

January 13th Board Meeting Minutes

Attendees: Nancy Prezbindowski, Cris Dillman, Joe Casuccio, Ayesha Schultz, Jeff Schultz, Rex Flenar, Michele Immoos

Secretary's Report: Ayesha distributed November meeting minutes.

Vice-President's Report: No new news

Treasurer's Report: Nancy distributed the treasurer's report for November, December and Annual. The annual report was presented to the Lions Club on 1/10/05.

President's Report: IYSA meeting is Feb. 5th 2005. Cris will be attending and would like the registration committee to attend as well for the 2:00 – 4:00 registration presentation. McDonalds Soccer Challenge will be in spring, possibly the next to last week. Cris will work on calendar and send out to everyone.

Coaches meeting will be 2 weeks before season starts. Schedule for game times will be passed out at the meeting. Possible date may be 2nd or 3rd week in March. We will ask for volunteers for field committee at the coaches meeting.

Committees:

Chairman of Coaching Committee: Joe is determining skill levels of all age groups along with the basics that need to be taught to each group. Joe is to set up a coach's clinic before the season starts, need at least 20 coaches there. Joe is to determine site.

Registration Committee: The brochures were discussed and changes will be made by Michelle and submitted for approval. Coaches will be given a \$20.00 refund when they attend a coach's clinic. Cris gave Jeff the laptop with software downloaded on it. Michelle has waiting list for players. Reports need to be created for rosters, uniform inventory, teams, master list, volunteer and list of coaches emails. Joe is to give the printer back for registration committee use.

When selling spirit wear, please write down what you sold and the size that was sold for inventory reasons.

Calendar:

June 21st deadline for registration

Sept. 10th to Oct. 15th fall games

April 15th to May 20th spring games

Fields Committee: This Position is now vacant!!!

Jeff to email everyone to find a volunteer for this position. Cris handed out the new field dimensions.

Uniform Committee: The board approved Rex's collection boxes for used Soccer Jerseys and socks for the school project called "Pay it Forward". Rex will check on foldaway goals for U6. Rex will put together a time line for uniforms for fall.

Schedule Committee: Jeff/Ayesha/Michelle to look at software to determine schedule.

Communications Committee: The new email address for registration is to be huntertownregistration@comcast.net. Joe to change this on the website. There is also to be an update of material about registration on the website. Michelle is to create the email account and give Jeff, Ayesha the password to the account.

Volunteer Committee: No report.

Referees: Nancy will take care of referee schedule.

Next Meeting: February 10th at 7 pm at Bandido's.

Respectfully Submitted

Ayesha Schultz, Huntertown Youth Soccer Secretary