

**Hilton Parma Soccer Club - Executive Board Meeting
June 26, 2011**

1. The meeting was called to order at 6:35 p.m. at The Arlington Restaurant.

Board members present: Rosemary Childs, Jim DePrez, Russ Wood, Chris Brower, Dave Angarano, Kelly Holt, Jen Cessna, Ethan Spelman, Jon Strauss, Kris Wood, Alex Pirnie

Guests: Jeff Sanborn, Chris Sheelar, Mike Petiti

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's minutes have not been posted. May and June will be posted by mid July.

4. Board Member Reports:

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

⊕ Ethan has been working at finding sponsors for the teams. Valenti and Doug Miller's names will remain on the shorts for next year. Then sponsors will be able to have their names put on the players' shirts. It will be \$500 for the name to be put on the training jerseys with no more than 6 names on the jersey. \$4500 for the sponsor to be put on the back of the home and away jerseys below the number. \$8000 for the sponsor to be on the training jersey and the home and away jerseys on the back below the number. The club will be buying each player a training jersey as well as the home and away jersey. The training jersey will be distributed by October.

B. Girls Registrar/Merchandise (Sharon Wuest)

⊕ No report

C. Boys Registrar (Jen Cessna)

⊕ No report

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

⊕ A future discussion will be held about whether the club should have a policy regarding the amount of practice that is appropriate for the teams.

E. Fields/Equipment (Jon Strauss)

⊕ The fields at the park are in good shape and ready for play.

⊕ So far the maintenance for the fields is within the budget.

⊕ There are still 8 ice packs left.

⊕ The corner flags are in bad shape and need to be replaced. Jon will shop for the best price.

⊕ The board would like to thank Tim Holt for all of his dedication, time and effort to the club especially for keeping the fields in good shape and ready to play.

F. Uniforms (Kris Wood)

⊕ Kris has met with the Adidas vendor through Valenti's. Next year, each player will be given one premier white home jersey, a less expensive red away jersey and black training jersey, black shorts and 1 pair of black socks. This package will save approximately \$2100.

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- ⊗ Try-ons will be early in order to supply each player with the training jersey by October. Players will be expected to wear the training jerseys especially during indoor league play due to the fact that the jerseys will have the name of sponsors.

G. Field Scheduling/Publicity (Jim DePrez)

- ⊗ Currently, most teams are caught up on the game schedule.
- ⊗ Jim received an email regarding conflicts with the baseball fields. There was some confusion that has been resolved.

H. Tournament (Dave Angarano)

- ⊗ Dave has already filed the tournament report.
- ⊗ Kim Cummins is still sending out the refund checks.
- ⊗ Dave will send out an email through the managers to contact parents who took advantage of the volunteer buyouts.
- ⊗ There was a discussion about the possibility of moving the tournament to the second weekend in June. The idea was tabled until the next board meeting.

I. Website (Christine Brower)

- ⊗ After researching the different programs for the club, Chris made the motion to purchase the \$1800 Demosphere package which includes a club calendar, team calendars and mass club emails. Ethan seconded the motion. All voted in favor. \$400 is in the budget. The grant will cover \$1000. The club will cover the extra cost.
- ⊗ The board discussed whether there was a need for a subcommittee for the website. It was decided to make changes using on line board votes with no subcommittee at this time.
- ⊗ The club's domain name on the web is hiltonparmasoccerclub.com. We are committed to keeping it until February. There was a discussion about changing the name. It was tabled until the next board meeting.
- ⊗ The new website will be rolled out after tryouts but before indoor training.

5. New Business

- A.** There was a discussion about possibly changing the format of the board. Each board member will be required to update their job descriptions. At the next board meeting, the board will go over the updates, decide what may be missing and then update the by-laws and members. Here were some other major points in the discussion:
- a. The monthly meetings would be the president and the voting members. There would then be quarterly meetings that would be opened to anyone involved in the club.
 - b. Should the agendas be different for the meetings?
 - c. Should there be more voting roles on the board?
 - d. Would all the voting board members be required to go to all the meetings?
 - e. Could some board members just come to the quarterly meetings and give reports?
 - f. When would new board members transition into the board? Since August after tryouts is the new fiscal year, this would be a good time for the transition.
 - g. How should new officers be elected to the board?
- B.** On July 31, the club will be having a fundraiser at the park. It will be from 10:00-6:00 utilizing fields 1-6. Each player will be asked to sell 3 barbecue tickets for \$10. The club will receive \$5 from each ticket sold. All the money and tickets need to be back to Jen Cessna by July 20. There will be a Ryan McPhee game on Field 3. Volunteers will be needed that day to collect the tickets. Two or three tents are needed for the day. Some of the details still need to be worked out.

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- C.** Tryouts will be August 6 and 7. It will be \$20 and the registration form at the field. There will be no on-line registration this year. The older players will have one day of tryouts, while the younger players will be scheduled for two days.
- D.** An advertisement for tryouts will be put in the Suburban News on July 24 and 31. The information for tryouts will be posted on the website. Flyers will also be made and put around town. A thank you will also be put in the Suburban News for the sponsors of the tournament.
- E.** A newsletter will be sent to all the families in the club explaining the increase in the club fee for next year.

Meeting adjourned at 8:55 p.m.

The next board meeting will be Sunday, July 17 at The Arlington Restaurant at 6:30.

Minutes were submitted by Rosemary Childs, Board Secretary