

Agenda
August 16, 2016
BSC – General Meeting

Scheduled Start Time: 8:00PM

BOARD IN ATTENDANCE:

Marcus Knoblauch
Chris Miller
Suzie Fox
Martin Gibbins

Eric Westrich
Dirk Boughter
Noelle Sobjak
David D'Aiello

James Springman
Jason Fox
Michael Ward

BOARD NOT IN ATTENDANCE:

Sean Brennan

GUESTS IN ATTENDANCE:

Kim Wensel – Club Registrar

- In total for Travel program there are 19 teams – 240 players – 19 head coaches and 27 assistant coaches. 13 male teams, 6 female teams to date. All but one team is now registered with passes. U16 team is remaining and they are not playing in the fall due to the kids playing for the school team.
- We will need club passes for the Paid trainer to have them on the sideline. Ashley has a pass under FCP so she has an EYSPA pass – just need to confirm if she can use it for Boyertown as well. Jack will be attending games for teams he is assisting with. Jack is with the Boys for Delco and ICSL. Ashley is for the girls.
- Contract is in process for the role – and will be finalized ASAP for \$2 per player.

David Isett – Previous Board Member

- Dave was in attendance to check on the status of his open bill. Dave presented that the board agreed on a price and he says he did not charge the club the entire payment – he deducted the amount of the work
- Original agreement was to fix the field because it was not draining water (put in before Dave's tenure) and the field has no soil so it would burn out all summer.
- People are not happy with the field condition but can agree that field work of some sort was completed.
- Job is 85% done. What was left was spreading more soil to finish leveling out field, run a YorkRake over the field again, run a rock hound and then seed.
- Motion made by James to table discussion with agreement to a date in which we will respond to within 24 hours to Dave with next steps. – 2nd by Martin, All in Favor – 9, Opposed – 1, Abstain - 1.

• Travel

○ Travel Updates

- Team camps are going really well – 12 out of 19 teams were participating with Rossi. All checks have now been submitted. 240 kids this year as compared to 205 last year. Team seasons are supposed to start in a few weeks.
- Jack comes this Sunday and will be working with several teams. Three hosts had been lined up for Jack – unfortunately 2 have fallen through. Challenger will put him in hotel for one week to see if we can get additional volunteers. \$50 per week reimbursement for him to the family and coaches will be providing him transportation. Communication to be sent out by tomorrow to the entire club.

○ Boyertown Blast

- Tournament is moving forward – Tournament Director is Dino Gambone. He is full speed ahead and has been provided all of the information from Lenny.
- Tournament committee members have begun to form and processes are under way for the application for an approved tournament. Waiting for EPYSA formal approval sanctioned tournament.
- U8-U14 will be accepted assuming we get enough interest at all levels.
- Question raised about mandate for no tournament winners – EPYSA noted it was a philosophy and not a mandate and everyone agrees that we will play tournaments and have winners.
- Reach out to the Breakers team to see if they are willing to volunteer to assist the days of the event.

○ **Motion to give Lenny \$200 in our appreciation for his efforts the last few years for running the Boyertown Blast.** 1st – David – 2nd – Jason, All in Favor – Yes. David to deliver to Lenny.

- Intramural
 - Coaches meetings are Wednesday and Thursday of this week. – rosters/uniforms will be handed out.
 - 581 kids have registered with a few slots left – we are down slightly from last fall and we have held the line on roster size.
 - Practices will be held starting August 22 and season will be completed by October 29.
 - At this point all coaching positions have been filled
 - May be turning down 10 plus kids this year due to max cap rosters
 - Need to consider what to do with late registrations – 25% registered after July 4th deadline which is extended out a few weeks. Want to drive up communications to get more on time registration.
 - Consider school flyer again – but they will not put it in the school email
 - Consider mailing program
 - Consider road side signs

- Coaching
 - Coaches Licenses Reimbursements
 - Hosted our own session on July 8/9 with a good mix of travel and intramural coaches. Consider doing it again and opening it up to intramural coaches in the future. For every coach that attended (16 club members), the club will get back \$15 per person (for approximately \$450)
 - **Motion for permission to reimburse up to 13 remaining coaches for certification who have submitted by October 15.** 1st – Noelle, 2nd Martin, All in Favor – Yes
 - Certifications were delivered last week – participants were instructed to turn in reimbursements by a specific date and it will be reimbursed from the General Fund.
 - Martin to review the reimbursement policy to see if any tweaks should be made.
 - Extra challenger trainer available for fall IM/REC or Travel for 5 nights (2 hrs a night) a week \$70 per hr
 - They have availability M, W, TR, F to be used any way we determined. Ashley's rate is about \$65 an hour and Jack is \$70 an hour.
 - If we tell them M-W, T-TR, you have 14 teams that are U7 and U8, it would take 7 weeks to go through (preferred W-R) and then look to supplement with a skills clinic on Friday where coaches are visiting. Proximately \$2,000 to be funded from the Intramural program.
 - **Motion made by Martin to engage for 2 – 2 hour sessions a week on Wednesday and Thursday night with a preference for 2 trainers (but at least one) at an hour rate of \$70 an hour for no more than \$4,500 for the fall season.** 1st – Martin, 2nd Jason, All in Favor – 10, Opposed - 1

