

Hamilton Heights Youth Soccer Club
Board Meeting
R2
4 January 2010

Present: Steve Cochran, Joe Katuin, Derrick Dean, Erich Hasler, Phil Brindley, Dave Clift, Greg Stonebraker, Brett Sheppard

Topics:

1. **License Registrar** – Dave is still going to look into becoming licensed. Derrick said he will help out.
2. **Uniforms** – Dave has a box of old uniforms. They are U14 and bigger. Neil may use them. Review of uniform orders. The group discussed uniform needs. One goal is to avoid having to buy uniforms over and over. Coaches need to purchase the shirts for their teams and submit the receipts to be reimbursed.

3. **Review of Travel Teams** – Travel teams are as follows,

Girls

Erich - U10

Steve – U13

Boys

Neil – U15

Greg – U13

Brett – U11

Joe - U10

4. **Rec Coach Equipment Bags** – 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,

10 Dots

4 pinnies

We will buy enough for 22 teams, 6~8 players.

Cost is expected to be \$30 a bag (total of \$660)

Joe made a motion for the purchase. Erich second the motion. The vote was unanimous in favor of the purchase.

5. **Paint** – There was more discussion on the paint. Dave said that the paint is OK, just need to shake it up. He also said that it may help to store the paint in a warmer place. Derrick said that the previous brand lasted longer, and it was stored in the same way the current paint is stored. Wayne bought it from Euro Sport. Dave will look into this.
6. **Fertilizer program** – Steve reviewed the fertilizer program that Erich is implementing. There was some discussion amongst the board regarding the future of the fields. There was some discussion regarding how to pay for the field upkeep. The total cost of the program is \$1200. The club only needs to pay for half, \$600. Derrick mad a motion to pay the \$600. Greg seconded the motion. The vote was unanimous in favor of the purchase.

7. **Winter Program** – Dave had concern that the winter program was mixing U12s with U10s. Derrick discussed the advantages of the winter program for the club. The program is currently being held at the Cage in Tipton. The program currently focuses on U8-U10, is primarily Joe and Erich's teams from travel, and MaryAnne Staneford's team from Rec, with a few more rec players.

There was discussion on getting the clubs insurance to cover the program. The state will cover the practice if they have an address and if the board recognizes the program as a club function. The board member told Joe that it was OK to call the state, they would accept the Winter program as a club function.

Meeting was adjourned.