

MINUTES OF HUNTER SOCCER MEETING
HELD NOVEMBER 5, 2009

CALLED TO ORDER: Meeting called to order at 8:09PM, at the Hunter Soccer Club House, 220 Houston Ave., Penbryn Park, Glenside, Pa 19038.

ATTENDANCE: Bert Graul, Thad Macnamara, Bob Daniele, Rick Sands, Chris Hill, Moses Javan, Randy Klees, Simon Lindsay, Alex Rae, Greg Wagner, Richard Gaglianese, Ernie West, Ed Doyle, Sandy Caiazzo, Frank Duddy, Dave DelBeccaro, Art Gordon, Ed Clark, John Steinberg, Mike Fiorella, Mike Nelson, Jason McGee, Dan Heller, Ferando Moraleda, Ralph Bocchino and Regina Bocchino.

MINUTES: Minutes moved, seconded, voted and approved.

COMMUNICATIONS AND CORRESPONDENCE: Queen Park Rangers (QPR) flag has arrived and was displayed at this meeting-flag to be hung in the clubhouse.

PRESIDENT'S REPORT: Ralph sends a big "THANK YOU" to ALL who helped out with the Jack Walsh Memorial Tournament-GREAT JOB by ALL!!! Cass Walsh and her daughter came by and were overwhelmed by" how big and wonderful the tournament was "!!! Again, thanks to all!! Ralph said Abington has their own liability insurance and we have our own through EPYSA- Ralph met with Charlie Spencer about coverage on the contents, storm damage, etc-quotes forthcoming. Bob Daniele painted the orange step at the club house entrance-be careful. Also still working on the bond, anti-theft insurance too. Rescheduling games due to the bad weather is a problem and Chris is doing the best he can-getting e-mails out etc. Please respond to Chris ASAP – thanks Chris. Games scheduled at TW have been changed to Ab Jr-Ralph has heard nothing about these changes so far. Mr. Mike Barr from EPYSA is available for soccer programs-see Chris for more info. Ralph would like any players who receive any honors for soccer to be posted on the web site-please send any info to Chris Hill to let him know-thanks. Sandy C will send info she knows to Chris. Bob Daniele to check mail-thanks.

VICE-PRESIDENT REPORT: Thad reports working on getting gym time at Meadowbrook School-Thad reports the he, Tim Boles and Rick Sands are working on a presentation for the possible grant or grants to improve the upper field at Penbryn Park for the US Soccer Federation. Randy Garber talking about taking field #8 and making a turf field. Doug Wendell planning a "master plan" for the park, Bob Daniele helping with this.

TREASURER: Bert and Sandy report bills being paid. LAST PAYMENT for the club house going to Magnum, Inc for about \$61,000.00!!! Operating acct has \$8430.17. Capital acct has \$68,342.72 minus the \$61,000 for the club house leaving about \$7342.00-registration fees will start coming in March, April and May.. JWT total in before expenses was \$77,294.56-half the expenses were the ref fees for the tournament. Expenses were \$31,187.11 leaving a profit of \$46,107.45.

SECRETARY: Regina working on getting new stationary for the club-will update when more info available.

REGISTRAR: No report.

Soccer Camp: No report.

FIELDS: Randy reports John Steinberg has permits, check for available dates with Randy or John. Gym at Overlook Elementary may be available 2/10/and/or 3/10-will check on this. Chris reports that Ron may need to move a cup game to Ab Jr on Sunday for seniors. TW unavailable. Ernie to report on the seniors each month??

COMMUNITY LIASION: Mike Dunn reports talking to Josh Shapiro about the club house and will keep him and other representatives posted about official club house opening.

COACH AND PLAYER DEVELOPMENT: No report.

SCHOLARSHIP: No report.

STRATEGIC PLANNING: See VP report

FUNDRAISING: Sandy reports she has a deposit of about \$4000.00 to Operating acct for the bricks so far-sales are slow – when to put order in??

COORDINATORS:

TRAVEL: Chris reports we need to insist on volunteer screening (checking we are all legally able to be around kids) EPYSA already requires this for travel coaches, need to include intramural coaches for our club even though it's not required at this time. GYAC does this already. Lenny and Bob to coordinate this. Mike Barr, director of coaching, at EPYSA is talking to Moses about programs, guideline curriculum for coaches, etc. We need something the club can use as a guideline, like for station training-as to what to teach from week to week, etc. This would give the intramural coaches more tools and info for teaching the kids. Also "hands on" training needed. Possibly drawing on local school coaches or college players, etc. More discussion to follow. Chris requesting an "end of season" coaches meeting for travel to address and/or answer question that arise during the season. Meeting for coaches will take place at 7PM before the monthly meeting 12/3/09 at the club house. Thanks to Alex Rae and Simon Lindsay for attending the ICSL monthly meeting—team registration and placement discussed, final placement 6/14/10 Jr winter league registration was 11/4/09. No November meeting. Noted about 90% of discussion was about rain out policies, etc.

INTRAMURAL: Bob Daniele getting \$6000.00 for yearly fees for EPYSA.

UNFINISHED BUSINESS: Lights are being left on at the fields, and flags left at fields, too. Please check this. Possible cost for station training for about 130 U-7 kids-will discuss further. Bob Daniele drives through Penbryn at night and fields are being used by a private school-this school doesn't allow our flyers to be distributed in the school-our permits are for 6pm through 10pm during the week-will discuss further. Cable installation discussed and Verizon does offer something for volunteer groups?? Will check on this.

JACK WALSH TOURNAMENT: Bert sent survey out to the teams, had about 50% response. 54% were returning teams, 94% said they were seated good in their bracket. 30% said playing fields were not a good size. Satisfaction with the refs- about 43% said NO. 90% enjoyed the tournament and planned to return. So referees and fields were the biggest complaints. Moses reports he heard all good feedback!! GREAT JOB BERT and ALL!! Randy spoke to a couple on a plane coming from LasVegas who had been here and had a great time!! Small world.

GOOD AND WELFARE: % girls on Ralph's Team made special honors, including Sandy's daughter, Alex Caiazzo who made First Team All-Catholic and Lenny's daughter, Sheila Longo who made Second Team Suburban-Sandy will update Chris for the web site-thanks. Chris also looking for someone to help with updating the HSC web site for backup-may need a program downloaded to that person's computer to do this-think about this and send any names of interested and capable persons to Chris. Thanks Men's Cup game at TW on Sunday-they have first priority.

ADJOURNED: Meeting adjourned at 9:29PM. Next meeting at the Hunter Club House on Thurs 12/3/09 at 8PM with a coaches meeting starting at 7PM.

Respectfully submitted
Regina Bocchino
Secretary Hunter Soccer