

Hilton Parma Soccer Club - Executive Board Meeting
April 12, 2010

1. **The meeting was called to order at 6:05 p.m. at 23 Marjorie Dr. (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, Jim DePrez, Kelly Holt
2. **Treasurer's Report (Kelly Holt)**
 - A. All accounts are current and up-to-date.
 - B. The uniforms are all ordered and paid except for the BU16. All merchandise orders are paid.
 - C. At the managers meeting, all managers will receive the referee checks for the season.
 - D. Every team has their fine bond accounts equal and up-to-date.
 - E. If you would like more information regarding the current bills, please attend a board meeting.
3. **Previous Minutes**
 - A. The minutes from February and March were approved and are posted on the website.
4. **Board Member Reports:**
 - A. **Vice-President/Risk Management (Alex Pirnie)**
 - ☉ See new business concerning the DMS contract.
 - B. **Girls Registrar/Merchandise (Sharon Wuest)**
 - ☉ Girls' registration is all set. Seven out of ten teams have their passes and official rosters.
 - ☉ A t-shirt is being added to the club merchandise. All of the club merchandise can be sold at the tournament as long as it doesn't say "tournament" on it.
 - C. **Boys Registrar (Jen Cessna)**
 - ☉ All the passes are completed except for the BU14 and BU16.
 - D. **Director of Coaching (Jeff Diedrich)**
 - ☉ See old business concerning the sign for the Rte. 18 entrance.
 - E. **Fields (Tim Holt)**
 - ☉ The paint is purchased for the fields.
 - ☉ Tim has someone to stripe the fields. John Sucey will probably do the initial layout of the fields.
 - F. **Equipment (Sam Lanzafame)**
 - ☉ Equipment has been ordered.
 - G. **Uniforms (Kris Wood)**
 - ☉ The uniforms are all up-to-date. More will need to be ordered for any new players to the club.
 - H. **Field Scheduling/Publicity (Beth Martin)**
 - ☉ Beth is taking care of a conflict on the U11 and U12 fields. An email has been sent out to the four coaches involved in the conflict.

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- ⊗ Jim DePrez is taking over the position on the board. Thank you to Beth for all of her hard work and dedication to the club.
- ⊗ If field 6 is not available for the season, it will not be a problem since only 2 games are scheduled on that field.

I. Tournament (Dave Angarano)

- ⊗ The tournament is still on for June.
- ⊗ There are currently 14 teams registered. There are 12 girl teams and 2 boy teams.
- ⊗ Sponsorship is at \$1000.
- ⊗ There will be a full-size book for the tournament with a color outside cover.

J. Website (Kathy Lemcke)

- ⊗ The website was disabled but is now up and running.

5. Old Business

- A. There was a discussion about purchasing the sign for the Rte. 18 entrance to the park. The decision to purchase the sign has been tabled until a later date.
- B. There will be a combined coaches and managers meeting held at the Hilton Community Center on Wednesday, April 14 at 6:30pm.

6. New Business

- A. There was a discussion about changing the club's logo for the 2011 season. It was decided to table a decision about the logo until a later date.
- B. There was an update on the following three teams. The BU14 have 12 players and 2 new coaches. The GU14 have 14 players and a new manager. The BU16 will have a tryout from interested players currently signed up for the Hilton Sparks. The deadline for adding players to the roster is June 1.
- C. Alex made the motion to invest approximately \$4,000 more into indoor training time for the 2011 season at the DMS building for 26 weeks. It would give the club the full facility on Thursday night and for 2 hours on Sunday and then half the facility on Saturday night. There is an out clause after one year. After discussion, the motion was tabled until a later vote.
- D. The club is taking into consideration the possibility of scheduling each team's outdoor practice time.

Meeting adjourned at 7:30 p.m.

The next board meeting will be in May.

Minutes were submitted by Rosemary Childs, Board Secretary