

## MINUTES OF HUNTER SOCCER MEETING

HELD FEBRUARY 4, 2010

**CALLED TO ORDER:** Meeting called to order at 8:05 PM at the Hunter Soccer Clubhouse, 220 Houston Ave., Penbryn Park, Glenside, PA 19038.

**ATTENDANCE:** Ralph Bocchino, Sandy Caiazzo, Bert Graul, Mike Dunn, Terri Dunn, Ed Clark, Mike Brown, Norman S. Inazu, Ernie West, Andrew Zucker, Simon Lindsay, Alex Rae, Bob Woodward, Len Longo, Robert M. Daniele, Chris Hill, Thad Macnamara, Dave DelBeccaro, Randy Klees.

**MINUTES:** Minutes move, seconded, voted and approved.

**COMMUNICATIONS AND CORRESPONDENCE:** The chairperson of each committee will submit a report (via email) a few days in advance of the monthly board meetings so that they can be reviewed by the board members prior to the meeting. This will enable the board to efficiently review the club's business, handle any questions or concerns, and therefore have more time to focus on the back-end items on the agenda such as Good and Welfare. The structure of the meeting will remain the same, following Roberts Rules of Order.

**PRESIDENT'S REPORT:** Ralph continues to gather quotes for insurance for the clubhouse. A formal lease from the Township will be required in order to obtain the proper coverage. Surety Bonds on any club member responsible for handling funds will also be secured.

The club's financial situation is a top priority and funds are low. In order to properly establish a budget, each committee member will be responsible to provide an estimate of costs their particular area of the budget. As part of the club's 5-year plan, the upper field at Penbryn Park will be completely replaced and the cost could be in the millions of dollars.

**VICE PRESIDENT'S REPORT:** Thad spoke about the 5-year plan and the club's goals and objectives, focusing on what type of club we are, and want to be. Our Mission Statement needs to be reviewed. A survey (anonymous) will be sent to the families so we can determine what we are doing right and wrong. Some of the questions on the survey will relate to topics such as: Coaching, Referees, Practices and our Website. Bert will help Thad get the survey out.

**TREASURER'S REPORT:** Bert reported the Operating Account \$5,074.84 and Capital Account \$6,461.69 – The CMI loss is having an affect on the club. CMI is in bankruptcy. Bert will implement a system for P.O. process in order to keep track of expense reimbursements.

SECRETARY: Terri Dunn will be helping Regina as Assistant Secretary for the upcoming year.

REGISTRATION: Bob reported that 2009 has been finalized. Fees for the new season need to be determined. In-person registration should begin the 1<sup>st</sup> week of March at the clubhouse. We will need to have the internet available at the clubhouse to handle registration.

SOCCER CAMP: Ed is working with this year's Trainers/Coaches from England. He would really like the Coordinators (Travel and Intramural) to promote participation in the camp more because it is an excellent opportunity for the kids. Last year we had 113 kids participated in the camp; 10 years ago we had 240 kids. Bob W. will promote the camp at registration; we can also do an "email blast" as we did with the tournament. Travel teams should strongly be encouraged to participate. Ed will speak to the Travel coaches at their next meeting.

FIELDS: Randy reported that Cups play dates begin around March 27<sup>th</sup>. We need to keep the games/times close together. Chris will work with Randy on the dates, times and work out a schedule. We have Penbryn, Thomas Williams and hopefully Melrose Park. Bob D. spoke with Mr. Penecale from the township and we should have the SPS field in fall 2011.

EQUIPMENT: No Report.

RULES: No. Report.

COACH AND PLAYER DEVELOPMENT: No Report.

STRATEGIC PLANNING: Ralph announced the Strategic Planning Chairperson will be Tim Boles, an engineer, and Bob Daniele, and Thad Macnamara will be a part of that Committee.

COMMUNITY LIAISON – No Report.

SCHOLARSHIP: Norm has the applications.

SOCIAL: No report

FUNDRAISING: No Report.

COORDINATORS: TRAVEL AND INTRAMURAL:

1. Travel – No Report
2. Intramural – No Report.

INTER-COUNTY SOCCER LEAGUE (ICSL) – No Report.

TOURNAMENT: No Report

UNFINISHED BUSINESS: After a full review and discussion on Registration fees, the Boarded voted to make the following fee structure for the upcoming season:

- \*\$70.00 – Pee Wees
- \*\$100.00 – Intramural
- \$130.00 – Travel – up to U-15
- \$140.00 – Travel – U-16 and up.

\*No change from last year.

Because of the difficult economic times and so that we would not cause a hardship on our families, the increase is minimal and needed to cover the increasing costs. After we formalize a new budget, fees for next year will be adjusted if necessary.

NEW BUSINESS: - No Report.

MISCELLANEOUS ITEMS – No Report.

GOOD AND WELFARE: Chris distributed trophies to the coaches of the following First Place Teams:

- Team U-9 Girls Wolverines – Record 10 -0 -0
- Team U-12 Boys Elite Strikers – Record 7 -1-2
- Team U-13 Girls - 2<sup>nd</sup> division Crush – Record 8-0-2
- Team U-14 Girls – 3<sup>rd</sup> division Sapphires – Record 10-0-0
- Team U- 16 Girls 1<sup>st</sup> division – Hot Shots – Record 9-0-1

Chris reported these 2<sup>nd</sup> place teams:

- Team U-10 Heat
- Team U11 Kickers
- Team U13 Tornadoes
- Team U19 Herricanes

Congratulations to these winning teams!!

ADJOURNED: Meeting adjourned at 9:30 PM; next meeting will be at the Hunter Soccer Clubhouse on Thursday, March 4, 2010 at 8PM with a coach's session at 7 PM.

Respectfully submitted

Terri Dunn  
Assistant Secretary Hunter Soccer

