

Hilton Parma Soccer Club - Executive Board Meeting
September 14, 2009

1. The meeting was called to order at 6:45 p.m. at the Dakota.

Board members present: Rosemary Childs, Russ Wood, Alex Pirnie, Jeff Deidrich, Kathy Lemcke, Kelly Holt, Sharon Wuest

2. Treasurer's Report (Kelly Holt)

- A. The current account is up-to-date.
- B. All the money has been transferred to the new account and the old account is closed.
- C. A new system has been initiated that will allow the treasurer and the registrars to double check the collection of the club fees.
- D. If you would like more information regarding the current bills, please attend a board meeting.

3. Previous Minutes

- A. The minutes from July were accepted via email. They are posted on the website.

4. Board Member Reports:

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

- ⊗ Email business – Alex made the motion to vote on a second facilities contract with the Doug Miller Dome on Ridge Road at the end of August. Tim Holt seconded the motion. All voted in favor of the motion via email.
- ⊗ Alex has updated the list of coaches, assistant coaches and managers. He will also be updating all of the Risk Management passes.
- ⊗ The club is working out the details with John Ball for the clinics to be given during the indoor season time. His training clinics will be an extra expense over the indoor training time already scheduled.

B. Girls Registrar (Sharon Wuest)

- ⊗ There are currently ten girls' teams. All of the information is up to date. Two teams have already verified all of the team's information.
- ⊗ All of the invoices for the 2010 season have been sent out by the club.
- ⊗ Since the uniform sizing is equivalent to last year's sizes, the club will use that information for ordering uniforms that have not been verified.
- ⊗ This year the rosters will include the parents' email addresses.
- ⊗ Sam Lanzafame is having one more tryout on September 19th for his team.

C. Boys Registrar (Jen Cessna)

- ⊗ Jen is also waiting for verification of information from the boys' teams in the club.

D. Director of Coaching (Jeff Deidrich)

- ⊗ There will be a coaches' meeting in early October. All of the teams must be represented at the meeting.

E. Fields (Tim Holt)

- ⊗ There are still one goal on Field 2 and two goals on Field 3.
- ⊗ There is no paint left.

