HAMILTON TOWNSHIP RECREATIONAL SOCCER ASSOCIATION
Meeting Minutes

December 3rd, 2009 8:00PM
Present: Tom Cody, Anne Cody, Joyce Mallory, Carl Mallory, Melissa Harris, Steve Astore, Kenny Cubberly, Kevin Conover, Kevin Drennan, Kevin Meyers, Jerry Harris - late
Next meeting: January 7, 8:00PM, Scully Ave Rec Building

I. Discussion – On going business

- Meeting Minutes approved
- Treasurers Report approved **Decision to close out Money Market account – No value at this time*
- Division Reports
  - Division 2 - Carl
    - Season went good despite Rain; attendance was up
    - Parties help
  - Division 3 - Jerry
    - Tom's team won division
    - Many ties
    - Banquet with Division 4 on Dec 7th at Nottingham Fire house
    - Cost around $1000
  - Division 4 – John(absent)
    - Pictures Were distributed
  - Division 5 – Kevin Conover
    - Great year
    - Pictures out – parties held
    - A few stacked teams - Looking to do try outs next year
  - Division 6 – Kevin Meyers
    - Pizza parties underway
    - Pictures & trophies being distributed
    - A few uneven teams
  - Division 7 – Kevin Drennan
    - Finished up well
    - Chucky cheese parties set
    - 1 set f pictures and 3 trophies missing
- Competitive
  - U11 team issue with Dan Foccarelli (spelling)
  - Team wants to fold coach not doing a good job
  - Will look to replace Dan now. (no objections)
- Finance & Budget discussion
  - Tag day final numbers $12,243.00
  - Look to set up committee to work this for 2010 one person from each division
- Sponsorships
  - Confirm Jack still want to do this
  - Kenny to Assist Jack in 2010
  - Agreed not to change rate this year
- Rules
  - Meeting set for January 21st – Confirm Building with Judy
    - Points for Wins/Losses/Ties
    - Play off rules
- Other
  - Kenny contacted by Allentown High school to use our fields for practice from 3:00 – 5:00
    - Kenny to meet with them regarding this
    - Look into additional rider /waiver to hold harmless
    - Jerry & Joyce to join meeting
  - Look to add Christmas Party for the Board to next years budget

- Fields & Grounds
  - Will have sprinklers blow out
  - Fields to be aerated by township.
  - Looking to see what we can get done in parking lot
  - Township to donate labor – we pay for materials
  - Division 7 nets to be taken in
  - Signs to be made up to put on fields
  - Steve to get dirt, wants Tarp to Cover (Kevin offered old pool tarp) – Carl provided old tarps
  - Look at getting some seed down now.

- Clubhouse
  - Full punchlist developed for building and grounds
  - HVAC $8,300 for 2 condensers, 2 pumps, pads & Thermostat. Only issues package price.
  - 2nd Guy came out awaiting pricing.
  - Princeton Irrigation price on crowning field, sprinklers & drains – very high
  - Electric run 120V back to panel
  - Backflow is broken

II. Actions required

- Work to engage other volunteers – pull data from registration forms.