

Agenda
October 18, 2016
BSC – General Meeting

Scheduled Start Time: 8:00PM

BOARD IN ATTENDANCE:

Marcus Knoblauch
Chris Miller
Suzie Fox
David D'Aiello

Eric Westrich
Dirk Boughter
Noelle Sobjak

James Springman
Jason Fox
Michael Ward

BOARD NOT IN ATTENDANCE:

Sean Brennan

Martin Gibbins

Guests in Attendance

Dave Moore

Dino Gambone

Meeting was brought to order by President, Dirk Boughter at 8:04pm.

- David Moore attended to thank the club for allowing the adult rec team to use the lights for their pick-up games on Friday. If they could keep doing that later into the winter, they would appreciate it. Communication will be made around how long the lights will be available and when/if winter field maintenance is needed. They had two people who got hurt in holes and would like to offer their assistance with filling in the holes. The Township has agreed we could take the dirt and fill the holes in the field with their man hours.
- Meeting Minutes
 - **Motion for to approve minutes for August 16, 2016 General Board meeting** 1st –Mike, 2nd – Marcus, All in Favor – Yes.
 - **Motion for to approve minutes for September 13, 2016 Working Board meeting** 1st – Suzie, 2nd – Mike, All in Favor – Yes.
- Finance
 - Balance Sheet and Income Statement for the beginning of October
 - \$3,198 income for intramural payment plans. This does not include Blast income yet so we should see it in the November meeting.
 - Payment to Challenger made - \$10,000 for travel, \$2,240 from Intramural.
 - **Motion to approve September income and October financial statements.** 1st – Eric– 2nd - James – All in Favor - Yes.
 - Registrar reimbursement – completed 288 passes at \$2 a pass for \$576. She has requested that the amount be cut in half and both of her kid's team receive half of the amount. Board agreed. Comments have been made about how well the program ran this year and how well organized she was.
 - Shed door reimbursement – Dirk submitting authorization for materials used to replace the shed doors in the amount of \$126.15.
 - Sklz goals purchase – decision made to buy pop up goals which were buy one get one free was made on the credit card. They can be used outdoor and indoor (as long as they have a mat underneath). They are located at the New Hanover Y fields.
 - **Motion for Noelle to pay all the bills noted above.** 1st – Eric– 2nd - Jason – All in Favor - Yes.
- Communication
 - BSC Night at BASH was organized for Boyertown vs Springford girls game with approval from Boyertown Athletic Director. We had a really good turn out and it was a great game.
 - Looking to open up conversation during the winter with the Athletic Director to get Intramural and Travel teams working with the Junior High and Senior High teams for better collaboration.
 - Looking to open up lines of communication to have this occur next year for even better attendance
 - Coaches have reached out to Dirk for publicizing their team performance during Columbus Day tournaments. He provided them Lennie and Suzie's information.
 - Looking into give head coaches access to update their own team pages.

