

MINTUES OF HUNTER SOCCER MEETING
HELD APRIL 1, 2010

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

ATTENDANCE: Chris Hill, Bob Woodard, Sandy Caiazzo, Thad Macnamara, Ed Clark Moses Javan, Simon Lindsey, Joe Seiberlich, Jim Gorman, Frank Duddy, Len Longo, Mike Brown, Robert Daniele, Grant Schwoebel, Rich Sands, Bert Graul, Mike Fiorella, John Steinberg, Terri Dunn, Mike Dunn, Regina Bocchino, Ralph Bocchino

MINUTES: The minutes of March 4, 2010 should be corrected under "New Business" to reflect Joe Brown's Team. **MINUTES:** Minutes moved, seconded, voted and approved.

COMMUNICATIONS AND CORRESPONDENCE: Ralph reported that to date, Norm has 2 or 3 Scholarship applications and expects more. The Club received \$183.00 from United Way thanks to the Cowhey Family.

PRESIDENT'S REPORT: Ralph is still working on insurance for the club and waiting for a letter from Doug Wendell. The recent fundraiser for the Club was a fun and very successful event. The new procedure of each committee submitting reports prior to the meeting is very helpful. Reports were submitted by Chris Hill, Sandy Caiazzo, Bob Woodard and Mike Dunn.

VICE PRESIDENT'S REPORT: Thad explained the E-Script Program and how Hunter, as a non-profit, can benefit from registered shoppers who assign their purchases to Hunter Soccer Club at participating merchants. He will send in the application to get the program started.

TREASURER: Bert reported that the registrations fees are coming in and the Operating Account has \$13,669.65 and the Capital Account \$5000.44. All bills are paid.

SECRETARY – No Report

REGISTRATION: Bob Woodard reported that the Club is open for Business and the registration process is running smoothly. To date, there are approximately 91 players signed up (36 for Travel and 55 for Intramural). The Online registration collected \$245.00 in donations. Flyers will be distributed at the public and private schools in the area. The cost to the club for registration is approximately \$2,000.00. Bob asked the board if we should purchase additional Registration signs to add to the 6 or so signs we have – Bob will keep the fee under \$500.00 for new signs. The club benefits the most from the Email Blast to advertise – it reaches a larger number of people and is cost effective. The next in-person registration is April 24th.

SOCCER CAMP: Ed Clark reported that the HSC telephone hotline will be canceled effective 4/24/10. Clubhouse will use email for communications. Ed reported that the

trainers' contracts are in the works, he will order the balls this week and Hank is working on the retro shirts. He would like help from the U-15/U-16 Girls to assist the camp coaches. They will learn how to teach soccer with the trainers.

FIELDS - Bob Woodard reported that a light is broken on the upper field at Penbryn. A call to Doug Wendell to fix the light is needed. The lights were still on at 11 PM last night and may need to have the timer adjusted for daylight savings. Rick Sands and Thad lined the fields at TW and the lining was off by 12 – 15 feet, they corrected it.

RULES: No Report

COACH AND PLAYER DEVELOPMENT: No Report

EQUIPMENT: Grant Schwoebel and Tim Boles will Chair Equipment once Mike Brown retires. There are 221 tops and we will need another 200 for this upcoming year. It was discussed whether the club should order from Kelme or Lotto Brand. The older teams will start with the newer items.

STRATEGIC PLANNING: No report

COMMUNITY LIASON: Mike Dunn spoke with Josh Shapiro's office and reported that due to the difficulty in getting the State budget passed last year there are no grant funds in the current budget but hopefully the new budget, due for approval July 2010, will have DCED Grant money available. He called Leanna Washington's office but never heard back from them. Rick Sands suggested Hunter investigate stimulus money instead of grants. Mike Dunn will look into it and report back.

SCHOLARSHIP. - Norm will report in May on the outcome of this year's awards.

SOCIAL – No report

FUNDRAISING – Last event on March 12th made \$1400.00 for the club and the show was very entertaining. We may be able to have the show again in the Fall. To day the Brick Sales total: 13 - \$500.00; 11 - \$250.00 and 65 - \$50.00. Sandy will order the Bricks when directed and there will be a six week lead time on delivery. Sandy reported the details of Modell Sporting Goods' fundraising program. - She will ask them if the month can run from August 15 to September 15th. Modell's will donate 5% back to the Club on anything spend over \$500.00. Members will receive 15% off anything in the store. The coupon can be linked to our website so the families will be able to print it out. Sandy will enroll Hunter in the program.

COORDINATORS:

TRAVEL: The Winter Travel Coach meeting took place on March 4th. Chris reviewed the key outcomes of the meeting. Andy Zucker and Tom Crawford have requested to Coach U9 Boys; no one has formally requested to coach the new U9 girls'

team. Chris attended the EPYSA annual General Meeting on March 7th. The coaches' handbook provides a comprehensive guideline to help promote improved coaching. Our website has a copy of the guideline under the resources/notebook section.

ICSL: First division placement request deadlines for teams/clubs by May 1. Fall 2010 junior season will start about Oct 30/31.

INTRAMURAL: Bob met with Ian Dawson is the trainer for United Soccer Academy—the trainers are college-age, buy they are not licensed coaches. – The actual program will be handled by Impact Soccer and the cost is \$85 - \$95 PP per hr.

TOURNAMENT- 8 V 8 for U-11 we are on ICSL Website. The new schedule for the U-16 girls may affect the tournament schedules.

UNFINISHED BUSINESS: The Independent Audit started – the cost is on HSC. The purpose of the audit is to review \$200,000 in Grant money expenses for the clubhouse. The Internet for the clubhouse will be through Comcast. There will be no installation fee (a \$4,000.00 value) and the monthly fee for the 3-year contact will be \$118 per monthly. Doug Wendell will give Comcast approval for the necessary digging to have the proper cable. The Hunter Website has been updated.

NEW BUSINESS: CUPS started and congratulations to our U16 Hurricanes, U13 Tornados and U 12 Strikers for winning games in the opening weekend.

ICSL: see travel report.

MISCELLANEOUS: no report.

GOOD AND WELFARE: New trophy for the Club– SMG Champs in Warminster – Thad's U18/19 Boys Team completed an undefeated season of indoor play at the new SMG Sportsplex in Warminster. Thad advises all coaches to consider this facility for indoor activities. It offers three touchline turf fields and a large multipurpose surface for Futsal competition. The fields can also be reserved for team practices.

ADJOURNED: Meeting adjourned at 9:04 PM, next meeting will be Thursday May 6, 2010 at the Hunter Soccer Clubhouse at 8PM.

Respectfully submitted,

Terri Dunn
Assistant Secretary Hunter Soccer