

Hilton Parma Soccer Club - Executive Board Meeting
January 16, 2011

1. The meeting was called to order at 7:06 p.m. at The Arlington Restaurant.

Board members present: Rosemary Childs, Sharon Wuest, Dave Angarano, Alex Pirnie, Jim DePrez, Kelly Holt, Russ Wood, Kris Wood

Guests: Ethan Spelman, Chris Sheelar, Jeff Sanborn, Christine Brower

2. Treasurer's Report (Kelly Holt)

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

3. Previous Minutes

- A. All of the previous minutes are posted on the website.

4. Board Member Reports:

A. Vice-President/Risk Management (Alex Pirnie)

- ⊗ No report

B. Girls Registrar/Merchandise (Sharon Wuest)

- ⊗ All the players have a pass. 90% of the passes have signatures and pictures. There are a few players who have not made any payments.
- ⊗ All players must be registered with the club for insurance purposes. The coaches know that it is okay to invite players to tryout, but the player must fill out the registration form with the payment.
- ⊗ If there are any financial difficulties, the family needs to talk to the registrar. There are no discounted rates unless the family talks to the registrar. Two scholarships have been awarded due to hardships.
- ⊗ There is no policy concerning refunds mentioned on the registration form or in the by-laws.
- ⊗ There was \$6,000 placed in merchandise orders for Christmas with \$1,100 profit for the club.
- ⊗ DMS has asked that the Hilton Heat register one of his teams in NYSWYSA. It is allowed. This would be a favor to DMS and not a combination of the clubs.

C. Boys Registrar (Jen Cessna)

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

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

- ⊗ The GU15 coach resigned. There is a replacement coach and a new manager for the team. 8-9 girls have practiced throughout the clinic.
- ⊗ There has been feedback from the coaches to alter the indoor schedule. Some of the suggestions included 2 weeks for clinic and then 2 weeks for team practice. There were other suggestions for different combinations of teams for clinics and team practices. There needs to be a way for the club to combine playing with training. The players should be having fun as well as learning new skills. Is it possible to ask other teams to join for scrimmages and divide the fields?

E. Fields/Equipment (Tim Holt)

- ⊗ No report.

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F. Uniforms (Kris Wood)

- ⊗ There are 146 boys and 164 girls' uniforms to be ordered. The orders will be sent out before the end of January.
- ⊗ If players leave the club, new players will be assigned the numbers of the players who quit.
- ⊗ Uniforms will be ready by mid March to be handed out to the teams.

G. Field Scheduling/Publicity (Jim DePrez)

- ⊗ The dates for changing games need to be completed between March 13-April 6.
- ⊗ Field changes will be due by April 10.
- ⊗ Coaches need to email all the changes to the scheduler if they are the home team.

H. Tournament (Dave Angarano)

- ⊗ Dave has signed up Demisphere for registration, scheduling and scoring. The program requires a \$250 set up fee and \$7 per team registration fee.
- ⊗ The first tournament meeting will be in the beginning of February.

I. Website (Kathy Lemcke)

- ⊗ No report.

5. New Business

- A. Possible board member replacements were invited to come to the meeting and learn about the positions on the board.
- B. The new 2011 contract will be emailed to the board members with the changes highlighted in red. There will be information on storing the goals, start and end dates for playing on the fields and tournament fields. Councilman Jim Smith has given the club the okay to play on Field 6 for this year during the tournament and maybe a few other games. However, it may not be okay for future years. Hilton Heat is supporting the town 100%. Due to the park fields, the tournament may be at the school fields as well as the park.
- C. There was a discussion about the state of the teams and the coaches. Regarding fundraising, how much are teams raising and what are they using it for. How much is too much? What is a reasonable amount for a team to carry over to the next year? What is the policy for the teams to bring fundraising requests to the board? Should there be an approved list of fund raising activities? Can we implement a fund raising policy for the club?

Meeting adjourned at 9:06 p.m.

The next board meeting will be in February.

Minutes were submitted by Rosemary Childs, Board Secretary