- Travel
 - Boyertown Blast Report – we have 66 committed teams and have 2 in the wings. We are hoping to get 90 teams this year (we were around 60 teams this time last year) Medals are being ordered for the cost of \$1,959.45 and an invoice will be presented to Noelle in the near future. Appears interest has picked up over the last two weeks, however there are a few girls age brackets that are lacking. Westmont is sending at least 5 teams this year to the tournament. We have one concession stand ourselves as well as other food and vendors. Eric will be working to get 30 cases of water for the tournament.
 - Reaching out for more true U8 teams with personal touch from Eric, will contact Delco to see if they will distribute as well as Reading Berks.
 - Mike will work with the Dino to get the Porta-Potties lined up and placed in the same places as last year.
 - After we know registration numbers, we will look to see what field locations we are using and then will align that with ages of participants.
 - Deciding if we are going to do a heated tent- Dino to work with James
 - Deciding if we are going to have a church service tent (what denomination) and what are the size requirements if needed
 - Volunteer email to go out to get hours assigned from the 18 teams. We have 1,000 hours to cover based on estimations and need to be clear on setting expectations. David to let coaches know this is coming. Eric to make team selection a drop down and it will be required.
- Coaching
 - None
- Equipment
 - Individuals coming down to replace bulb in Victoria. Ransome doing a good job with the contract and cost is very reasonable.
- Land/Fields
 - YMCA Field for \$180 total for October 1 through end of November. Approved and Lease has been accepted.
 - Field Day work report – people working 9am -12pm Volunteers – Jason Fox, Jim Brisbois, Chris Robinson (paid), Mike Royce, Barrett Gorman, Dave Messenger, Sean Motsavage. Sean also fixed one of the goals. Mike Royce fixed all the goal mouth of Douglass and tarped them before field day. Mike/Kenny Zulinksie/David painted the lines at YMCA.
 - Consider picking 4 days a year each year and get it out there for people to know about it
 - Next step for the fields are to get them aerated and overseeded – Current bids are \$13,000 and we have to do what we need to do to get Middle Creek 1 and Layfield ready to go so that other fields can be decommissioned and let them recover. Alderfer quote was \$9 per square 1,000 foot at 4 pounds of seed per square foot, Forever Green was \$25 per square foot. Mike to ask Jamie at Alderfer to provide quote for 7 pounds of see per square foot. Chris is willing to come down to \$18.75 per square foot with 7 pounds of seed per square 1,000 foot. We would then consider doing our own additional seeding around middle and penalty areas.
 - Dirk to engage Douglass Township to see if we can work with them like Washington to see if they will work with us to mow the fields and agree to contract for mowing.
 - Follow up will happen via email to approve best bid when Mike receives all updated quotes.
 - Need to get dirt to the U7 fields to fill in the hole in U7A closer to the U8 end. Mike to work on fixing this.
- Purchasing
 - None
- Fundraising
 - Discount card fundraiser update
 - 1616 cards were purchased. Expected profits is around \$9,500 after expenses are paid. Thanks to Suzie for all her help with collection and distribution efforts for the program.
 - New sponsorship update for Intramural Dad – Joe Nicely for \$1,000 for the Spring 2017. ViaWest Hybrid IT.
- Programs
 - 2017 Camp Schedule
 - Two camps in June
 - One Week One Passion – advanced version of challenger but is not Coerver – open to everyone but is geared toward Travel and Elite players.

- Challenger camp – aimed more to Intramural players
- Two camps in July
 - Coerver – did it last year and had good feedback
 - OSA camp – tends to pull in kids from other areas – Limits it to 20 kids per session when we did a trial in the Spring.
- Volunteers
 - Compliance Discussion - We need to resolve how to deal with non-compliance.
 - According to EPYSA website affidavits are required to be signed per coach per year however our approach didn't require this yet. We are "mostly" compliant for travel coaches and Eric will supply David a list.
 - We have to do a better job next year of getting compliance done up front and have days available for registrar to sign the affidavit.
 - What is our policy for non-compliance? Spring season will mandate compliance or not coaching.
 - Best guess is that 50% of the coaches roll over from fall to spring etc.
 - Volunteer Registration - Expanding volunteering during registration – would like to make it selection for which area you would like to register for and then we communicate directly to that group. We stress that part of their participation for their child is volunteering.
 - Potential for opting out for \$50 if don't select volunteering option
- Intramural
 - Fall Fest occurred went smoothly, including no issues with parking. Asked us if we would be interested in putting a guardrail to keep people off the grass. They don't want any parking on it before the corner to avoid usage.
 - Two weeks left of the season and the season is going well
- Old Business
 - None
- New Business
 - Elections for next year's Board Nominations
 - Jason Fox Board term is up in total but one year under his belt as Treasurer and one as Intramural director – Jason interested in continuing
 - **Motion to nominate Jason Fox for new 2 year term – 1st - Mike, 2nd – David, All in favor – Yes**
 - James Springman 2 year board term is up – James interested in continuing
 - **Motion to nominate James Springman for new 2 year term – 1st - Mike, 2nd – Eric, All in favor – Yes**
 - Our VP role is currently open and we have had discussions around the fact that President and VP can not come from directly outside the Board.
 - **Motion to close Nominations 1st - David, 2nd – Marcus, All in favor – Yes**

Motion to close the General Public Meeting at 9:49 PM: 1st - Mike, 2nd – James, All in favor – Yes.

The next meeting is a Working Board Meeting scheduled for November 15, 2016 at 7:00PM.

Submitted by:
Chris Miller, BSC Secretary