

Hamilton Heights Youth Soccer Club Board Meeting

16 November 2009

Present: Steve Cochran, Phil Brindley, Joe Katuin, Greg Stonebraker, Julie Stonebraker, Derrick Dean, Brett Sheppard

Topics:

1. **U11 Team Parent's Meeting** – The board discussed a meeting with some of the parents from the U11 Boy's Fall Team. The parent's present at that meeting were not satisfied with the way the fall went so they want to have their own team with Brett Sheppard as coach.

Joe suggested to the board that the U11 team be split into U10 and U11. Joe talked to the U10 aged players he currently had on the U11 team and they said that they would play U10. Also, Joe has enough U10 players from the tryouts to have a U10 team. Joe talked to some of the new U11 players that signed up for spring and they indicated that they would play for Brett. This allows for 2 boys travel teams to exist in the spring.

2. **Financial Status** – Julie present the P&L for the organization to allow for time for discussion regarding the budget meeting. The board reviewed the current state of the finances.
3. **Winter Program** – Joe presented the signups for the winter program. Joe also talked about the need for a way to handle the fees he has collected. The IYSL confirmed that the insurance would cover the winter program. Derrick suggested that this would help promote the program if the winter program was run through the club. After some discussion the club agreed the for next winter we would run the winter program through the club.