

Minutes
May 17, 2016
BSC – General Public Meeting

Scheduled Start Time: 8:00PM
Actual State Time: 8:04 PM

BOARD IN ATTENDANCE:

Marcus Knoblauch	Eric Westrich	James Springman
Chris Miller	Dirk Boughter	Noelle Sobjak
Sean Brennan (arriving late)	Martin Gibbins	David D'Aiello

BOARD NOT IN ATTENDANCE:

Suzie Fox	Jason Fox	Michael Ward
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GUESTS IN ATTENDANCE:

Corbon Sobjack shadowed meeting representing Boy Scouts.

Dirk Boughter called the meeting to order at 8:04 PM.

Executive Board Meeting Minutes from 05/10/16 - Motion: 1st - David, 2nd - Eric, All in Favor - Yes

- New Business
 - Meeting Decorum/Preparation
 - Materials for any handouts should be sent out by day before the meeting so that all can review and be prepared.
 - Each major topic area of the agenda should take no more than 15 minutes going forward.
 - Resolution on Gambling, betting and wagering on club soccer games was read at the minutes and should be added to the website moving forward. An update was made to the code of the conduct to reflect this change.
 - ***Gambling, betting, or wagering on the outcome of games and performance of players at any BSC activities is not acceptable under any circumstances and has no place in youth sports. Parents or players found to be gambling in regards to BSC matches, teams or players will be dealt with under our code of conduct, which all parents and players agree to when registering for any of our programs.***
 - Set up of Future Planning Committee – looking to have a group of 3 people come together to create a strategic 5 year plan for the Club. – Fundraising, Leasing, Fields, Travel/Intramural plans, TopSoccer components to be included.
 - Received thank you note and letter from Jacob Karnchanaphati Memorial Trust for being a \$2,000 premier sponsor.
- Finance
 - Reimbursement for Cool Towels turned in by Sean Brennan for full fundraiser cost to expedite shipping for \$2,970
 - 2 AFEs for Boyertown and Multi-Service donations statements turned in
 - Balance Sheet and Income Statement for the beginning of May were reviewed
 - Negative for Travel soccer at this time as travel payments haven't been made yet
 - Consider separate line item going forward - 3 payments for Challenger = 2 (3,000 payments) and 1 (2,000 payment) and the winter and spring PDP program costs will drill down costs for travel and intramural
 - Other CD is maturing at the end of June 2016
 - Motion to cash CD for \$5,398.12 (plus any additional interest) – 1st - Noelle, 2nd - Marcus, All in Favor = Yes
 - Going forward break out expenses for Layfield and Middlecreek repairs as these will be one of large expenses this year in Field Improvements.

- Travel
 - Estimated for 235 kids in the travel programs as compared to 206 last year. Approximately 325 kids tried out this year due to age change rules and many parents shopping kids around with clubs.
 - 6 girls teams
 - 13 boys teams
 - Need to review bylaws moving forward as a coach left the club and took children already committed to the club to another program and what is our go forward plan.
 - Travel Coaches – Motion to approve known coaches at this time by individual team – 1st - James 2nd - Noelle, All in Favor – Yes, all board members who have been nominated as coaches (and highlighted below) abstained from their individual team vote.
 - Girls 08-09 Stew Sherk (head) and Adam LeVan
 - Girls 07a – David Moser(head), Mike Johnston, and Tony Jaronski
 - Girls 07b - Sean Brennan (head), Stephanie Albright, and Jason Kunsch
 - Girls 06 – Martin Gibbins (head), Eric Westrich, Ashley Habel
 - Girls 03 – Barry Chadwick (head)
 - Boys 09 – Kenny Zielinski (head), Chris Robinson
 - Boys 08 – David D'Aiello (head), Scott Rath
 - Boys 08b – to be named
 - Boys 07 – Tony Burkhardt (head), Dirk Boughter
 - Boys 07b – Brandon Welch (head)
 - Boys 06 – Rob Owens (head), Marcus Knoblauch
 - Boys 06b – Andy Toburen (head), Paul Dudas
 - Boys 05 – Dan Moyer (head)
 - Boys 05b – Frank Kretovich (head)
 - Boys 04 – Jim Brisbois (head), Ed Becker, and Scott Goffice
 - Boys 04b – Frank Geiser(head), Jason Kunsch
 - Boys 03 – Brad Rothenberger (head)
 - Boys 02-01 – Kevin Houck (head)
 - Steve Miller will continue to work with club through middle of June so additional training sessions may be scheduled.
- Coaching
 - None
- Equipment
 - Travel Uniform Fitting this Thursday and all kids were encouraged to attend and it will be a two year cycle so sizing should be considered.
 - Order site will be made available after the fitting date so that all coaches can pass that information on to their parents. June 8, 2016 is the current deadline for travel orders.
 - Training jersey will be on opposing 2 year cycle so parents are not having to buy training jersey and full uniform in the same year if possible, unless needed.
 - Coach's shirts are in process. We are awaiting samples and then David/Martin will make final decisions on the shirt. Preference is to look different than the children.
 - Secondary site will be opened for additional soccer items after all travel uniforms will be ordered.
- Land/Fields
 - JK Field Update
 - Rough drawing has been presented for full size field instead of 50 x 80 which was already approved. The new proposal would change swails and remove parking plans and could affect the lighting ability of this field. \$4,500 will need to be paid to redraw the plans and get new permits. Proposal to create the fields will increase overall cost.
 - After all discussion – it has been determined that we will move forward with JK field being 50 x 80 field and not delaying any longer to consider a full size field.
 - James to lead the plan to request bids for JK Field construction to compare to Reading Site Contractors bid for approximately \$110,000.
 - Update on Middlecreek and Layfield fields
 - Looking to have Forever Green handle all Middle Creek maintenance and repair. \$2,100 for maintenance, overseeding fertilization and aerating for field being rehabilitated. This has already been approved in a full quote consideration for Middle Creek in earlier meetings.

