

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

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

Board members present: Rosemary Childs, Sharon Wuest, Jim DePrez, Tim Holt, Russ Wood, Christine Brower, Dave Angarano, Alex Pirnie, Kelly Holt, Jen Cessna

Guests: Ethan Spelman, Jeff Sanborn, Kathy Lemcke

2. Treasurer's Report (Kelly Holt)

- A. The current account is up-to-date. The actual budget is very close to the projected budget. There is some discrepancy with the expected income but the difference seems to be between the number of positions budgeted for the board and the actual number.
- B. Kelly has paid for half of the uniforms. The club still owes about \$10,000.
- C. The next big payment for the club will be in August to Doug Miller for next year's indoor time.
- D. The GU19 team paid a smaller fee since they were not given indoor time.
- E. If you would like more information regarding the current bills, please attend a board meeting.

3. Previous Minutes

- A. February'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.
- ⊗ One scholarship for the club fees was given for \$100. The parent was given the option of paying the remaining \$165 or working off the payment by striping the fields.
- ⊗ All the girls are paid except for some of the players on the GU19.
- ⊗ Sharon updated the merchandise budget. The club bought \$7400 in merchandise. It sold \$7500. There is \$1100 in inventory. There has been a profit of \$1200.
- ⊗ There was a discussion about raising prices. Sharon will set the new prices.

C. Boys Registrar (Jen Cessna)

- ⊗ One family still needs to complete payment to the club.
- ⊗ The boys' passes are all set except for a few.
- ⊗ The DMS team is all set and has its own schedule.

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

- ⊗ There is a coaches' seminar on April 18. Greg Booth and Jim Garno will be running the seminar. The club will send coaches' to any local clinics that they are interested in attending.
- ⊗ The GU11 coach, Gus Schmidt, now has an assistant.
- ⊗ The club is setting up a Goalie Clinic for the players.
- ⊗ There was a discussion about referees and the RDYSL meetings. This year all teams U13 and up will have 3 referees to provide mentoring for young referees.

E. Fields/Equipment (Tim Holt)

- ⊗ No report

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F. Uniforms (Kris Wood)

- ⊕ Ten teams' uniforms are completed. Kris is waiting for 5 players to send their sizes. The uniforms consist of red and white shirts, black shorts and socks.
- ⊕ Kris will send the 2 registrars the players' uniform numbers so they can complete each team's roster.

G. Field Scheduling/Publicity (Jim DePrez)

- ⊕ Currently, there are 23 conflicts. Ten conflicts are for U11 and U12 teams on Field 4. On June 10 and 21, there are 5 conflicts.
- ⊕ There was a discussion about the conflicts. The board clarified that Fields 1, 2 and 6 are for the older players. The fewest number of games possible should be scheduled on Field 6. Fields 3 and 4 are for U11 and U12. Fields 5 and 7 are for U9 and U10.
- ⊕ All games changes are due by April 13.
- ⊕ Coaches who coach two teams may not be able to make changes for all of the games. They may need to make different arrangements for the conflicts.

H. Tournament (Dave Angarano)

- ⊕ The online registration is working well. Eleven teams are signed up for the tournament.
- ⊕ Kim Cummins has the key to the PO Box. She will log in and mark teams paid.
- ⊕ Two Guys and a Grill will take care of the food for the tournament.
- ⊕ The t-shirt vendor will do the logo. Teams can pre-order the t-shirts.
- ⊕ The town has new permits for any event at the town park. The town will need the insurance certification and tournament contract.
- ⊕ The Fundraiser and Program committee heads are working together. Mike Petitti is willing to do the inside cover of the program and was wondering if he could have a booth at the tournament. There was a discussion about setting specific guidelines that are fair to all.
- ⊕ There was also a discussion about the possibility that each team is expected to raise \$250 for the tournament. Teams would know about the expectation at registration.
- ⊕ April 4 is the next tournament meeting.

I. Website (Christine Brower)

- ⊕ Christine was able to get the club a \$1,000 grant.
- ⊕ The club paid \$125 for the year to keep their current website. Christine is trying to get a refund and pay for a few months until she chooses the new site.
- ⊕ Sports Ngin is the one website that has replied back to Christine's requests.
- ⊕ Some money would need to be used for online registration.

5. New Business

- A.** The DMS logo is smaller and will go on the shorts instead of the shirts.
- B.** There will be three managers' meeting in April. They are scheduled for April 7 from 5:00-6:00 for U9-U11, April 10 from 1:00-2:00 for U12-U14 and from 2:00-3:00 for U15-U17. The meeting will cover game reports, referee fees, passes and tournament information.
- C.** The GU15 team has disbanded and will be given refunds. The coach left quickly and everything could not be worked out. Some players went to GU19, some went to the Sparks and some went to the other clubs. Jen Cessna made the motion that the girls who went to the Sparks should be given a refund as well as have the club pay their registration fee to the Sparks. Kelly seconded the motion. All voted in favor of the motion.

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- D.** A Golf Tournament Club Fundraiser is a possibility for further down the road. It would be held in July. The GU9 are tentatively schedule to host a Golf Tournament this year on July 24. The club would then possibly move to more teams being involved the next year.
- E.** The contract date was moved up to May 13th for the town to get ready for the soccer season. There is an approximate date for May 7th to have the fields striped. The club would like to have a better schedule for cutting the grass and striping.

Meeting adjourned at 8:35 p.m.

There is a planning session on Sunday, April 3 at The Arlington Restaurant at 6:30.

The next board meeting will be Sunday, April 10 at The Arlington Restaurant at 6:30.

Minutes were submitted by Rosemary Childs, Board Secretary