

**Hilton Parma Soccer Club - Executive Board Meeting  
July 21, 2011**

**1. The meeting was called to order at 7:45 p.m. at Russ Wood's house.**

Board members present: Rosemary Childs, Russ Wood, Chris Brower, Dave Angarano, Jen Cessna, Ethan Spelman, Jon Strauss, Kris Wood, Sharon Wuest

**Guests:** Jeff Sanborn, Chris Sheelar, Scott Harter

**2. Treasurer's Report (Kelly Holt)**

A. The current account is up-to-date. The only budget item that still needs to be covered is for the fields.

B. If you would like more information regarding the current bills, please attend a board meeting.

**3. Previous Minutes**

A. May and June's minutes have been posted on the website.

**4. Board Member Reports:**

**A. Vice-President/Risk Management (Ethan Spelman)**

⊗ No report.

⊗ The information about July 31 will be covered under Club Fundraiser in New Business.

**B. Girls Registrar/Merchandise (Sharon Wuest)**

⊗ All risk management passes need to be handed in at the Fundraiser or tryouts. The player passes can be handed out to the players. Sharon sent an email to the coaches and managers with this information.

⊗ Sharon will be setting up a merchandise tent at the picnic to sell any merchandise the club presently has stored.

**C. Boys Registrar (Jen Cessna)**

⊗ No report

**D. Director of Coaching/Player Development (Alex Pirnie)**

⊗ No report

**E. Fields/Equipment (Jon Strauss)**

⊗ Close to \$3800 has been spent for keeping up the fields with painting and striping. This is still within the budget.

⊗ There are refills for the first aid kits.

⊗ Jon will be sending the coaches an email asking for an inventory of their equipment.

⊗ Jon is still working in getting new corner flags.

**F. Uniforms (Kris Wood)**

⊗ No report

**G. Field Scheduling/Publicity (Jim DePrez)**

⊗ An ad advertising tryouts will be in the Suburban News.

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**H. Tournament (Dave Angarano)**

- ⊕ NYS West has sent a \$100 refund check.
- ⊕ Sharon Wuest made the motion to move the tournament to the second weekend in June which will be June 8, 9 and 10 in 2012. Ethan Spelman seconded the motion. All voted in favor of the motion.
- ⊕ Dave will stay on as the Director of the 20<sup>th</sup> Annual Just for Kicks tournament.

**I. Website (Christine Brower)**

- ⊕ The Demosphere contract included an extra \$250 fee that was not in the original \$1800. It is usually \$500 but Dave had already spent \$250 for the tournament. Demosphere continues to be the best for the club. The President approved the extra \$250 to stay with Demosphere. Dave will use it for the tournament also.

**5. New Business**

- A.** Tryouts will be August 6 and 7. Jen and Sharon will have preprinted registration forms for all returning players. Parents will need to update any new information. New players will need to fill out a registration form. Twenty dollars is also due at registration. The coaches will get forms that include the returning players and the new players. There was a discussion about what to do if there are enough players for two teams. The Director of Coaches will make some of those decisions. The club is going to post the position of Director of Coaching on the website. Director of Coaching will be an interview position.
- B.** The Club Fundraiser is all set. The food will include the Chicken Barbecue, Carbone's pizza and Abbott's ice cream. An email will be sent out to list the schedule of events.
- C.** The uniforms for next year include a home premier jersey(white), two less expensive jerseys one for training(black) and an away jersey(red), black shorts and one pair of black socks. Discussions about names on the back of the jerseys and numbers on the shorts were tabled for a future meeting.

**Meeting adjourned at 9:20 p.m.**

**The next board meeting will be Sunday, August 21 at The Arlington Restaurant at 6:30.**

*Minutes were submitted by Rosemary Childs, Board Secretary*