- Layfield will be \$4,200 for the number of acres needing to be maintained for the year
 - Need to get a job box on site at Layfield Park – James Springman to get a quote to present at next meeting.
 - President to renew facilities usage requests for Washington, New Hanover, Colebrookdale for usage March through November and then Junior High East and West for Boyertown Blast
- Programs
 - Summer Camps and PDP Clinics Update
 - OSA clinic is next week and was full within an hour of opening
 - Foot skills and goalie clinic has finally started after rain delays. 54 foot skills and 18 for goalie participants. One refund request due to make up rain dates with one additional one possible.
 - Challenger and Coerver camps sign up is still on-going and an update will be sent out in the near future.
- Purchasing
 - None
- Fundraising
 - Reading United Fundraiser event has been organized by Amy Wilson on June 12. Going forward, all fundraising activities will be approved by Sean Brennan. We will make \$5 for each ticket and next steps is to get this advertised.
- Volunteers
 - Survey was launched and to date we have 103 respondents. Results will be reviewed during June Board Meeting.
 - Registrar Needed. Dirk will serve in that capacity until one is approved.
 - Blast Tournament Director Needed
 - Photo Coordinator Needed
- Intramural
 - Heather Maraldo will be added as an SCSL club representative in addition to Corey Woods so that we now have two reps that people can go to.
 - For the Adult recreational program, in order to try and get some higher numbers and encourage more participation by BSC Coaches, program registration fee has been reduced to \$85.00 with a \$10.00 discount code extended to BSC intramural and travel coaches. There aren't very many coaches playing right now, about 25% of the players, and we should have more. It would help their coaching.
 - Costs for the Adult program are about the same as the College program, except that the Score jersey is a few bucks more than the college T-Shirt. (\$14 jersey, \$8 T-Shirt) The adults like the jersey so we plan to keep it. College was supposed to be profitable at \$65, so the \$85/\$75 should cover costs with room to spare.
 - Registration for the college program has been closed. It didn't get any traction.
 - Porta-pots have been added at Victoria to help with that problem - maintained by the people that we contract with for other facilities.
 - We also really need to get the township to get their "No Parking" areas painted. For the 5/21 weekend, which is a heavy SCSL home weekend for us to take advantage of the Spring Sprint activities and J-Walkers, etc, Consideration is being made to put up some temporary "No Parking" signs behind the handicapped parking area where the township doesn't want people parking.
- Old Business
 - None

Motion to close the General Public Meeting at 9:55PM: 1st - David 2nd - Eric, All in favor – Yes.

The next Board Meeting for 2016 is scheduled for June 14, 2016 at 7:00PM for a working board meeting.

Submitted by:
Chris Miller, BSC Secretary