

Hilton "Sparks"

Board Meeting Minutes

1/13/2010

7pm

Attendees: Claudia Engel, Kris Engel, Edie Horwath, Dan Lane, Michele Farrell, Paul Snell, Marty Bermudez, Ethan Spelman, David Thelen, Dana Grinnell, Darlene Clark, Kevin Clark, Elizabeth Thelen, Mark Parkhurst, Ann Knight, Kim Wilkins

Items for discussion

Registration staffing and procedures

-come at least 15 minutes early for registration

-order uniforms big

-verify that the forms are filled in completely (parent signature required), separate checks for each league (used Hilton Sparks stamp if needed), write out who made payment and the receipt number on the registration, encourage coaching (mention the clinics that will be offered), money will be placed in cash boxes to be collected by Claudia or Dave, need to bring \$50 cash change for each table, get signs and sample shirts from the shed.

possible multiple children discount

-10% off the total

Hilton Heat Coaching Clinics

- March and April

-they will sponsor one and we will sponsor the other

Board Member Reports

President

Dave- is working on

-placed an ad in area paper

Treasurer

Claudia-reported out expenses (see itemized statement)

Current balance-\$6,379.44

Outstanding-advertisement charge

Fields-Paul

Waiting on the insurance to get the paperwork to get the permission

Equipment-

-need to look into first aid kits and replacement supplies

Uniforms- See provided estimate sheet during the meeting

*have a three year contract with Score

* product shipped to a commercial address saves money

-pick up the pop-up goals as a one time fee- sale of the cones would off set the cost

-recommend cleats and mouth guards (if playing goalie)

Unanimous vote in favor Dan's proposal on uniforms/equipment.

Referee Coordinator (Mark Parkhurst)

Need to connect with Russ Wood from Hilton Heat to recruit referees

-will need to create a flyer to distribute

-Mark volunteered to provide training for incoming referees

-required to have certified referees for XL for insurance purposes

(Doug Miller offers training at the potential referees expense)

-coach coordinator will pay the referees at each game

-provide a coach coordinator a list of the games/schedule/referees with their emergency information so that they can be contacted in case the need to be contacted

Unanimous vote

-paying certified referees \$20 per game

-non-certified referees \$15 per game

Old Business

Insurance-need to enroll some board members players to finalize the insurance paperwork

Flyers need to distributed in public places

Picture Schedule- Coach coordinator will hand out the order forms the first practice and pictures take place the second practice

-Super soccer needs two dates due to numbers

Next Meeting~ PARTY!!!!!!!!!!!!!!

Friday, February 5th

Docksiders 7 PM

Beer wine and munchies !

Bring your spouses.