

**Hilton Parma Soccer Club - Executive Board Meeting**  
**August 12, 2010**

**1. The meeting was called to order at 6:48 p.m. at Russ Wood's house.**

Board members present: Rosemary Childs, Russ Wood, Sharon Wuest, Kris Wood, Dave Angarano, Alex Pirnie, Jim DePrez, Tim Holt, Jen Cessna

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

- A. The board went over next year's budget.
- B. There was a discussion about adding more indoor time on Saturday night. Tim Holt made the motion to purchase \$4,784 additional time for Saturday indoor time. Kris Wood seconded the motion. All voted in favor of the motion.
- C. Tim Holt made the motion to accept the budget with the increased indoor time. Alex Pirnie seconded the motion. All voted in favor of accepting the budget.

**3. Board Member Reports:**

- A. The Board of Directors is all set for next year. The Director of Coaching will also be the Director of Player Development. Fields and Equipment will become one position.

**4. Old Business**

- A. After a follow-up discussion about uniforms, Alex Pirnie made the motion for the club to enter a three year contract with Valenti's for uniforms. The terms that were agreed upon at the June 27 meeting will be included in the contract. Kris Wood seconded the motion. All voted in favor.

**Meeting adjourned at 7:30 p.m.**

*Minutes were submitted by Rosemary Childs, Board Secretary*