
- Treasurer's Role - will be changing hands
- Fundraising Coordinator needed
- Secretary needed
- Training - Separate. Curriculum for both programs. We have a foundation in place but need to go to the next level.
- Board's job is to run the Club

A question was raised by a guest: Why are the fields not where the kids are coming from? Board explained that where we can get land to use is where the fields are located. The Club does not own any of its fields. Middle Creek is still a mess? The one field at MC remains closed for repair. Working on trying to fix a problem.

A guest is inquiring about sports memorabilia - trying to acquire for donation to the Club's tournament.

Dirk made a motion to close the General Public Meeting at 9:55PM. Noelle seconded the motion. All were in favor and the motion passed.

The next General Public Board Meeting for 2015 is scheduled for October 20, 2015 at 8:00PM.

Submitted by:
Suzie Fox, BSC Secretary