- Land/Fields
 - JK Field Lease – a template has been provided and we are going to apply for a 20 year lease – has been a verbal promise with protections for each party.
 - Reviewed rendering of JK Field based on a full size field with lights, parking, snack stand, fencing for visual effects and advertising, bleachers etc.
 - Application for one grant has already been submitted and there are a few others that are being reviewed with the club committing to input no more than \$30,000.
 - Washington Township Lease – Lease has been executed for 4 years for \$900. We do not currently have a lease on the JK field – we have Elementary, Victoria Fields and Sewer Fields.
 - Added two practice fields (Douglass 3 and 4) 40x51
 - Adjusted 3 50x80 fields to 40x60 (Douglass 2, Washington 1 and 2)
 - Sand bags: Will not be making, will use ones in WMTA shed that will be used to create with extra dirt
 - Will need goals for all 40x60 fields, should be 6x12 be can be up to 6.5x18. Looking to have James/equipment review goals that can be adjusted. J-Pro has been used in the past and are looking to get ones with good reviews.
 - Request made by the township to clean up goal storage area so mowing is easier
 - Additional Space at Y's
 - Boyertown Y has fields space behind the building, the front of the New Hanover Y and on either side of the New Hanover Y for practice. Can be rented at a weekly rate with guarantee that we can keep the goals on the fields from September to November. Hope is to eliminate usage of Padre Pio in the near future.
 - Congo Road possible fields (Moyer Open Space) 10 acres of land available to us. Mike to reach out to the township to see what they would be willing to do for assistance with parking as well as what the lease terms would look like. We would need to probably get it leveled and see what it would take to get ready with full size, and small size with parking within a few years.
 - Working on Fall field maintenance (want to focus on Middle Creek 2 and Layfield Park) and running by Spring

- Sponsorship for McNeill Land Surveying – they are going to survey Washington Elementary to look at all the field mappings to start field rotation and allow for goal mouth to heal. Look to put their name on the website and look to put their name on a team in the spring.
 - **Motion to have McNeill Land Surveying to be a club sponsor** with their name on the website and their name on a team for the spring. 1st – Mike, 2nd Eric, All in Favor – Yes.
- Fundraising
 - Intramural and Travel Rosters are needed by Friday 8/19 for discount cards. Sean needs them broken out sorted by team for each league and which family member will be getting the discount card. Tony from Champion will have packets made for each team that can be distributed by the coaches.
 - JK 5k is this Sunday – they are in need of additional volunteers. We are top of the list for sponsorship. 362 people are currently signed up (were hoping for 200)
 - 2015 taxes are complete with Reinhart
 - Steve Miller returned \$1,020 and need to confirm how this money will be returned to the players for the two teams that paid (approximately 23 kids). Information on how the money should be split will be provided by David and consider removing the fees we paid before the reimbursements. Motion to be made via email when the information is obtained.
 - Reviewed July income statements, in particular the registration fees
- Programs
 - PDP is looking to be done with Jack on Sundays with three hour long sessions to split up the age groups.
- Purchasing
 - None
- Equipment
 - Request made to check nets at Washington and Victoria as the season is about to begin to fix holes.
 - Looking for price of 8 by 24 flat goal for Victoria
 - Paint was delivered yesterday and need to get paint to the Sewer fields
 - Request for 2nd set of shed keys in the event Mike is not available
- Finance
 - Balance Sheet and Income Statement
 - No play up fees for fall registration.
 - Noelle to reach out to Sean to get answers on the Reading United proceeds. Check needs to be made out to the club and noted a report of ticketing and proceeds needs to be provided..
 - Need approval for two donation requests that came in the mail
 - Motion to approve us donating to BASH Boys Boyertown Soccer Association for \$50 for a ½ page. - 1st Noelle – 2nd Mike – All in Favor – Yes
 - Motion to approve us donating to BASH Boyertown Music League for \$80 for a ½ page. - 1st Noelle – 2nd Mike – All in Favor – Yes
 - Challenger bill will be coming for approximately \$10,000 – (\$70 per player for 90 players) plus about \$1,800 from Spring PDP, plus \$1,500 potentially coming from Fall PDP.
 - EPYSA for intramural in-house and intramural rec will be submitted (or credit card will be used)
 - Checks will be needed for referee fees in the near future
- Volunteers
 - None
- Old Business
 - None
- New Business
 - Schedules
 - PAGS and DELCO complete, awaiting ICSSL (Once all are complete, they will be added to the web site)
 - Breakers will be playing Sunday's at 12:00 on Victoria 1 (consider different location for the spring season)
- Executive Session (Board Members only)
 - Request for Refund - Isaac Miller (travel)

- Played travel last year for Frank Geiser but wants to pursue other opportunities and doesn't want to do this anymore and the dad is looking for money back.
- **Motion to reimburse him his travel registration fee of \$220 to Isaac Miller's Family (\$245 minus \$25 service fee)** 1st – Dirk, 2nd James, All in Favor – Yes.
- Request for Financial Assistance - Cameron and Jack Gorman (travel)
 - **Motion for family assistance in the amount of \$450 (\$225 for each kid) to help kids continue to play soccer** 1st – Dirk, 2nd – David, All in Favor – Yes.

Motion to close the General Public Meeting at 11:15 PM: 1st - David, 2nd -Mike . All in favor – Yes.

The next meeting is a Working Board Meeting scheduled for September 13, 2016 at 8:00PM.

Submitted by:

Chris Miller, BSC Secretary