

Minutes
March 15, 2016
BSC – General Public Meeting

Scheduled Start Time: 8:00PM
Actual State Time: 8:41PM

BOARD IN ATTENDANCE:

Marcus Knoblauch	Eric Westrich	James Springman
Chris Miller	Dirk Boughter	Jason Fox
Suzie Fox	Noelle Sobjak	Sean Brennan
Martin Gibbins	David D'Aiello	Marcus Knoblauch
Michael Ward		

BOARD NOT IN ATTENDANCE:

None

GUESTS IN ATTENDANCE:

None

Dirk Boughter called the meeting to order at 8:41 PM.

- Finance
 - None
- Travel
 - Currently have 186 people signed up for travel soccer – ideally we would like to get to 20 teams. We have 16 currently.
 - Would like to have 275 to 300 kids try out in total
 - Jason to pull full report with all data to verify current try out numbers
 - Would like to grow above U13 which means we have to be aware of the fact that we need more full fields
 - Player still needs to be in the top 1/3 of the team talent to play up on another team
- Coaching
 - NSCAA Coaching manual purchase \$200 – 10 at \$20 each - manuals align with all the coaching changes for travel from U9 up to U19.
 - Rossi using that curriculum when doing certification in the summer and with Travel camps
 - Can distribute it within the club based on licensed purchased – would like to get approval to print for coaches meeting for intramural at the end of March
 - **Motion for printing of intramural coaching materials – 1st Sean, 2nd Eric – All in favor – Yes**
 - **Motion for purchasing full NSCAA coaching materials for Travel Soccer – 1st David, 2nd Noelle – All in favor - Yes**
 - Contacted EPYS and met with them on 3/15 in Plymouth Meeting. They are focusing on the Intramural programs first as they get money from the US Soccer. They would do a festival for us.
 - EPYS and Adidas co-branded, they bring trainers, and they take coaches and kids through stages with music and training.
 - Meeting to be set up first week of April (1st Tuesday) with a small group of people as a pilot program– maybe replace the spring sprint.
 - Curriculum from U5 to U19 program posted on the EPYS website and they suggest that you present program when you hand coaches their uniforms.
 - They are not currently ready for Travel – maybe ready in summer and will keep us in mind

- Equipment
 - None
- Land/Fields
 - Leases for township questions
 - Discussion around all current leases and their renewal terms from the townships
 - We are responsible for trash for Layfield and Middlecreek – what is our plan? – Plan is to get a bid for every two weeks and the size of the receptable
 - Layfield – when are porta potties required? Information to be obtained.
 - **Motion for entering into leases as is to keep current usage – 1st James, 2nd Eric – All in favor – Yes**
 - Fields reports (attachment)
 - Would like to see an on-going pattern for aerating one year and rolling the next year
 - Next week the expansion of parking will be done next wat Victoria and want to be sure that we don't get in their way
 - Colebrookdale – U13 girls travel there and needs to be lined – Mike to work on that
 - Middle Creek Repair Recommendation – if move on recommendation, it could be fixed by the Fall
 - Layfield Park – best option to get it playable by the fall is to aerate it and seed it – have one quote already and looking for 2 more quotes – An email vote will be sent when quotes are available.
 - **Motion for rolling all fields to make the safe and playable up to \$1,000 – 1st Mike, 2nd David – All in favor – Yes**
 - Will notify township that we will be rolling fields to be sure we are in good communications standards
 - Will look at field and skip rolling anything that looks like it is in good condition
- Programs
 - TopSoccer started on Saturday. There was roughly 44 kids that showed up and there was a good turn out of volunteers who are at least junior high age.
- Purchasing
 - None
- Fundraising
 - PearUp Update – Check for \$311 to be sent to Club PO Box
 - Beef and Beer numbers and potential date
 - Gilbertsville Fire Company for flat fee to rent the hall for \$856- you purchase the food and beer for them and will hold up to \$400.
 - What is cost for Barto/Bally for comparison? Sean to research.
 - 200 – \$17.65 per person – up to \$2,500 in profit
 - 300 - \$15.68 per person – up to \$4,000 in profit
 - 400 - \$15.22 per person – up to \$6,000 in profit
 - Sean looking to see if June 11 weekend is a possible date
 - Cool Wrap Proposed Fundraiser
 - Healthcare company who makes health care club sports wraps
 - Would like to try out this fundraiser for the club this year. You sell it for \$20 and we get \$9 per item sold.
 - Form for Douglass for Field Signage – looking for form in the future meeting that says we are OK to promote sponsors at their fields
- Volunteers
 - Would like to purchase Sign Up Genius - \$299.98 for the year paid monthly
 - **Motion for SignUp Genius for one year for \$299.98– 1st Eric, 2nd James– All in favor – Yes**
 - Would like to purchase SurveyMonkey - \$204
 - **Motion for SurveyMonkey for one year for \$204 – 1st Eric, 2nd James– All in favor – Yes**
 - Volunteer Compliance Matrix update
 - This week making sure everyone has their clearances on Google Apps for start and end date by person so they can check it against the ongoing list.

- Development of Volunteer Need Letter
 - Building budget for how many volunteer hours are needed to drive some communication with our group about what is expected – will be presented for review in a few months
 - Use SurveyMonkey to begin collecting volunteer data
- Intramural
 - None noted
- Old Business
 - None
- New Business
 - None

Motion to close the General Public Meeting at 10:21 PM: 1st James 2nd David, All in favor – Yes.

The next General Public Board Meeting for 2016 is scheduled for April 19, 2016 at 7:00PM for a working board meeting.

Submitted by:
Chris Miller, BSC Secretary