

Hilton Parma Soccer Club - Executive Board Meeting
June 27, 2010

1. **The meeting was called to order at 6:10 p.m. at Jen Cessna's house.**
Board members present: Rosemary Childs, Russ Wood, Jeff Diedrich, Kathy Lemcke, Sharon Wuest, Kris Wood, Dave Angarano, Alex Pirnie, Jim DePrez, Kelly Holt, Tim Holt, Jen Cessna
2. **Treasurer's Report (Kelly Holt)**
 - A. The current account is up-to-date. Kelly will present next year's budget later in the meeting.
3. **Previous Minutes**
 - A. Both of June's minutes will be posted by mid-July.
4. **Board Member Reports:**
 - A. **Vice-President/Risk Management (Alex Pirnie)**
 - ⊗ No report
 - B. **Girls Registrar/Merchandise (Sharon Wuest)**
 - ⊗ Sharon will be able to get tryout T-shirts for \$7. This year they will be light gray.
 - C. **Boys Registrar (Jen Cessna)**
 - ⊗ No report
 - D. **Director of Coaching (Jeff Deidrich)**
 - ⊗ There was a discussion on some coaching issues. Hopefully the coaches/parents survey will be helpful in resolving some of this year's issues.
 - E. **Fields (Tim Holt)**
 - ⊗ Paint costs went over this year's budget. However, the cost of the field maintenance was under budget so everything evened out.
 - F. **Equipment (Sam Lanzafame)**
 - ⊗ No report
 - G. **Uniforms (Kris Wood)**
 - ⊗ No report
 - H. **Field Scheduling/Publicity (Jim DePrez)**
 - ⊗ There were a few field changes and they are all set. Teams should go through Jim first to check on field availability and then take care of the changes.
 - ⊗ The Town of Parma and Parma Recreation need to get copy of field schedules at the beginning of the season and be kept updated with field changes.
 - ⊗ Tryouts need to be publicized. Where should the club advertised? An ad will be put in the Suburban News as well as hanging posters in Big M and the Community Center.
 - ⊗ The information about tryouts will be posted on the website by the beginning of July.
 - I. **Tournament (Dave Angarano)**
 - ⊗ The tournament went very well.
 - ⊗ The registration numbers as well as giving away registration spots hurt the overall revenue.

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- Some ideas for next year will be two registration prices between the older teams and the younger team as well as offering an early bird discount.
- Next year, Dave will register with RDYSL earlier with the tournament dates. Emails will be sent out to RDYSL teams to get them interested in the tournament.
- Tournament meetings may start earlier to help keep the information lines opened.
- Dave will have his own table set up at tryouts to get volunteers for committee leaders for the tournament.
- Thank you ads will be in the Suburban News.

J. Website (Kathy Lemcke)

- A \$25 check will be sent to the Friends of the Library from the club.

5. New Business

- A.** The new budget for next year was discussed. There is an increase in the budget due to increased indoor training for each team. Hopefully this will alleviate the need for teams to buy more time and parents will not be required to pay more money above the club fee. The club is providing double the practice time as well as a closer location. It will also provide academy style coaching along with individual team practice. The club is also going to work on increasing communication throughout the club and with coaches through monthly coaches' meetings. In order to provide for the positive changes in the club, the motion was made by Dave Angarano to increase the yearly players' fee. There will be a \$15 registration fee due at tryouts, and then the player's fee will be increased to \$250 with the total fee being raised to \$265. Kelly Holt seconded the motion. All voted in favor except Tim Holt opposed the increase.
- B.** A proposal was presented to the board to enter a three year agreement with Valenti's Sports for uniforms. Valenti's has been very good to the club and is easy to deal with. The agreement would include \$75 per player's uniform, coaches' gear, official equipment supplier and a \$300 donation for the tournament. They would continue to put their logo on the player's shirts. The motion was tabled until the next board meeting.

6. Old Business

- A.** There has not been a board approved protocol for informing players after tryouts whether they are on the team or not. Four proposals were presented to the board by Russ Wood. After a lengthy discussion, Alex Pirnie made the motion that players would be informed of their status online with a posting of each team's roster by Tuesday after the tryouts. Jen Cessna seconded the motion. Seven members voted in favor of the motion. Four members opposed the motion. Majority ruled and the motion was passed. There will be a coaches' meeting before tryouts to explain to each coach that they must post their roster by Tuesday with no exceptions. All players' who are planning on playing next season must be registered before tryouts even if they can not attend the tryouts.
- B.** There were 40 responses out of 66 for the coaches' survey. Parent evaluations will be going out early in July.
- C.** In July, the board will be looking at filling all the board positions for next year.

Meeting adjourned at 8:20 p.m.

The next board meeting will be in July before tryouts.

Minutes were submitted by Rosemary Childs, Board Secretary