

**Hilton Parma Soccer Club - Executive Board Meeting**  
**November 16, 2009**

**1. The meeting was called to order at 6:35 p.m. at the Dakota.**

Board members present: Rosemary Childs, Russ Wood, Jeff Diedrich, Kathy Lemcke, Kelly Holt, Sharon Wuest, Tim Holt, Jen Cessna, Kris Wood, Beth Martin, Dave Angarano

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

- A. The current account is up-to-date.
- B. Twenty-two players still owe the registration fees for the 2010 season. One presidential scholarship was awarded this month.
- C. If a coach gets his E License, then the club will pay the fee. They need to submit the paperwork.
- D. The club was approached for a donation for the Hilton Senior Bash. We have not donated in the past and decided not to donate this year.
- E. The dates for payment are incorrect in the bylaws. The bylaws need to be updated.
- F. The money from the 2009 tournament needs to be transferred to the club account.
- G. If you would like more information regarding the current bills, please attend a board meeting.

**3. Previous Minutes**

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

**4. Board Member Reports:**

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

- ⊗ There are some problems with the Saturday clinics that need to be resolved. Since the clinics are a new offering, rules and expectations are still being developed and clarified. For now, the first session is closed and will come off of the website.

**B. Girls Registrar (Sharon Wuest)**

- ⊗ The girls have paid \$1800 for the clinics.
- ⊗ Seventeen girls still owe the registration fees.
- ⊗ Some of the players' payments have been less than the fee listed on the bills. Families are subtracting from the total. It was suggested to revise the bill that is sent to the players.
- ⊗ There is a family plan available to help families with multiple players make their payments.

**C. Boys Registrar (Jen Cessna)**

- ⊗ Five boys still owe the registration fees.

**D. Director of Coaching (Jeff Diedrich)**

- ⊗ There is gym time available for the teams. At Northwood, the gym is available from 7:30-9:00 every Wednesday through April. At Village, the gym is available for three dates on Friday from 6:30-9:00.
- ⊗ The Varsity and JV soccer teams are sharing some indoor time with the club.

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**E. Fields (Tim Holt)**

- ⊗ Topsoil was being put down on the fields. Nothing has been done to the fields since the election.
- ⊗ Field 6 may not be available for games next year.
- ⊗ There have been talks that would give the club the possibility of using some of the schools fields as a backup to the town parks.
- ⊗ Since U11 and U12 will now be playing on the same size fields, it was discussed as to whether one field would be enough. It is felt that both the U9 and U10 could use one field as long as they are scheduled on separate nights. Also U11 and U12 could also use one field as long as they are scheduled on separate nights.

**F. Equipment (Sam Lanzafame)**

- ⊗ No report

**G. Uniforms (Kris Wood)**

- ⊗ All the uniforms from tryouts have been ordered. Another order will need to be sent for the players who have joined the club since tryouts.
- ⊗ There was a discussion about what happens if certain teams do not fill their rosters and the uniforms have already been ordered. The club is confident that we will have enough players by the start of the season. The club is advertising on RDYSL for players for the GU14 and the BU16. Beth will also advertise in the school's newsletters.
- ⊗ There was a discussion about the style and color of the numbers on the uniform. Tim made the motion to have black solid block numbers on both shirts. Kris seconded the motion. All voted in favor of the motion.
- ⊗ The registrars will be contacting the managers to double check the players' numbers. The managers need to respond back by November 30.

**H. Field Scheduling/Publicity (Beth Martin)**

- ⊗ No reports on field scheduling.
- ⊗ Beth has already signed out the Library window for the two weeks during the tournament and tryouts.
- ⊗ The club is interested in advertising more. Beth will contact printers to see how much it costs to make advertisements. The website is a good place to advertise within the club. But how can we get more exposure in the community? The school is good place to advertise in the community. The club could approach the Sports Boosters. RDYSL is another option for advertising.

**I. Tournament (Dave Angarano)**

- ⊗ The tournament is scheduled for June 4, 5 and 6. The town has already approved the fields for the tournament. The tournament will include U9 –U17 teams. The fee to play will be \$295 which is up \$20 from last year.
- ⊗ Northwest Design will be coordinating the t-shirts for the tournament.
- ⊗ Dave will oversee the vendors. He has already contacted Two Guys and a Grill. He is asking for a written agreement. They will have the opportunity to cover all the food at the tournament. Other options will be to have two different vendors for each site.

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- ⊗ Open positions on the tournament committee are logistics, secretary, concessions, registration and a co-chairperson for volunteer scheduling.
- ⊗ Since there is no scheduled parent meeting, how will the tournament find the volunteers to chair the open positions?
- ⊗ Other tournament business is to post the dates on the website, check on area hotels and find more volunteers.

**J. Website (Kathy Lemcke)**

- ⊗ No report

**5. Old Business**

- A. Beth Martin will look into getting quotes for a sign to hang at the Parma Center Road entrance.
- B. Dave will look into obtaining renters' insurance for the sports building. Russ will check with the Raiders to see about their insurance.

**6. New Business**

- A. Russ discussed the changes that were made to the 2010 town contract. The vote on the contract should be done by the end of the year. It will be a one year contract. The money is the same. The town may be doing less work on the fields so in the agreement they are expected to keep up the fields to meet RDYSL guidelines. The fields will be closed by the first week in October. Tim made the motion to approve the contract. Beth seconded the motion. All voted in favor of the motion.
- B. The club may offer the town some money to help pay for over seeder for the fields.
- C. There was a brief discussion about purchasing a laptop for board business.

**Meeting adjourned at 8:07 p.m.**

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

*Minutes were submitted by Rosemary Childs, Board Secretary*