

**Hilton Parma Soccer Club - Executive Board Meeting**  
**March 14, 2010**

**1. The meeting was called to order at 6:15 p.m. at Sharon Wuest's house.**

Board members present: Rosemary Childs, Russ Wood, Jeff Diedrich, Kathy Lemcke, Sharon Wuest, Kris Wood, Dave Angarano, Alex Pirnie, Beth Martin  
Guest: Jim DePrez

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

- A. Kelly was not present but 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. The minutes from February will be posted with the March minutes by the end of the month.

**4. Board Member Reports:**

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

- ☛ There are 4 remaining members and one possible new assistant coach that need to complete the risk management process.

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

- ☛ All of the girls' passes are ready and will be handed out next week except for GU14.
- ☛ One girl has not paid the club fees.
- ☛ On April 14, there will be an apparel night in the Community Center. It will be from 6:00-9:00. It will be cash and carry. 80 sweatshirts have already been purchased.

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

- ☛ No report

**D. Director of Coaching (Jeff Deidrich)**

- ☛ Jeff has someone to do the sign for the Parma Center Entrance. He will send the dimensions and everything should be all set.
- ☛ U of R is running a coaches' clinic for \$25. Coaches will be reimbursed if they attend the clinic.
- ☛ Any coach who attended a CPR class will get reimbursed by the club.

**E. Fields (Tim Holt)**

- ☛ There is someone interested in striping the fields.
- ☛ Tim is getting prices for the paint.
- ☛ Should fields 1, 2, and 3 be the maximum size of 120x80? Should the fields be moved a little to help the conditions of the fields?

**F. Equipment (Sam Lanzafame)**

- ☛ No report

**G. Uniforms (Kris Wood)**

- ☛ All the uniforms are separated and will be handed out soon.

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**H. Field Scheduling/Publicity (Beth Martin)**

- ⊗ Both the men and women's field schedules are all set.
- ⊗ RDYSL schedules are out and changes can be made until April 7.
- ⊗ The meetings for the coaches are being held in March. Every team needs a representative to attend the meeting.

**I. Tournament (Dave Angarano)**

- ⊗ Thirty people attended the first tournament meeting. Four teams did not have representation at the meeting.
- ⊗ The tournament will keep to 90 teams this year to keep it at one location.
- ⊗ Dave will be sending out emails to invite back all the teams that were involved in the tournament last year.
- ⊗ Dave will be leasing scheduling software for the tournament.
- ⊗ Sponsors are an important part of the tournament. Each team will be expected to get sponsorship.
- ⊗ Parent volunteers will be asked to sign up for blocks of times during the weekend. They will not be given choices about the job.

**J. Website (Kathy Lemcke)**

- ⊗ Everything is all set.

**5. Old Business**

- A. The Meet and Greet Social Hour went over very well. Board Members have received positive feedback.

**6. New Business**

- A. Thirty one parents came to the first Sparks clinic. The club will also host some clinics for the Sparks' players.
- B. There will be monthly coaches' meetings in the club. The next meeting will be on April 14.

**Meeting adjourned at 8:30 p.m.**

**The next board meeting will be in April.**

*Minutes were submitted by Rosemary Childs, Board Secretary*