



BETHEL PARK SOCCER ASSOCIATION BOARD MEETING – December 8, 2009



Bill Wolf, President of the Bethel Park Soccer Association (BPSA) called the meeting to order at 7:05 PM in the Caucus Room of the Bethel Park Municipal Building. Also present were board members: Brian Gorges, Kathleen Tischler, JJ Zekany, Kelly Mehalko, Matt Yee, and Steve Donovan. Prospective board members attending the meeting included: Matt Scott, Joe Reichard and Scott DiGiorno.

Secretary's Report: Minutes were distributed & reviewed at the meeting. Motion was made by Brian Gorges and seconded by Kathleen Tischler to approve the minutes & post to the website. The motion passed unanimously.

Treasurer's Report:

- Balance in the checking, savings & money market accounts as of 11/30/09 was \$42,925.54.
- Three CDs total approx \$18,000.
- Total includes BP Rec payment of approx \$27,000 and \$250 paid to Justin Fleischman.
- No outstanding invoices to be paid.

President's Report:

- BP Chronicle has been mailed and registration for spring session is now open.
- The board will need our new ref assignor to take PA West course in February time frame in order to be prepared for spring season.

Committees:

Registration -

- Email sent to commissioners to remind coaches/parents of spring registration.

Communications -

- No report.

Risk Management –

- No report

Referees –

- On behalf of Bob Monte, Brian Gorges asked for board feedback on whether we should pursue a new ref class for Bethel Park after the first of the year to certify additional refs. Board consensus was that there is a need & we will attempt to host a class this January.

Travel Commissioner & Registrar –

- Registration is now open and an email was sent to all commissioners today to be sent to the fall 2009 coaches to distribute to their player rosters as a reminder.

PR/Fundraising –

- No report

Flights –

- No report.

Fields –

- Millennium has not been aerated this fall which will be cause for concern this spring as the field surface was already in less than desirable condition.

Equipment –

- New corner flag bags are needed for the high school along with a replacement weights. Brian Gorges to order.

Community Liaison –

- No report

Coaching Development –

- Kelly Mehalko proposed a coaches' clinic for any BP coach to be held January 23 or 24 and the board agreed.

Old Business –

- None

New Business –

- Appreciation dinner for coaches, board members, sponsors will be planned for January time frame. Date and location to be determined. Format will be similar to previous year's dinner.

- Brian Gorges' recommended & received authorization to purchase of 18 additional Select game balls to provide one for each travel team & new teams.
- Election of 2010 BPSA board:
 - Brian Gorges presented on behalf of the Nomination Committee. Ballots were distributed; sites for ballot return indicated and ballots were returned and counted.
 - Decision made to forgo individual vote tally in light of very low number of returned ballots (15).
 - Brian Gorges made a motion to accept the names as presented on the ballot as BP board members for the 2010 year. Bill Wolf was the second on the motion and the motion passed unanimously.
- Election of 2010 BPSA officers:
 - Nomination of Bill Wolf as President was made by Brian Gorges and seconded by Kathleen Tischler. Motion passed unanimously.
 - Nomination of Brian Gorges as Vice President was made by Bill Wolf and seconded by Kathleen Tischler. Motion passed unanimously.
 - Nomination of Kathleen Tischler as Secretary was made by Bill Wolf and seconded by Brian Gorges. Motion passed unanimously.
 - Nomination of Steve Donovan as Treasurer was made by Brian Gorges and seconded by Bill Wolf. Motion passed unanimously.
- Tom Ovenden of International Street Soccer presented his program to the board after meeting with Bill Wolf, Brian Gorges and Kelly Mehalko last week to introduce it. Tom provided a general overview to the board. International Street Soccer will host a winter training program at Family Sports on South Park Road and open his Street Soccer academy for players 7 – 9 years old for 8 weeks beginning January 4, 2010 at 6 pm for a cost of \$150.
 - Discussion took place regarding Kelly Mehalko's recommendation to have a BP coach or two participate in the program with Tom Ovenden to receive feedback on practical application of the Street Soccer program and its potential benefits and fit within our own BP program.

Upcoming Dates:

- January 12 - Board meeting & Annual planning meeting
- Open Registration will take place on January 20.

A motion was made to adjourn the meeting by Bill Wolf & Kelly Mehalko seconded the motion. All were in favor and the meeting was adjourned at 8:06 PM.

Respectfully Submitted
Kathleen Tischler, BPSA Secretary