

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

1. **The meeting was called to order at 6:36 p.m. at Russ Wood's house.**  
Board members present: Rosemary Childs, Kathy Lemcke, Sharon Wuest, Dave Angarano, Alex Pirnie, Jim DePrez, Kelly Holt, Tim Holt, Russ Wood, Kris Wood
  
2. **Treasurer's Report (Kelly Holt)**
  - A. The Tournament money has been added to the club account.
  - B. The IRS waived a fine for the club. The club will be using an accountant to go over the taxes for the last few years as well as to bring the books up to date.
  - C. The bond funds are separate from the club accounts.
  
3. **Previous Minutes**
  - A. All of the previous minutes 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/Player Development (Alex Pirnie)**
    - ⊕ Not all of the teams have been assigned coaches. Alex has a list of names and will be making assignments shortly.
  
  - E. **Fields (Tim Holt)**
    - ⊕ Tim would like to have the goals down by the end of September. He will keep goals on fields 3 and 4 through October. The Town Park will be expanding the room for storing the goals during the winter.
    - ⊕ More dirt is needed to be dropped off at the fields to fix them up. Coaches have volunteered to help.
  
  - F. **Equipment (Sam Lanzafame)**
    - ⊕ No report
  
  - G. **Uniforms (Kris Wood)**
    - ⊕ There is a new style of uniform. It is very important for players to try them on to request the proper sizes for next year. There will be two uniform try-ons at DMS. They will be on Sunday, October 10 from 12:00-4:00 and Thursday, October 14 from 6:00-9:00. Jen and Sharon will send Kris Wood the complete rosters to use for recording sizes and numbers.

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**H. Field Scheduling/Publicity (Jim DePrez)**

- ⊕ Jim will make a flyer to be distributed to the schools to try to get more players for the teams that are short players. Interested players will be asked to contact the appropriate registrar directly.

**I. Tournament (Dave Angarano)**

- ⊕ The tournament for 2011 will be June 3, 4, & 5. The online registration is already set. Dave is looking for a tournament secretary as soon as possible. Dave is hoping to send invitations out to clubs in the Buffalo, Syracuse and Southern Tier areas to get them thinking about our tournament.
- ⊕ It is the tournament's 20<sup>th</sup> year. Dave will be looking at doing something special to celebrate.
- ⊕ The referee assignor will be Paul Tam again.
- ⊕ Prices will be in 3 tiers - \$300 ages 9-11  
\$325 ages 12-14  
\$350 ages 15-19

**J. Website (Kathy Lemcke)**

- ⊕ Kathy will be updating the website. She will be working on making it easier to navigate.

**5. New Business**

- A. There was a long discussion about entering a training contract with DMS. It is a three year contract. It is specifically geared towards developing skills to help coaches as well as players. Jim DePrez made the motion to enter the contract with DMS. Tim Holt seconded the motion. Everyone voted in favor of the motion.
- B. This year's Meet and Greet will be Friday, October 15 at the Jennejahn Lodge from 6:00-9:00. It is being held earlier in the year to give everyone an opportunity to meet before the season gets underway.
- C. There was a discussion about the fines and infractions. There were not many fines this season except for one game. Some players still need to pay their fines.
- D. On Friday, September 24, it will be Hilton Heat Night at the High School. There will be a flyer sent out to the teams.
- E. The club is working on finding a corporate sponsor to bring money into the club. The club may be looking at different levels of sponsorship.

**6. Old Business**

- A. The town has asked the club to donate \$1,500 to help fund an over seeder. More research needs to be completed before an amount is agreed upon by the club.

**Meeting adjourned at 8:45 p.m.**

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

*Minutes were submitted by Rosemary Childs, Board Secretary*