

**Hamilton Heights Youth Soccer Club**  
**Board Meeting**  
Rev 2  
1 February 2010

**Present:** Steve Cochran, Joe Katuin, Greg Stonebraker, Derrick Dean, Erich Hasler, Josh Egler

**Topics:**

1. **Shirts** – Joe is ready to order shirts. He will order the same shirts that Greg uses and have them silk-screened using the same style. The groups suggested ordering a few extras (3 or 4).
2. **Porta potties** – The pink porta-pottie folks charge \$25 per week. Erich asked about having them out there a week before spring break. Also, we may want to look into getting a water source out there (hydrant?). Derrick will talk to Tony Cook about the use of the primary instead of the porta-potties.
3. **LOML Soccer Tournament** – Travel teams are as follows,  
  
Lights Over Morse Lake is having a 4 v 4 tournament for U6 & U 8 teams on the grounds behind the library. Tournament will not be an HHYSC event. This may be an event for travel teams to raise money. LOML would like to use the U6/U8 goals for this. We can have early fall signups at the event. Steve made a motion to allow LOML to use the U6/U8 goals. Greg seconded the motion. The vote was unanimous in favor of loaning the goals to the tournament.
4. **Rec Coach Equipment Bags** – Derrick discussed the coaches bags further: Rec Coaches will be issued an equipment bag that Derrick will sign out at the beginning of the season and collect at the end of the season. The bag will contain the following,  
**6 Dots~ Cones**  
**6 pinnies**  
**1 Bag**  
We will buy enough for 22 teams, 6~8 players.
5. **Coaches Training** – There was discussion regarding U6-U8-U10 rec coaches training before he start of the spring season. Derrick talked about training at the high school.
6. **Sponsorship** – There was discussion on raising soccer sponsorship from \$75 to \$100. Steve made a motion to allow for the fee increase. Greg seconded the motion. The motion passed unanimously.
7. **Spring Flyer** – The spring flyer that will be distributed to the schools was reviewed. Steve made a motion to accept the banner. Greg seconded the motion. The motion passed unanimously.
8. **U10 Rec games** – Derrick discussed the idea that the U10 rec teams can play more games. May add extra games for spring.

9. **Bylaws** – Erich discussed wording in the bylaws that are not current. Derrick suggested that there should be a meeting of a special committee to look over the bylaws to catch the discrepancies. Steve said that we should get a copy of the articles of incorporation from Dave to make sure changes to the bylaws don't conflict.

Meeting was adjourned.