Hilliard Ohio Soccer Association (614)529-8542

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Hilliard, Ohio 43026

HOSA BOARD MEETING

MINUTES 08-12-2012

 **Attendance:**

Greg Lutz,, Randy Eidemiller, Patrick Casto, John Wilson, Bill Morris, Vernon Anthony, Di Huey, and Keith Stewart

Visitors: Randy Babb and John Miller

Meeting Called to order by Greg Lutz at 7:30

- Motion made to approve 07/08/2012 minutes by Vernon Anthony. Minutes approved

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Treasurer Report: Patrick Casto reported no issues. Discussed Playpon order status and lack of activity. Motion to approve report made by Bill Morris. Motion carried.

- Junior Cat Cup: John Miller discussed Cat Cup Tournament. Dates agreed to be set for August 10 and 11 of 2013.

**Old Business**

- Open Board Position – (Dec. 2012 re-election position): there are no nominees. Discussed.

- Temporary Help – Motion made by Bill Morris to hire Kim Gajda as a part time temporary assistant to Liz Alecusan for an average of 8 to 10 hours per week, on a casual, as-needed basis at $12.50 per hour. Motion carried.

- Referee Training: Randy Babb reported 41 of 42 attendees passed their licensing. Joe Divida held the on-field training. Referee supervisors also all took the course and will be certified referees. No one under the age of 13 is allowed to take the class or grade 9’s as per Ohio South Youth Soccer.

- New web site: Liz Alecusan has recommended a new web site be built after the season (October implementation). Discussed.

**New Business**

- By-Law revisions requested by Insurance Provider: two suggestions: clarify election of trustees and add language regarding dissolution. John Stewart made a motion to amend the HOSA by laws as follows:

Section 3: Term of Trustees.   Trustee elections shall be at November HOSA Board meeting and terms shall commence Dec. 1.  Five Trustees shall have their term commence on odd numbered years and six on even numbered years.  Trustees elected mid-term will complete the term of the trustee replaced.   Trustees may serve unlimited terms until they resign or are removed from office.

 ARTICLE XIV: Dissolution: HOSA may be dissolved pursuant to the laws of the State of Ohio.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.  Such distribution shall be made in accordance with all applicable provisions of the laws of this state

**Program Business**

**-Director of FC:** Randy Eidemiller reported contractual issues that require discussion at a later meeting. He also discussed status of Junior Academy.

-**Public Relations (CRPRC)/Marketing:**  Di Huey reported studying sponsorship opportunities. She is trying to find ways for all groups to be represented in our marketing materials and web site.

-**Director of Recreational Program**: John Wilson reported 62 coaches attended the coach’s training meeting. Practice starts weekend of August 18 and games weekend of September 8. Randy Babb discussed British Challenger coaches may be available for training for Select players or coaches.

-**Jr. Academy:** Randy Eidemiller reported season getting underway. He is getting list of coaches to be under contract this week.

**-Director of MSSA/HSSA –** no report.

**-Director of TOP soccer –** Vern Anthony reported still need to hear of Westerville shirt requirements. Season to begin September 8 and registration is underway.

Randy Babb suggested we could do a Challenger day for TOPSoccer. Vern Anthony to follow up this topic.

**-Fields-City of Hilliard:** Bill Morris had no report. Question asked about poison ivy as it is spreading close to field.

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**Fields-City of Columbus:** Discussed conditions of fields.

**-Director of Camps:** Plan set for next year as per New Business. Reported that Select camp went very well.

Motion made to adjourn at 8:24 pm by Bill Morris. Motion carried