Hilliard Ohio Soccer Association (614)529-8542

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Hilliard, Ohio 43026

HOSA BOARD MEETING

MINUTES 11-04-2012

 **Attendance:**

Greg Lutz, Randy Eidemiller, Bill Morris John Wilson, Vernon Anthony, Di Huey Stacy Schumacher, Amy Wobser, Keith Stewart and Bill Morris.

Visitors: Kathleen Rolinatis, John Miller, Joe Divida, Joshua Brink

Meeting Called to order by Greg Lutz at 7:30

- Motion made to approve 10/07/2012 minutes by Vernon Anthony. Motion carried.

- Treasurer Report: Treasurer absent. Report was distributed electronically prior to meeting. Amy Wobser discussed FC fee collections and reported efforts to collect generally successful. Randy Eidemiller made motion made to table treasurer’s report. Motion carried.

**New Business**

John Miller inquired as to his role in managing forthcoming HOSA Tournament. Greg Lutz confirmed that Mr. Miller is managing the tournament and that the Board would like him to initiate making preparations as soon as possible.

Joshua Brink presented his report on the referee program, see attached. Mr. Brink reported we have had 30 attendees at most recent referee training program.

**Old Business**

Board Elections:

Randy Eidemiller nominated Aaron Connell to an open Board position.

Di Huey nominated Kathleen Rolanitis to an open Board position.

Keith Stewart nominated Greg Lutz to an open Board position.

Amy Wobser nominated Stacy Schumacher to an open Board position.

Bill Morris nominated Di Huey to an open Board position.

Stacy Schumacher made a motion to vote as a group to approve the slate of nominees. Motion carried and Aaron Connell, Kathleen Rolanitis, Greg Lutz, Stacy Schumacher and Di Huey all accepted their positions as HOSA Board members.

**Program Business**

**-Director of FC:** Randy Eidemiller asked that Joe Divida present a report on fall FC season. Mr. Divida reported that the boys league was in a re-building mode. He reported further that our higher-level teams did very well and we are looking into options for leagues in which they may compete. Mr. Divida also reported that the Select teams performed well and some are looking to advance in level. Mr. Divida stated that plans for the winter are set and that all teams have practice space. He is holding panels to assist with college recruiting and is arranging for all coaching staff to get first aid and CPR certified.

Mr. Divida also discussed the Jr. Academy and efforts he is making regarding staffing and arranging teams by level. He further stated that Junior Academy is experiencing growth in the number of players registering.

**Referees:** As per report by Joshua Brink.

**Public Relations (CRPRC)/Marketing:**  Di Huey reported she has been submitting team achievement reports to local newspapers and that we are having items published. She also reported she is distributing letters in her effort to gain sponsors for the league. She has also been working to create a Parent Administrator manual.

-**Director of Recreational Program**: John Wilson submitted no report.

-**Jr. Academy:** As per comments made by Mr. Divida.

**-Director of MSSA/HSSA :** No report.

**-Director of TOP soccer:** Vern Anthony made a motion to have TOPSoccer participate in this summer’s British Challenger Camps, including HOSA underwriting 50% of registration fees for registered TOPSoccer players who enroll. Motion carried.

**-Fields-City of Hilliard:** No report

**-Fields-City of Columbus:** No report

**-Director of Camps:** No report.

**New Business:**

No reports.

**Motion to adjourn made at 8:31 by Bill Morris. Motion passed.**