

Hilton Parma Soccer Club - Executive Board Meeting
August 2, 2010

1. The meeting was called to order at 6:35 p.m. at Sharon Wuest's house.

Board members present: Rosemary Childs, Jeff Diedrich, Kathy Lemcke, Sharon Wuest, Dave Angarano, Alex Pirnie, Jim DePrez, Kelly Holt, Jen Cessna, Sam Lanzafame

2. Treasurer's Report (Kelly Holt)

- A. The Tournament money will be put into the account by the end of the week.
- B. The club received a letter from the IRS. Kathy Lemcke made the motion to hire a new accountant to go over the club's books. Jen Cessna seconded the motion. Everyone voted in favor of the motion.

3. Previous Minutes

- A. June's minutes were approved and are posted on the website.

4. Board Member Reports:

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

- ⚽ No report

B. Girls Registrar/Merchandise (Sharon Wuest)

- ⚽ No report

C. Boys Registrar (Jen Cessna)

- ⚽ No report

D. Director of Coaching (Jeff Diedrich)

- ⚽ There will be a coaches' meeting this week. Everyone on the board is invited to attend the meeting.

E. Fields (Tim Holt)

- ⚽ Fields 1, 2, and 3 are ready for tryouts this weekend.

F. Equipment (Sam Lanzafame)

- ⚽ The coaches will be asked to turn in all of the team's equipment after tryouts. The club will then have a comprehensive list of all of the equipment. It will also give the club a chance to replace worn out equipment. The coaches' shouldn't need any equipment before indoor training.

G. Uniforms (Kris Wood)

- ⚽ No report

H. Field Scheduling/Publicity (Jim DePrez)

- ⚽ Tryouts were publicized in the Suburban News. Flyers were also posted for the tryouts. Next year it is recommended to get the flyers to the schools and hand them out in June.

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I. Tournament (Dave Angarano)

- ⚽ The tournament was successful and made \$13,000 for the club.

J. Website (Kathy Lemcke)

- ⚽ Kathy will be updating the tryout forms on the website.

5. New Business

- A.** For registration during tryouts, players need to tryout for the age appropriate team. Decisions will be made during tryouts if a player wants to move up. If a player is already playing up, they may stay on their current team.
- B.** The club may need to purchase more time if more teams are added after tryouts.
- C.** There was a discussion about the fines and infractions.

6. Old Business

- A.** The proposal that was presented to the board to enter a three year agreement with Valent's will be tabled again until the next meeting.
- B.** There were 120 parent evaluation responses from approximately 300 families. The evaluations were generally good.
- C.** There will be a coaches' meeting on August 4. It will be a chance for the board to talk with the coaches about the past season and to discuss the club's expectations and plans for the upcoming season.

Meeting adjourned at 7:56 p.m.

Minutes were submitted by Rosemary Childs, Board Secretary