



HAMILTON TOWNSHIP RECREATIONAL SOCCER ASSOCIATION

Meeting Minutes

April 3, 2008 8:00PM

Present: Tom Cody, Jerry Harris, Anne Cody, Kevin Conover, Kevin Meyers, Ken Cubberly, Jack Williams, Bob Roston, Kurt Meck, John Thomas, John Driver, Tom Dunnington, David Colter, Gary Rojas, Palmer Cenci, Scott Bates, Glenn Wright, Rich Vaughn, Michael Szczukowski, Tom Regan, Jennifer Ochipinti, Melissa Harris.

Next meeting: May 1, 2008, 8:00PM, Scully Avenue

I. Discussion – On going business

- Treasurers Report approved (Rostron, Meyers)
- Minutes from March's meeting approved (Rostron, J.Harris)
- Divisional Review – Nothing at this time
- Finance & Budget – Jerry – Number's may be slightly down in fall.
- Registrations - Jerry
 - Spring Numbers OK, Slightly (2007 - 312, 2008 – 292)
 - Late Registration – May 3rd, 2008 (9:am – 12:pm)
 - Volunteers needed for Registration (volunteers: Glenn Wright, Tom Cody, Gary Rojas, Jerry Harris)
- Grounds and fields - Kurt
 - Grounds are quite wet and, if additional rain, will be unplayable for the coming weekend.
 - HTRSA Field #3 (full-sized) will be lined for this coming weekend.
 - One tractor is out of commission, the other is working.
- Sponsorship – Kevin Meara
 - Used prior year's sponsors for team shirts
 - Transition duties to Ken Cubberly.
- Uniforms - Jack
 - Jerry supplied numbers, Jack placed order. 4 teams of division 7 were outfitted with uniforms located in the club house, 5 teams received socks.
 - Small tournament shirts for the fall at complex (possibly division 4???)
 - Dr. Greco's uniforms (from complex stock) are too large for division 7 and shirts have to be ordered
- Pictures – Jerry / Anne / Janet??
 - Scheduled May 10th at the complex 9:am
 - Rainout scheduled 5/17/08
 - Will provide team photo to members who do not get with a package, will not give two team photos to one person.
- Rules - Kevin Conover
 - No changes at this time. Decision not to print rule books and have rules available online through website. TBD on WEB.
- Scheduling – Jerry and Anne
 - Teams assigned and balanced by Age/Ranks where available.
 - Software package for scheduling was purchased, and the schedules were developed.
- Spring Season
 - Order additional PUGG goals for division 7 coaches. There are 5 spring teams, we have 3 sets of nets. Two to be ordered.





- Clubhouse
 - Need to request a Punch-list from Don on outstanding items
 - Need Step-down transformer (~\$3,000). Billows offering \$1,400 for it, determined an excellent deal, check given for transformer.
 - Cost of Emergency lights ~ \$700, (approximately \$125 a piece, Kurt will follow-up)
 - Need new wire to go from 480V to box
 - Township will provide manual labor to assist HTRSA (digging trenches, electrician????, etc.)
 - Port-a-John's need to be provided due to complex unavailability.
 - Discussion on remainder of property out at complex. To be picked up at a later date

II. Discussion – New business

- Apparel with HTRSA Logo for sale - Tom

III. Action items:

- Referees – (Anne)
 - Decision on which Divisions should have referees (Divisions 2 - 6)
 - Decision on fees to be paid to referees
- Determination on Vinyl Sign costs
- Awaiting fee schedule for proposed Goalie training
- Discussion on Apparel items
- Shirts need to be ordered for Division 7 team -Greco's too large (Jack)
- Port-a-John's for complex (Tom)
- Order & provide PUGGS (Jerry)
- Picture Schedule (Jerry)
- Followup on transformers and emergency lights (Kurt)
- Push Don about punch list (Tom)
- Review complex and determine own punch lists (Kevin M, Jerry)

