



BETHEL PARK SOCCER ASSOCIATION BOARD MEETING – December 9, 2008



Bill Wolf President of the Bethel Park Soccer Association (BPSA) called the meeting to order at 7:06 PM in the Caucus Room of the Bethel Park Municipal Building. Also present were Dave Conely, Don Snyder, Tony Bruno, Brian Gorges, Kathleen Tischler, Matt Scott, Michelle Friday, Matt Yee, Jim Rhodes, Larry Shaw, Bob Monte, Jodi Galietta, Ron Kotkiewicz.

Secretary's Report: Motion was made to approve the minutes by Brian Gorges and seconded by Tony Bruno. The motion passed unanimously.

Treasurer's Report: Jim Rhodes gave a balance in the checking and savings accounts of \$42,454.73. Jim also stated that BPSA had no outstanding expenditures.

President's Report:

- Bill Wolf noted that there would be several changes to the BPSA board.
- Bill announced that Matt Scott and Larry Shaw would be stepping down as board members and thanked them both for their contribution to BPSA.

Committees:

Registration -

- Don Snyder stated that BPSA would hold open registration for the spring session on Weds, Jan 21 from 7-8:30 @ the municipal building.
- Don also stated that BPSA has 127 kids that had registered for both the fall and spring.
- Matt Scott suggested having sample shirts at open registration for the kids to try on to ensure they fit.

Communications –

- No report.

Referees –

- Bill Wolf stated that referee recertification was in full swing.
- Bill Wolf stated that USC had just held their recertification and it was attended by 6 kids from BP.
- Bill stated that courses were still slated to be held in PT and MTL.

Travel Commissioner & Registrar –

- No Report.

PR/Fundraising –

- Matt Scott stated that Bruce Brothers/Uniroyal had given BPSA a check for \$150.00 and asked to have it mentioned either in a local newspaper or on our website.
- Brian Gorges stated that the Coaches, sponsors appreciation dinner would be held
Friday Jan 9 @ 6:30 @ the community center and all coaches, sponsors, board members and their spouses are invited. The food will be prepared by sponsor Pasta Too.

Player/Coach Development –

- Larry Shaw stated that he had met with BPSA and contracted with them to be the director of coaching and field assigner and therefore had resigned as a member of the board
- Larry Shaw also stated that both the River hounds and MLS had expressed interest in holding summer camps in BP.
- Larry also stated that MLS has expressed interest in continuing to work with BPSA.

Flights –

- Michelle Friday and Jodi Galiotta both handed out and proposals and revised formats for the BPSA in house flights. This included age/skill appropriate training for the players as well as focusing on training of the coaches that participate in our in house program.

Fields –

- No report.

Equipment –

- Bill Wolf stated that the rebounders were still located at Millinium and were not placed into storage @ Village Green.
- Tony Bruno stated that he was using the sponsors logos to make plaques of appreciation to be given to the sponsors.

Community Liaison –

- Jim Rhodes – No Report.

Website -

- Brian Gorges – No Report

Old Business –

- No Report

New Business –

- Kathleen Tischler stated that she was only in need of the Flt 4&5 boys coaches disclosures .
- Bill Wolf stated that BPSA had still not filed any formal incident or accident report regarding anything that occurred during the fall session.

Bill Wolf presented the ballot for the election of the 2009 BPSA board and Brian Gorge made a motion to suspend the election and elect all listed on the ballot. The motion was seconded by Bob Monte and passed unanimously. The following were elected to the 2009 BPSA board.

Bill Wolf – President

Brian Gorges – Vice President

Secretary – Kathleen Tischler

Treasurer – J J Zekaney

Other Board members elected were: Dave Conely, Jodi Galietta Ron Kotkiewicz, Jim Rhodes ,Bob Monte, Michelle Friday, Steve Donovan, Kelly Mehalko, Tony Bruno, Matt Yee, Scott Bradley.

Brian Gorges made a motion to adjourn the meeting @ 9:12 and Tony Bruno Seconded the motion and the meeting adjourned.

Upcoming Dates -

- Next Board Meeting will be Tues Jan 13 at 7pm in the Caucus room.
- Feb 12 travel registration deadline and March 21 is deadline for flt registration

Next Board meeting will be Tue Jan 13, 2009, at 7:00PM in Caucus Room.

Respectfully Submitted
Dave Conely, Secretary