

**1. The meeting was called to order at 6:40 p.m. at The Arlington Restaurant**

Board members present: Michele Farrell, Russ Wood, Chris Brower, Dave Angarano, Ethan Spelman, Kris Wood, Sharon Wuest, Jim DePrez, Kelly Holt, Alex Pirnie, Chris Sheelar, Scott Harter  
Guest Attendee- Dan Lane

**2. Treasurer's Report (Kelly Holt)**

A. Upcoming season's payments coming in slow.

B. \$5,000 paid out to Doug Miller-owe him another \$10,000

**3. Board Member Reports:**

**A. Vice-President (Ethan Spelman)**

**B. Girls Registrar/Merchandise (Sharon Wuest)**

-Registration into Roster Pro has begun.

**C. Boys Registrar (Jen Cessna)**

- no report

**D. Director of Coaching/Player Development (Alex Pirnie)**

-Working on the practice schedule.

- Chris Sheelar found a coach for the 2<sup>nd</sup> U-10 team

- Still need U-9 coach

\*\* will need recruit 3-4 more U-10 and U-9 players

- Gus Schmidt's girls U-12 team may have to fold, but will be offered clinic time.

-parent complaint due to lack of communication regarding Stadtmiller/Schmidt teams

-Recommended that we carrying only one team from U-13 up

**E. Fields & Equipment- (Jon Strauss)**

- October 1<sup>st</sup> all of the equipment will be off the fields

-will be filling some holes as well

**F. Uniforms (Kris Wood)**

-Uniform tryouts will be the first week of indoor training.

-The training jerseys won't be available until after December 1. The order will be ready and the jerseys will be delivered to the club by December 5. The rest of the uniform order will not be placed until later. If the player has not paid the club fees, they will not be given a training jersey.

**G. Field Scheduling/Publicity (Jim DePrez)**

-Nothing to report

**H. Tournament (Dave Angarano)**

- tentative date for next year's tournament may be moved one week farther to 6/8-6/10.

**I. Website (Christine Brower)**

-maintain Hiltonheat.com as our primary website with a link to the new League Athletics site.

-all the board members will be given an e-mail through League Athletics

-new website will be rolled out with new logo by November

**J. Communications (Scott Harter)**

-e-mail the newsletter so it can be added to the website

- will make the appropriate changes to the logo so it can be finalized

**K. Risk Management- (Chris Sheelar)**

-probably need to hire a Coaches Director

-will need to discuss it further before next season

**4. New Business**

**1. Russ/Alex resignation effective 12/1/2011-**

- Alex will specify his duties into manageable chunks to be reassigned until his replacement is found.
- Russ expresses a vote of confidence in Ethan Spelman as his successor.
- Motion made for Ethan Spelman to take over as President
- \*\*Board voted and approved Ethan Spelman as President.**
- VP position still open

**2. Survey Results**

- communication was the greatest area of concern.
- logo with the flames was the most popular

**3. Coaches/Managers meeting-**

- 7:00 PM on 10/21 @ community center
- Dave will put together tournament expectation packet to share

**4. Sponsorship-**

- Ethan has already contacted Tops manager who has agreed to discuss the possibility of sponsoring the club.
- \$500 sponsorships will be able to have their names displayed on the training jerseys
  - we will offer this to our current sponsors first
  - must be limited to the first six sponsors who have paid
  - need to have the names by the 2<sup>nd</sup> week of November to allow for the silk screen to be created
  - we will place an add on the website if we do not have six names out of our current sponsors

**5. Team pictures-**

- may be eliminated- to be discussed at a later date
- depending upon interest, some teams may organize pictures on their own

**Meeting adjourned at 8:30 p.m.**

**The next board meeting will be Sunday, October 16th at The Arlington Restaurant at 6:30.**

*Minutes were submitted by Michele Farrell, Board Secretary*