



BETHEL PARK SOCCER ASSOCIATION BOARD MEETING – January 10, 2010



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, Kelly Mehalko, Matt Yee, Dave Conely, Steve Donovan, George Toomey, Bruce Thompson, Matt Scott, Rich Eckert, Joe Reichard and Scott DiGiorno.

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

Treasurer's Report:

- Balance in the checking, savings & money market accounts as of 12/31/10 was \$42,780.11.
- CD purchased last January 17 is maturing & earned \$60.33 and will automatically renew for another 12 month period.
- No outstanding invoices to be paid.

President's Report:

- Bill Wolf extended a welcome to new board members and expressed his appreciation for the all of the board members volunteer efforts on behalf of the organization.
- Bill reviewed the agenda for the annual planning meeting to follow the board meeting.

Committees:

Registration -

- 50 players are currently signed up.
- Open registration to take place at the municipal building at 7 pm on January 20, 2010 with the registration deadline of March 4 for travel and and March 11 for flights.
- Rich Eckert, Kelly Mehalko, Scott DiGiorno, Geo Toomey volunteered to cover the registration.

Communications -

- Upcoming dates have been added. New calendar dates and board members and assignments will be updated.
- Dave Conely suggested sending email to sponsors with our tax id number included for tax purposes.

Risk Management –

- Kathleen Tischler stated all board members and coaches must have active clearances on file via KidSafe or Act 33/34 paperwork. No clearance, no team registration per PA West.
- Email to coaches with expiring clearances will be forthcoming along with directions to advise when complete and obtaining reimbursement if desired.

Referees –

- A number of new ref classes can be found on the website and a class for Bethel Park is targeted for the first part of February to certify additional refs.

Travel Commissioner & Registrar –

- BPSA is scheduled to register with PA West on February 25. All coaches are requested to confirm with their players per Bill Wolf's email last week.

PR/Fundraising –

- Bruce Brothers' promotion was successful and netted \$159.

Flights –

- Reminder noted that Jodi Galiotta has offered to assist with data entry for player information to facilitate the process and streamline the notification time frame.

Fields –

- Brian Gorges will be attending the BP field coalition meeting which will take place in three weeks. Preference will be to keep Millenium and Ben Franklin as top priorities.
- Discussion ensued regarding field suitability for the organization's needs and determining priorities in terms of lights, field condition and maximum usage potential.
- Approximately \$5700 is contributed on behalf of BPSA to the municipality.

Equipment:

- Previously ordered game balls have arrived.

Community Liaison –

- No report

Coaching Development –

- Kelly Mehalko will schedule a new date for a coaches' clinic for BP coaches targeting the beginning of March.

Old Business –

- Tom Ovenden of International Street Soccer did not receive enough registrations to hold a clinic and it was cancelled.

New Business –

- Bill Wolf met with Anthony Wilkerson of MLS and reviewed the contract proposal of which the key points were:
 - No housing request and no additional fee for not housing coaches.
 - No minimum spend.
 - We will pay 50% of first season up front.
 - Same number of coaches as last contract. It was noted that in the past season the organization saw much better utilization of MLS over previous seasons. Further utilization opportunities were discussed such as scheduling like age groups together for practices to further utilize MLS.

Upcoming Dates:

- Open Registration will take place on January 20.
- Next board meeting will be February 9, 2010.
- Travel registration closes March 4, 2010.
- Flight registration closes March 11, 2010.
- First week for flights will be April 10, 2010.
- First week for travel games will be April 11, 2010.

A motion was made to adjourn the meeting by Bill Wolf & Steve Donovan seconded the motion. All were in favor and the meeting was adjourned at 7:45 PM.

Respectfully Submitted
Kathleen Tischler, BPSA Secretary

2010 Dates to Note:

January 12	BPSA Board Meeting
January 13	PA West Presidents Meeting
January 20	BPSA Board Meeting
February 15	Division 1, 2, 3A PA West Registration Deadline
February 25	BPSA PA West Registration
March 4	Travel Registration closes
March 9	BPSA Board Meeting
March 11	Flight Registration closes
March 13	BPSA Travel Coaches Training
March 14	PA West South Scheduling Meeting
March 20	BPSA Flight Coaches Training
April 10	Flights start date
April 11	Travel start date
April 13	BPSA Board Meeting
May 11	BPSA Board Meeting
June 14-17	Riverhounds Camp
July 12-16	Shoot to Score Camp
July 13	BPSA Board Meeting
August 10	BPSA Board Meeting
August 14, 15	BP Fall Kickoff
September 11	Community Day
September 14	BPSA Board Meeting
October 12	BPSA Board Meeting
November 9	BPSA Board Meeting
December 14	BPSA Board Meeting