Hilliard Ohio Soccer Association (614)529-8542

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Hilliard, Ohio 43026

HOSA BOARD MEETING

MINUTES 09-09-2012

**Attendance:**

Greg Lutz, Liz Alecusan, Randy Eidemiller, Stacy Schumacher, John Wilson, Vernon Anthony, Di Huey, Amy Wobser, and Keith Stewart

Visitors: Randy Babb, Dwight Burgess

Meeting Called to order by Greg Lutz at 7:31

- Motion made to approve 09/012 minutes by Vernon Anthony. Keith Stewart asks that we amend September 12 minutes to correct his name (from “John”). Stacy Schumacher made motion to approve. Motion carried.

- Treasurer Report: Treasurer absent. Motion to table by Stacy Schumacher. Motion carried

**Old Business**

Open Board Position: Moved election to November, as per last month; no candidates at the time of this meeting.

Temporary Help: Temporary employee has started work.

**New Business**

New Web Site: Liz Alecusan will start work on revises to website.

Crew Tickets: Motion to approve purchase a supply of Crew Tickets for up-coming season by Stacy Schumacher. Motion carried.

**Program Business**

**-Director of FC:**

Randy Eidemiller reports contracts have been sent out to trainers. Amy Wobser reports IGS has supported warm-up shirts for U-9 on age and up players in the past but we may need another sponsor to pay for the shirts if we stay with dry-fit (about $900 more). Randy Eidemiller made motion to cover the difference in cost versus donation to make the shirts dry-fit. Motion carried.

Joe Divida contacted Liz Alecusan and suggested with money made from camps, he wishes to create a scholarship for families in need. Randy Eidemiller suggested Mr. Divida contact the scholarship committee in order to discuss further. To be discussed again next month.

Dwight Burgess mentioned that, as director of coaching, parents have discussed with him conflicts between player development and the desire to have the players win games. Mr Burgess further noted that technical sessions are going well, with about 60 girls and 60 boys at technical sessions, mostly under control of Pat Billman. He is also starting to invite Select coaches to technical sessions as well primarily as a learning experience.

Randy Eidemiller also mentioned is time to start thinking about U-15 coaches contracts (needed by end of October).

**Referees:**

Keith Stewart reported referees doing well. He also mentioned the need to reinforce the ban on wearing of jewelry by players.

**Public Relations (CRPRC)/Marketing:**

Di Huey reported she contacted Gahanna Fall Open regarding poor communication, unclear check-in and other issues. She is also working on sponsorship for tournament, with focus on new partners.

-**Director of Recreational Program**:

John Wilson reported that the season got off to a good start despite inclement weather. He also discussed issues with coaches requesting off-site practice and practice multiple times a week. He said we are also having issues with Risk Management website. Liz Alecusan discussed detail regarding the Risk Management website problems.

-**Jr. Academy:**

Randy Eidemiller reported season off to an excellent start.

**-Director of MSSA/HSSA :**

No report.

**-Director of TOP soccer:–**

Vernon Anthony reported season started with Hilliard rain out and games held in Westerville. He also suggested that are in need or more TOPSoccer volunteers. “I Support” t-shirts came in-stock and $110.00 worth of them were sold at the Westerville TOPSoccer game. Need to plan more fund raising, especially sale of t-shirts. Discussed adult league concept and will ask USYSA.

**-Fields-City of Hilliard:**

No report

**-Fields-City of Columbus:**

Greg Lutz reported field three needs to be left to recover although field one is better. Nets will remain up.

**-Director of Camps:**

Amy Wobser reports camps went well and attendance was strong (224).

**New Business**

Randy Babb asked where The Columbus Foundation funds are accounted for. Greg Lutz reported we maintain those funds and they continue to draw interest.

Liz Alecusan reported updating HOSA Facebook site.

Motion made to adjourn at 8:30 p.m. by Randy Eidemiller . Motion carried.