

HYS Board Meeting Minutes

April 10, 2016

- 1. Bill Zufall Concerns-** use of professional trainer U9 lady hornets, U8 B Hornets
These 2 teams will not have a paid trainer, Bill Zufall will be the assigned trainer for these two teams, Rick will continue to be the trainer for Avalanche. BZ expressed concerns with HYS being on same page and preparing to play For Highland High School.
- 2. Bylaws:** finish 1'st half then on to roles
- 3. Treasurers Report:** lots of income due to registration, some small expenses
- 4. Concerns with Rugby using Fields 1&2, they are there when we cancel-** TH will need to call Granger Township and express concerns
- 5. Factors to determine field closure-** TH will check fields and decide if there will be too much damage to the fields by remaining open.
- 6. First Aid Kits/ Cold Pack order-** TH needs to order these, KO will check with TH
- 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?
CM to email CD about the D2 team with 9 players while the D4 team has 11 players, why not even 10 and 10. CD not at mtg to answer questions.
- 8. Girls bring a friend to soccer Thurs, May 5'th-** will advertise for the travel girls, JC to check with CD for Wed May 4'th for the boys
- 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
Message/discussion board-message goes out to team but not back to person who sent the message. JC is working with Blue Sombrero to try and fix this

10. Fall registration and evaluations- Girls will be the May 17 and 24, Boys will be May 9 and 23. New player signups will be online, coaches/trainers will be there to evaluate. Coaches and trainers need to fill out evals for new and existing players by 5/24 and turn in.

11. Meeting with Tom Turner, interest- May be good to meet with him. Membership with OYSAN will provide coaching training, US club membership just does registration.

12. Fundraising: Brandon Fredrick/Pictures/Blooming Acres, or pass expenses on to reg fee- not interested in Brandon Fredrick at this time, just set up with Soccer Post. Will still do pictures and Blooming Acre Fundraiser.

13. YD program needs to be insured under US Club, not an option- cost is \$5.00 per player and coach, currently YD coaches are doing background checks, but they are not being checked by anyone. Should we have secondary insurance for players?? NSCAA gives liability insurance for Board Members. KO to check on insurances

14. Upcoming Spring Dates:

4/17 First Weekend of Travel Games

4/9 make up date ?? for YD- will be made up in May; Friday, May 13 girls 7/8 at 6pm, 7/8 boys at 7pm, Friday, May 6, U5 at 6pm, and U6 at 7pm

5/26 last day of training with Force

6/12 last day of games for OHTSL

15. Fall Travel Dates:

5/1 Distribute travel flyers to elem/middle schools- not doing flyers, will be all electronic advertising

5/1 open registration, sign up for evals

5/17 and 24 New girls travel player evals

5/ 9 and 23 new boys evals

5/15 close registration

5/31 Optional- girls travel coach mtg to review draft teams and finalize (strict with age yrs) older teams will be kept more together, need to revise teams based on new age year criteria

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
7/1 open YD registration

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- if any team wins their division in OHTSL, a form can be filled out to get \$7.00 back per player for trophy reimbursement