

## August 11<sup>th</sup> Board Meeting Minutes

Attendees: Nancy Prezbindowski, Cris Dillman, Sue Albert, Joe Casuccio, Michelle Immoos, Joe Hyndman, Rex Flenar

**Secretary's Report:** Position Vacant - Minutes were distributed and accepted as written.

**Vice-President's Report:** Sue reported that she will contact field marshals for the fall season. Board members volunteered to field marshal on the following dates – 9/11 – Cris and Rex, 9/18 – Sue, 9/25 – Tide Cup, 10/2 – Nancy, 10-9 – OPEN, 10/16 – Joe and Michelle. Cris will revise the list of field marshal duties and give to Sue.

**Treasurer's Report:** Nancy distributed the treasurer's report. Cris will contact Hake Bros and American City Plumbing for their sponsorship payments.

**President's Report:** Cris displayed the First Aid Kits purchased with Parkview Hospital's donation. He reported that bee sting medicine will be available with the field marshals during games on Saturdays. Coaches meeting preparations and field setup schedules were discussed.

### Committees:

**Director of Coaching:** Position Vacant

**Registration Committee:** Michelle will create the following reports: 1) "Other" volunteers list, 2) Concession workers list for the Lion's Club, 3) Rosters for Rex. Cris will give Sue a list of volunteers to give to Dana so that she can make calls when volunteers are needed. The Board approved a t-shirt layout and Joe will prepare and order shirts according to percentages of uniform jerseys. Joe and Michelle will send postcards to all coaches and U6 parents reminding them of the coaches meeting on Aug 21<sup>st</sup>. Cris and Nancy will prepare coaches packets for the meeting.

**Fields Committee:** Cris, Nancy, Joe and Michelle will go to Huntertown fields on Sat, Aug 14<sup>th</sup> to start field preparations. Joe H., Cris, Nancy, Sue, Joe and Michelle (part-time) will be available for field setup on August 28<sup>th</sup> from 9am- noon. More helpers need to be recruited at the coaches meeting. Sept 4<sup>th</sup> will be the next field setup date if needed. Nets and paint are in. Cris will order corner flags. Adult League games will be scheduled on Wed evenings from 6:00-7:00 on fields 2A and 2B.

**Uniform Committee:** Rex reported that uniforms and equipment are ordered. Extra items that need to be ordered are: 4 dozen more pinnies, 15 more bags, coaches shirts, field marshal pinnies and 50 goalie jerseys.

**Schedules Committee:** Mike will make the fall game schedule soon.

**Communications Committee:** Joe will put sponsors links and disclosure form on the web page. He will also put the game schedule on the website as soon as he receives it.

**Volunteers Committee:** Dana and Sue are contacting coaches in regards to the coaches meeting on Aug. 21<sup>st</sup>.

**Referee Committee:** Cris will contact Mary Denton with the game schedule.

**Old Business:** Nancy will send a thank you and receipt to Parkview Hospital to let them know the kits have arrived and will be distributed.

**Next Meeting:** Sept 9<sup>th</sup> – 7:00pm – location to be determined. Call Cris if you have any location suggestions!

Respectfully Submitted,

Nancy Prezbindowski, Huntertown Youth Soccer Treasurer