

**November 8, 2005 Board Meeting
Notes & Next Meeting Announcement**

In Attendance: Frank Gancitano, Tony Sementelli, Craig and Kathy Woll, Steve and Helen Merritt, Cindy Casper, Hank Nagel

Notes Prepared by: Kathy Woll

TCSL Communication

More clarity is needed on how HSSC communicates with TCSL and vice versa. Tony will address with Bryant and TCSL, and also inquire about the decision process to have games in Port St Lucie the Saturday after the hurricanes.

Coaches Communication

Hank advised that his email address is usfalum@bellsouth.net, and to please use that email. Any other email address may not get to him promptly. Hank requested to be kept fully informed about coach's books arrival and distribution, etc.

Coaches Paperwork

Next season recommend that the head coaches be responsible for obtaining the paperwork for the assistant coaches.

Coaches Meetings

Next season, consider 3 meetings (micro, rec and comp).

Pictures/Trophies

Liz will not be involved in this next year. We need to actively recruit a new coordinator for next season.

Hank and Cindy will work out a system to get rosters verified for trophies this season. Helen will be the on-site coordinator for the November 19 picture day this season.

Uniforms

Rachel Kramer will be the uniform coordinator next season.

Micro Season Extension

The MICRO games missed as a result of the inclement weather will be made-up by extending the season three (3) weeks. The schedule will be adjusted by "sliding" the missed games down the schedule. In other words, games scheduled for October 21st, 28th and November 4th will be played on November 11th, 18th and December 2nd respectively. Then commencing on December 9th, teams will play their 5th scheduled game. As a result the MICRO season will be extended to February 3rd, 2006. If any other games cannot be played due to scheduling conflicts or inclement weather, they will not be made up. February 3rd is the last day MICRO games will be played.

Newsletter

Please submit at least one article to Tony by Monday

2nd Sponsor Board

A motion was made and passed to create a 2nd sponsor board. Our current board is out of space.

Training Plans

Ed Rao, Tony and Steve will meet in the near future to discuss goals and update the board appropriately after that meeting.

Next Meeting

December 13, 2005

Thanks all!