

Hilton Parma Soccer Club - Executive Board Meeting
January 17, 2010

1. The meeting was called to order at 6:03 p.m. at the Dakota.

Board members present: Rosemary Childs, Russ Wood, Jeff Diedrich, Kathy Lemcke, Kelly Holt, Sharon Wuest, Tim Holt, Jen Cessna, Kris Wood, Sam Lanzafame, Dave Angarano, Alex Pirnie,

2. Treasurer's Report (Kelly Holt)

- A. The current account is up-to-date. The 2009 tournament proceeds have been deposited in the Club's account.
- B. There were some budget items that needed to be recalculated. The new calculations were still within the current budget.
- C. The money that was paid for the clinics will be kept separate.
- D. If you would like more information regarding the current bills, please attend a board meeting.

3. Previous Minutes

- A. The minutes from November were accepted via email. They are posted on the website.

4. Board Member Reports:

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

- ☉ Forty-nine active members in the club are all set with their risk management passes.
- ☉ There are still 10 remaining members that need to complete the risk management process.
- ☉ John Ball's name will be still be listed on the Saturday clinics. Bill Garno is stepping in to complete the clinics. He will be documenting what the players are working on during the clinics and provide reports to the coaches. John Spuhler from the University of Rochester is offering a goalie clinic.

B. Girls Registrar (Sharon Wuest)

- ☉ Twelve players still owe the registration fees.
- ☉ All the players' passes have been handed out to the managers and are expected to be returned by January 31.
- ☉ Alex will be sending out an email to coaches and managers to register the teams and their division with RDYSL.

C. Boys Registrar (Jen Cessna)

- ☉ Only a few players still need to pay.

D. Director of Coaching (Jeff Diedrich)

- ☉ A CPR class needs to be scheduled. Coaches have been asked to attend one class per year. The expectation is that one coach or the manager from each team goes to the class yearly. Kathy Lemcke is going to check into the requirements that are stated in RDYSL rules. She will then get that information to Jeff.

E. Fields (Tim Holt)

- ☉ The town will not be making any decisions about Field 6 until the spring. The town's decision could affect the tournament.

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F. Equipment (Sam Lanzafame)

- ☉ Sam has not made any equipment purchases. He usually puts in his orders in the spring. He is also waiting for requests from the coaches for any equipment they may need.
- ☉ There are 2 extra sets of full size goals. The club will need to purchase nets for the goals.

G. Uniforms (Kris Wood)

- ☉ The uniforms have been pre-ordered. The order will be finalized before the end of January. A second order will be sent in March for the players who registered later. There may possibly be a third order sent in before the season.

H. Field Scheduling/Publicity (Beth Martin)

- ☉ No report.

I. Tournament (Dave Angarano)

- ☉ The tournament paperwork is all finalized. Kathy will post the tournament on the RDYSL website. She will include the tournament flyer, registration form and rules. This year our tournament is conflicting with two other tournaments in the area. Dave is going to personally invite all of last year's teams back for this year.
- ☉ Two Guys and a Grill will be the vendors for the tournament. They will be coordinating two locations. Due to an issue with noise, the main location could possibly be moved. The second location will be near field 2. They will also be selling drinks and soft serve ice cream during the tournament.
- ☉ The Hampton Inn will hold 30 rooms for a reduced rate until May 14. There is no risk to the club. The club will receive a rebate for \$5 a room. The club is also looking into getting a certificate for a one night free stay to use as part of a prize for this year's raffle.
- ☉ The first tournament meeting will be held in mid-February.
- ☉ Dave is looking into possibly finding a corporate sponsor for the tournament. He will be sending out invitations to different corporations.
- ☉ There was a discussion about sponsorship for the tournament and getting more involvement. Board Members were requested to come to the next meeting with ideas to share. The discussion was then tabled until next month.

J. Website (Kathy Lemcke)

- ☉ Tim Holt made the motion to make the website position a voting member of the board. Sam Lanzafame seconded the motion. All voted in favor of the motion.

5. Old Business

- A. Mr. McCann asked for one change on the town contract regarding the upkeep of the fields. Tim Holt made the motion that the club agrees to the change. Sam Lanzafame seconded the motion. All voted in favor of the change.
- B. Renter's insurance for the Raiders side of the storage building is provided by the football league. NYS West may cover the soccer side of the building. Russ will look into this.

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6. New Business

- A. The Ryan McPhee foundation's annual golf tournament will be on July 18. The club sponsors a hole every year. This year the board would also like to get some teams together to play.
- B. The Hilton Sparks soccer program is now the former Hilton Parma Recreation Soccer program. They will be holding registration in January. They would like a representative from the board at their registrations.
- C. There has been discussions between the Hilton Varsity soccer program and the Hilton Heat. The goal is to work together to develop the skills of the players. The boys have already had a mixed practice at the dome. Hopefully the girls will have the same opportunity. The overall plan is to have all of the programs build on each other.
- D. Sharon Wuest has met with Dan Lane in order to provide the Hilton Heat organization with the opportunity to order merchandise. She picked out some merchandise and got samples. She will send out an email once a month to give families the opportunity to order for that month. A name and number can be put on the merchandise if payment is made upfront. After much discussion, it was decided that the club should allow Sharon to pre-buy \$1000 worth of merchandise to jump start the sale. Alex Pirnie made the motion to allot the \$1000 for the purchase. Kris Wood seconded the motion. All voted in favor of the motion.
- E. The board agreed as of January 17 any player who has not paid in full will not be allowed to any practices. Also all of the paperwork must be completed for players to practice.
- F. There was a long discussion about players playing on age appropriate teams. For this year, there will be no changes. The board will be working on developing a policy for the club that will be put into place before next summer's tryouts.
- G. There was also a discussion that next year's teams will be asked to submit a team budget that outlines the amount parents will be expected to pay over the club fees. No decision was made.

Meeting adjourned at 8:05 p.m.

The next board meeting will be in February.

Minutes were submitted by Rosemary Childs, Board Secretary

**** = Action required**