

**September 13, 2005 Board Meeting  
Notes & Next Meeting Announcement**

*In Attendance:* Fred Bowen-Smith, Frank Gancitano, Tony Sementelli, Craig and Kathy Woll, Steve and Helen Merritt, Cindy Casper, Dee Ness, Nancy Stuckey  
Notes Prepared by: Kathy Woll

**Registration Update**

Cindy has registered 415 kids! This is up from approx 350 last year. Cindy will be registrar this season and next, but needs to have a trainee next year ready to take over. Keep us posted if you come across any candidates. Ideally, the job would be completed by two registrars, one for comp and one for rec.

If you get calls from parents, please be aware that questions about team assignment changes go to Dee; Cindy does not have the information available to assist with those types of questions.

Cindy is still trying to get numerous birth certificates verified. Until all birth certificates are verified, the kids are not supposed to play. Nancy will assist in calling those families still without birth certificates on file.

**Treasurer**

Diane Mosciski has turned over the reigns to Helen Merritt. Our thanks go out to Diane for all her support and work during her tenure.

Helen will be meeting with Tony on Thursdays at Mr. Mailbox. If you have bills to be paid, you can leave them at Mr. Mailbox anytime during business hours, and they will be picked up on Thursday and handled by the following Monday. Helen will be entering all data electronically so that we can take advantage of those tools for reporting purposes.

**Equipment**

Shin guards are available for U6 kids upon request. Most kids were not using the club provided shin guards so we did not order them for all kids, but have plenty on hand. See Frank if you have parents who wish to use our shin guards.

**Referees**

HSSC had 12 referees in the recent recert class. There are 35 registered for the upcoming Grade 8 class. The district manager is very pleased with our turnout.

**Sponsor Update**

Fred is actively working the sponsor list.

**Pre-Season Party Oct 8; 4-8 pm**

Rachel Cramer is chairing. She is organizing volunteers and designing a layout for the younger kids on one side of the field (inflatables), and games on the other side of the field for the older kids (flush tank – Hank, Bryant, Nick, Tony – look out!, rock wall, water balloon targets). Volunteers will be provided a bright yellow STAFF shirt to wear.

Oct 15 is the rain/weather date. Craig has 3 deputies arranged from the Sheriff's Dept for parking control, etc. He will look into having a porta potty available.

*Silent Auction/Raffle*

We will have a silent auction with few/several larger items, focusing on golf foursomes. Steve has 6-10 foursomes committed. We will set opening bids at approximately 50% of face value, and bids need to go up in increments of \$5. We want to honor the donations by obtaining a nice benefit to the club, and respecting the value of the item. We will have a 50/50 raffle (1 ticket for \$2, 3 tickets for \$5, must be present to win). Nancy will put out a jug for donations at the concession stand.

Tony got a sponsorship from Massey Yardley to cover the event – games and pizza for all! Yeah! All free! This is a great step toward demonstrating the community spirit of the club. They are also providing a free oil change to all club members and an extra \$250 off the purchase of a car – after your best deal is made.

### **Coaches Manual**

The manual and the meeting were very well received. Next year, we will add a question for coaches about what days are best for practice for them, and give a deadline of when their teams should be contacted by.

### **Concession**

Tony will work with Karen Emmi and Holly Pratt about the concession plan. The idea is to have it open all days that have games (Fri, Sat, Sun) with possibly a variety of food (Friday specials are under consideration), staffed by adults in large blocks of time. For example, min 2 hour time blocks, with 2 adults and 1 child on duty at all times.

### **Uniforms**

U6 & U8 will have their names printed on the back of the uniforms.

### **Registration**

Unless there are extreme extenuating circumstances (a coma was mentioned), registration is closed, except for U14 boys and U112 girls.

### **Scholarships**

Should be determined by commissioners or board, based on financial need. The club would like to include cleats, etc when possible. This program is under development.

### **Newsletter**

Next issue needs to go out end of October. Nancy will be in contact to get articles from all – feel free to beat her to the punch!

### **Next Meeting**

October 11, 2005

Thanks all!