



## BETHEL PARK SOCCER ASSOCIATION BOARD MEETING – November 9, 2010



Bill Wolf, President of the Bethel Park Soccer Association (BPSA), called the meeting to order at 8:04 PM in the Caucus Room of the Bethel Park Municipal Building. Board members present were: Brian Gorges, Kathleen Tischler, Scott DiGiorno, Steve Donovan, Matt Scott, George Toomey, and Matt Yee.

**Secretary's Report:** Minutes were distributed & reviewed at the meeting. Motion was made by Brian Gorges and second made by Scott DiGiorno to approve the amended minutes & post to the website. The motion passed unanimously.

### **Treasurer's Report:**

- Steve Donovan reported the balance in the checking, savings & money market accounts as of 10/30/10 was \$58,353.35.
- Recent expense payments include the \$1800 NASC final payment and \$1250 to the Ben Franklin PTO for the security camera equipment.
- Shirt invoice from Tony Bruno will be forthcoming.
- PFC payment of \$480 is outstanding.
- Hillcrest payment for field lining was received.

### **President's Report:**

- Bill Wolf stated travel has concluded and we will begin preparing for next year.
- Board selection process will be beginning in preparation for next year.
- Work is needed in the area of allocation of refs, mentoring and feedback in order to steadily improve the performance of our BP referees.

### **Committees:**

#### **Registration -**

- PA West went with on-line registration through Affinity Sports where we will register each travel team. They will print the cards after uploading photo and information.
- Registration begins December 6.

#### **Communications -**

- Brian Gorges indicated email communications will be forthcoming regarding board nominations, ballots in order to comply with board election process.

- Calendar events have been uploaded.
- Joe Reichard and Steve Donovan are working on website options. Blue Sombrero shows promise and details will be forthcoming. We are making progress and it appears to be many options we may consider utilizing different options fully to maximize our potential through the site.

### **Risk Management –**

- No report.

### **Referees –**

- Matt Scott stated Grade 8 ref recertification course will be December 11 8 am – 12 pm and Grade 9 recertification will be 1 pm – 4 pm with location to be determined.
- An in-house ref course charge is \$200 to conduct and is up to BPSA as to whether the cost is passed on to the participants. No uniform or patch is provided.
- No additional Grade 9 courses will be offered.
- There was difficulty this year with quantity of refs along with the quality of the refereeing. Options to consider will be feedback opportunities with either forms or contact with coaches post game.
- Scheduling guidelines need to be established.
- Occasions did occur when a center ref was replaced by an older referee without notification.

### **Travel Commissioner & Registrar –**

- No report.

### **PR/Fundraising –**

- Sponsor plaques were provided by Bruce Thompson to all but two board members and those will be distributed to them for delivery to sponsors.
- No forms were due to PA West for ROPARD as it was an internal BPSA event.

### **Flights –**

- The result of the 50/50s was approximately \$2300.
- Evaluations need to be done by coaches to further assist with team placement.

### **Fields –**

- Park Avenue worked out very well for field usage and the small goals will remain there.

### **Equipment:**

- Village Green equipment is secured and no additional items were purchased.
- A new paint option is available and we will be trying it.

### **Community Liaison –**

- No report.

### **Coaching Development –**

- NASC contract meeting took place regarding terms and NASC acknowledges that they still owe BPSA hours.

### **Old Business –**

- Coaches appreciation venue was discussed and suggestions are being accepted.

### **New Business –**

- N/A

### **Upcoming Dates:**

- Registration begins December 6.
- Next board meeting will be December 14.

A motion was made to adjourn the meeting by Bill Wolf & a second was made by Scott DiGiorno. All were in favor and the meeting was adjourned at 9 07 PM.

Respectfully Submitted  
Kathleen Tischler, BPSA Secretary