

**Hamilton Heights Youth Soccer Club  
Board Meeting**

7 December 2009

**Present:** Steve Cochran, Joe Katuin, Derrick Dean, Erich Hasler

**Topics:**

1. **Paint Supply** – Steve is going to check into our paint supply. It appears that there is a quality issue with our paint. Good quality paint should be able to last being stored in the shed. Currently have about 12 cases of unopened paint and another box worth of partial used cans.
2. **Fields** – Erich and Derrick discussed recent field maintenance efforts including aerating (Derrick), fertilizer and herbicide (Erich). Weed control applied 11/23/09 and fertilizer applied 12/2/09. He forgot proposal of maintenance program which he will present at next meeting.
3. **Shirts** – With new kids coming into the travel it will be necessary to order new uniforms (shirts). Derrick wants all the boys teams to have the same shirt.

Erich suggested that the club buy extra uniforms (shirts) for stock and sell them to kids as new players join the travel program since we currently have to buy 10 shirts at a time through PowerTeam Wear. Steve agreed and will further discuss.

Steve is going to email Brett asking for player name, shirt size, and number. Steve said that the boys travel coaches can pick a uniform at the next meeting.

4. **Bylaws** – with the by-laws as a resource of information and responsibilities about the club, Erich discussed meeting times, terminology (Select, Travel, Rec) in the bylaws that do not appear to be current, and some areas that may need clarification. Steve suggested that everyone review the bylaws for the next meeting to help clarify those items.
5. Discussion on Rec coaching training to see if current orientation is suitable or is there a need for additional instructions of the game.
6. Erich will dismantle U14 goal next to tree line and put behind shed once weather is fit.

Next Meeting January 4, 2010 7:30 pm Red Bridge Park