

**Hilton Parma Soccer Club - Executive Board Meeting  
February 13, 2011**

**1. The meeting was called to order at 7:00 p.m. at The Arlington Restaurant.**

Board members present: Rosemary Childs, Sharon Wuest, Jim DePrez, Tim Holt, Russ Wood, Kris Wood, Kathy Lemcke, Christine Brower

Guests: Chris Sheelar, Jeff Sanborn,

- ⊗ There was a lengthy follow-up discussion from last month about individual team budgets. It is a topic that the board will continue to discuss.

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

- A. The current account is up-to-date.
- B. If you would like more information regarding the current bills, please attend a board meeting.

**3. Previous Minutes**

- A. January's minutes were approved. They will be posted on the website before the end of the month.

**4. Board Member Reports:**

**A. Vice-President/Risk Management**

- ⊗ No report

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

- ⊗ 90% of all player passes are completed and ready to be distributed.
- ⊗ A manager's meeting will be scheduled in the near future by the registrars.
- ⊗ Sharon would like to set up a merchandise table at the tournament.

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

- ⊗ All information was included with the girls' registrar's report.

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

- ⊗ The club is looking to assign two liaisons for the boys and girls teams.

**E. Fields/Equipment (Tim Holt)**

- ⊗ Fields will be all set for the season. The club will be able to use Field 6 for the tournament but the club needs to work around Field 6 for the regular season games.
- ⊗ The club is looking into having a locked area in the storage shed.

**F. Uniforms (Kris Wood)**

- ⊗ 311 uniforms have been ordered for the club. The order does not include the GU15 and the GU19 teams.
- ⊗ The art work for the Doug Miller logo is going on the uniform shirts next to the numbers. Valenti's logo will go on the shorts.
- ⊗ Each uniform will include 2 pair of black socks.

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

- ⊗ The Parma Blaze and Scott Reber men's team need to be included in the field schedules.
- ⊗ Field 6 will only be available for the tournament.
- ⊗ Every game change must go through the field scheduler. A copy of the final game schedule needs to go to the scheduler. Jim will be sending out a note to the coaches to set the protocol for field changes.

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- ⊗ Jim needs to make sure that Tim Holt, Parma Recreation and the Town get a copy of the final game schedule.

**H. Tournament (Dave Angarano)**

- ⊗ The second tournament meeting is scheduled for Tuesday, March 8 from 7:00-9:00 at the Community Center.

**I. Website (Christine Brower)**

- ⊗ Kathy Lemcke is completing all her years of service to the club.
- ⊗ Christine Brower will be the new webmaster.
- ⊗ Christine will be paying for the club to keep its HPSC domain name on the website.
- ⊗ A grant was submitted to NYW for the club to use for technology. Chris is looking into 4 different web companies that are related to sports.

**5. New Business**

- A.** The suggestion was made to advertise the club's commitment to player and team development by recognizing Division 1 teams in the club. There was some discussion and the motion was tabled until next meeting.
- B.** The board agreed to continue to meet at The Arlington Restaurant. The motion was made to give them free sponsorship at the tournament as a thank you for hosting the board meetings. All the board members were in favor of the motion.
- C.** The club received a letter asking for a donation to the Senior Bash. The club was approached before and the decision was made not to send a donation.
- D.** The board wants to give a HUGE THANK YOU to Kathy Lemcke for everything she has done for the Hilton Parma Soccer Club. She has given her time by holding different board positions. She has also spent countless hours making our tournament a huge success! Thank you again Kathy for everything.

**Meeting adjourned at 8:35 p.m.**

**The next board meeting will be Monday, March 14 at The Arlington Restaurant.**

*Minutes were submitted by Rosemary Childs, Board Secretary*