

# **HYS Board Meeting Agenda**

**April 10, 2016**

- 1. Bill Zufall Concerns-** use of professional trainer U9 lady hornets, U8 B Hornets
- 2. Bylaws:** finish 1'st half then on to roles
- 3. Treasurers Report:**
- 4. Concerns with Rugby using Fields 1&2, they are there when we cancel**
- 5. Factors to determine field closure**
- 6. First Aid Kits/ Cold Pack order**
- 7. U12 Boys ? need of 2 trainers on Wed nights:** is there an assist coach for D2 Smash?  
Have card?, low numbers, ? expect guest players at every game?
- 8. Girls bring a friend to soccer Thurs, May 5'th**

**9. HYS Website team messaging concerns/recommendations:** emails to majority of HYS should be copied and updated in the latest news on the website, families not getting emails, families get in habit of checking website

**10. Fall registration and evaluations**

**11. Meeting with Tom Turner, interest:**

**12. Fundraising: Brandon Fredrick/Pictures/Blooming Acres, or pass expenses on to reg fee**

**13. YD program needs to be insured under US Club, not an option**

**14. Upcoming Spring Dates:**

4/17 First Day of Travel Games

4/9 make up date ?? for YD

**15. Fall Travel Dates:**

5/1 Distribute travel flyers to elem/middle schools

5/1 open registration, sign up for evals

5/10 New girls travel player evals (or do 5/17 or 5/24)

5/15 close registration

5/31 Optional- girls travel coach mtg to review draft teams and finalize (strict with age yrs)

6/1 team offers to families

6/15 deadline to accept team offers

6/16 alternate team offers to families

6/30 OHTSL Team declarations due

**16. Guest players: need to watch max #of total players**

Age	Max roster size	Max # of players with guests	Min # to play	Players on field
9/10	12	9	4	6
11/12	14	11	6	8
13/14	18	15	7	11

**17. OHTSL Trophy reimbursement Form**