

**Hilton Parma Soccer Club - Executive Board Meeting
May 15, 2011**

1. The meeting was called to order at 6:40 p.m. at The Arlington Restaurant.

Board members present: Rosemary Childs, Sharon Wuest, Jim DePrez, Tim Holt, Russ Wood, Chris Brower, Dave Angarano, Kelly Holt, Jen Cessna, Ethan Spelman, Jon Strauss

Guests: Jeff Sanborn, Chris Sheelar, Mike Petiti

2. Treasurer's Report (Kelly Holt)

- A. The current account is up-to-date.
- B. The next big payment for the club will be in August to Doug Miller for next year's indoor time.
- C. If you would like more information regarding the current bills, please attend a board meeting.

3. Previous Minutes

- A. April's minutes were approved. They are posted on the website.

4. Board Member Reports:

A. Vice-President/Risk Management

- ⊕ No report

B. Girls Registrar/Merchandise (Sharon Wuest)

- ⊕ All the girls' passes are ready except for GU19.
- ⊕ Sharon will be running a merchandise tent during the tournament.

C. Boys Registrar (Jen Cessna)

- ⊕ All the players are set. Everyone has paid.

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

- ⊕ Looking to next year's indoor training time, Alex will work on utilizing the time better with Doug Miller. He will also be mixing up the team training with the academy training.

E. Fields/Equipment (Tim Holt)

- ⊕ Jon Strauss will be taking over the position of fields and equipment. He will be taking over once the fields are opened.
- ⊕ The town will be closing the fields for at least one week. There will be no fines from RDYSL since the fields have been closed.
- ⊕ Fields 2 and 7 are under water. Field 6 is narrower because of the lights.
- ⊕ Alex Fess will be painting the fields.
- ⊕ The tournament committee will need to talk to Jon about the field layouts and how many fields are needed for the tournament.
- ⊕ The club is short 11 corner flags. An email will be sent to the coaches to see what equipment is still needed.

F. Uniforms (Kris Wood)

- ⊕ Uniforms and the coaches' apparel are all set.

G. Field Scheduling/Publicity (Jim DePrez)

- ⊕ Five games will need to be rescheduled. The teams need to include Jim in the correspondence to check for field availability.

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H. Tournament (Dave Angarano)

- ⊕ 87 teams are currently signed up for the tournament. All the slots have been filled and there is no need to give away any slots.
- ⊕ Bradford is sending 7 teams to the tournament.
- ⊕ The sponsorship is going great. Jen Cessna, Mike Petiti and Ethan have been working as a committee getting sponsors for the tournament.
- ⊕ All of the volunteer buyouts have been purchased.
- ⊕ The books and awards are completed.
- ⊕ Registration will be at the fields and not at the Arlington.

I. Website (Christine Brower)

- ⊕ Christine is leaning towards staying with Demosphere. They did a good job for the tournament. They are connected to RDYSL.
- ⊕ It is \$1800 for the year for Demosphere.

5. New Business

- A.** The scholarship winners for this year will be Jake Deidrich for the boys and Bailey Garno for the girls. Each winner will receive \$250. Mike Petiti and Ethan Spelman will present the scholarship during the awards ceremony at the High School.
- B.** It is time for the club to renew the contract with the town.
- C.** It will cost \$417 to purchase a laptop from MonroTech.
- D.** A table will be set up at the tournament for Eli a little boy with leukemia whose brother plays on the BU15.
- E.** The motion was made by Tim Holt to set the club fee for the 2012 season at \$350. There will be no early registration discount. The multi-player discount will continue. Dave Angarano seconded the motion. All voted in favor of the motion.

Meeting adjourned at 7:55 p.m.

The next board meeting will be Sunday, June 26 at The Arlington Restaurant at 6:30.

Minutes were submitted by Rosemary Childs, Board Secretary