

**Hilton Parma Soccer Club - Executive Board Meeting
February 21, 2010**

1. The meeting was called to order at 6:00 p.m. at the Dakota.

Board members present: Rosemary Childs, Russ Wood, Kathy Lemcke, Kelly Holt, Sharon Wuest, Tim Holt, Kris Wood, Beth Martin, 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. More budget items were recalculated and as of now the projected expenses for the rest of the year are more than the expected income. There is still money in the budget but this information needs to be used to put together next year's budget.
- C. If you would like more information regarding the current bills, please attend a board meeting.

3. Previous Minutes

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

4. Board Member Reports:

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

- ☉ There are 3 or 4 remaining members that need to complete the risk management process.

B. Girls Registrar/Merchandise (Sharon Wuest)

- ☉ Two players still owe the club fees.
- ☉ The girls U17 still need to hand in the signed passes.
- ☉ The club merchandise will be up on the website within a week. It is beginning to sell. Many people are looking for t-shirts. Sharon plans to keep with the current merchandise plus add water bottles.

C. Boys Registrar (Jen Cessna)

- ☉ No report

D. Director of Coaching (Jeff Deidrich)

- ☉ No report

E. Fields (Tim Holt)

- ☉ No report

F. Equipment (Sam Lanzafame)

- ☉ No report

G. Uniforms (Kris Wood)

- ☉ All the uniforms have been ordered except for the GU14 and the BU16. 50% of the order has been paid. The next order will be sent in the middle of March. After that a monthly order will be sent in to keep all the team uniforms up to date.
- ☉ Scott Reber ordered shirts for his team. The order will be combined with our order.

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- The BU17 team is looking into wearing white shorts. Each player will need to pay \$14 over the uniform price. The whole team must buy the shorts. They will also be getting two pairs of white socks.

H. Field Scheduling/Publicity (Beth Martin)

- Beth will stay on this season in order to schedule the games. The adult teams will also be scheduled on the Parma fields.

I. Tournament (Dave Angarano)

- There are not many volunteers signed-up for the tournament. Some members will be going to the indoor practices and ask for help.
- Two Guys and a Grill will be the vendors for the tournament. They will be coordinating two locations. They will be doing all the concessions for the tournament.
- Dave is looking into setting up a website just for the tournament. He is still working out the details. It will cost \$180 for yearly maintenance.

J. Website (Kathy Lemcke)

- The scholarship information and application needs to go to the High School. Dave Angarano made the motion that there will be one boy's scholarship and one girl's scholarship awarded each year. Tim Holt seconded the motion. The motion was approved.
- Kathy is looking into finding a new host website for the club.

5. Old Business

- A. The contract with the town was approved.

6. New Business

- A. Russ Wood set up a meet and greet social hour at Dock Siders for coaches, managers and board members. It will be held on February 27.
- B. The Hilton Sparks and Hilton Heat will be working together. There is already a clinic set up for volunteers who are interested in coaching.
- C. Many clubs pay the Director of Coaches. In our club it has always been a volunteer board position. Should the club look into changing it into a possible paid position?
- D. An opportunity is available for the club to sign a two year contract with DMS. Tim Holt made the motion for the club to agree to the 2 year contract for 2010-2012. Kathy Lemcke seconded the motion. All voted in favor of the motion.

Meeting adjourned at 8:00 p.m.

The next board meeting will be in March.

Minutes were submitted by Rosemary Childs, Board Secretary