

## MINUTES OF HUNTER SOCCER MEETING

HELD November 3, 2011

**CALLED TO ORDER:** Meeting called to order at 8:08PM at Hunter Soccer Clubhouse, 220 Houston Ave., Penbryn Park, Pa 19038

**ATTENDANCE:** Sandy Caiazzo, Rick Sands, Bob Daniele, Art Gordon, Thad Macmanara, Grant Schwoebel, Annie Dwyer, Simon Lindsay, Lenny Longo, John Steinberg, Frank Duddy, Steve Schott, Jim Gorman, Tim Boles, Mike Nelson, Regina Bocchino

**MINUTES:** Minutes from October 5, 2011 moved, seconded, voted and approved.

**COMMUNICATIONS AND CORRESPONDENCE:** Thad reports on 4 issues –Endowments, Fields, Lights and JWT-Bert will have report on tournament at 12/1/11 meeting

**PRESIDENT REPORT:** Ralph away-no report

**VICE-PRESIDENT REPORT:** Thad reports on a Grant-US Soccer Foundation-memo from Lori Schreiber-see SOCCER FOR SUCCESS GRANT—see online. Federal money to get kids moving and fight obesity, Healthy Life issues, this might be hard to staff and run-may discuss more at EXE Meeting in Jan 2012. Thad also discussed an EPYSA Grant for emergency rehab of fields from storm damage-waiting to hear more. Union League has Good Citizen Award-nominate up to 20 candidates –leadership program to attend in 5/12—will need more info. A Responsible Grant \$250 Program-see online-take a quiz and can get up to \$2500.00-Thad reviewed more grant ideas; he will update grant status at new meeting.

**THREASURER:** Sandy reports \$122,405.00 in Operating Account and \$6985.73 in Capital Account, insurance bill for \$6100, \$400 for landscaping Hallowell Field cuts and \$6000 for Penbryn –All other bills up to date, THANKS to Rich Gaglianese for getting IRS penalties waived on our late tax filing

**SECRETARY:** No report

**REGISTRAR:** Bob W reports fall registration #'s at 1300, sending out more info –need to decide on winter/spring player fee- suggested fee was 50% or \$85—this fee was voted and approved.

**SOCCER CAMP:** No report

**EQUIPMENT:** Tim requesting help with goals at Penbryn Upper Field-and transportation over to Hallowell for the weekend

**COACH AND PLAYER DEVELOPMENT:** Moses has no report, Mike Nelson has no report

**STRATEGIC PLANNING:** No report

**FIELDS:** John S and Steve S report indoor gym time available at Abington, Jr, 11/9, 11/18 and 11/23 from 6 to 10pm-Lower field at Penbryn was aerated, portable lights are working at McKinley from 6 to 7:30pm with no issues—possible Brook field use next year—PICTURES HAVE ARRIVED.

**FUNDRAISING:** No report

SOCIAL: Regina reports after checking out a venue for the HSC 50<sup>th</sup> Anniversary in 2012—we would like to use North Hills Country Club, prices were right, venue is local, the date will be Sept 21, 2012, a Friday evening. Voted and Approved this venue—more info to follow.

COMMUNITY LIASION: No report

COORDINATORS: Bob D and Lenny report:

INTRAMURALS: Combination Lock box will house key for lights at upper field. Season is normal, except for the weather, indoor time for intramurals available, Per Lenny, Ernie and Bob, we will most likely NOT use facility except for possibly U-10's. Don Rossi will begin cleaning every other Thurs at Clubhouse at \$75/cleaning plus supplies.

TRAVEL: Simon reports the October referee fee reimbursements have been sent to Sandy for checks- Some Sept checks still on hand. McKinley lower field lights operating for last 4 weeks, No reports complaints. 2 tree stands are serving 2 8x8 fields, enabling up to 4 teams to train after sunset on Tues and Thursdays. 2<sup>nd</sup> Annual Chunter Cup vs Cheltenham is on 12/4, Steve Schott arranging this on Hunter side. Winter junior league starting up in Nov, 1 Hunter team (Hurricanes) is participating. Total Soccer Team Training pilot program concludes this month, Simon will be following up with all participating coaches for input in consideration of expanding the team training during 2012. Spring and autumn programs in the planning stages. A second travel picture day in Dec for those teams that are still interested in team pictures.

ICSL: Is considering getting off GOT SOCCER-more to follow

JWT-Bert not present, will have report at Dec meeting—Congrats to the following Hunter Soccer teams that won their bracket at the Tournament: Mustangs U9 Girls GOLD, United U11 Boys GOLD, Kickers U13 Boys GOLD and the finalists: the HEAT U12 Boys GOLD, ROOS U13 Girls SILVER, and HOT SHOTS Varsity Girls.. CONGRATS TO ALL!!

UNFINISHED BUSINESS: No report

NEW BUSINESS: No report.

GOOD AND WELFARE: No report

ADJOURNED: Meeting adjourned at 8:50pm, next meeting on Thurs December 1, 2011.

Respectfully Submitted

Regina Bocchino

Secretary Hunter Soccer