

Hilton Heat BOD Mtg.
November 13, 2011
@ The Arlington Restaurant 6:30

Attendees: Ethan Spelman, Michele Farrell, Kris Wood, Scott Harter, Dave Angarano, Chris Brower, Kelly Holt, Russ Wood, Sharon Wuest, Chris Sheelar

1. Call to Order: 6:35

2. Treasurer's Report: (Kelly Holt)

* Four teams still need to pay their indoor league fees. Registrations continue to come in.

* Current account is up to date.

* If there are questions on specific bills being paid, feel free to attend a future board meeting

3. Board Member Reports

A. V.P.-(Ethan Spelman) No report

B. Girls Registrar/Merchandise- (Sharon Wuest)
-Still following up on a few unpaid registrants

C. Boys Registrar- (Jen Cessna) absent
-Boys registrants are up to date.

D. Director of Coaching/Player Development (Alex Pirnie) absent
-Continuing to register new players for U-10 boys.
-Qualified applicants for DOC position currently being discussed.

E. Fields& Equipment-(Jon Strauss) absent
** Will be meeting with Raiders to discuss management of the storage shed after Thanksgiving with Ethan and Russ.
** Need to inventory all of our equipment.

F. Uniforms- Kris Wood
-Uniform Try-ons are almost complete and the order will be placed on 12/1.
-Sponsor (Tops) will be placed on the training jersey.

G. Field Scheduling- (Jim Deprez) Absent

H. Tournament- (Dave Angarano)
-We continue to look for tournament volunteers.

I. Website- (Chris Brower)

**Applying for another grant through NYS West.

**Chris will link the Valenti page to our website. Merchandise tabs should be used for ordering.

**Board members need to make sure they have logged on to update their password and contact information.

-Managers and Coaches should be reminded to get photos and team news to Chris to be posted on the site.

J. Communications- (Scott Harter)

-Working on a monthly newsletter to add to the website.

K. Risk Management-(Chris Sheelar)

-Coach information has been updated into the system.

4. New Business

A. Club Fines- All teams are required to pay their own fines.

B. Sponsorship-

-Tops will have their name placed on training jersey, banner at the tournament and be posted on the website.

C. Coaches Code of Conduct-

**Team managers need to ensure that their coaches sign and return the form each year.

**Review before next meeting to finalize

D. By-Law Review and Update-

**Payment due date for player eligibility should be changed to coincide with the date on the invoice.

**Update the e-mail listed for President.

**Change board positions as listed-

-Equipment/Fields- Jon Strauss

-Publicity/Communications- Scott Harter

Meeting Adjourned- 8:11 pm

No meeting in December

Next meeting January 8, 2011 The Arlington Restaurant 6:30 pm

** Action items

Minutes prepared by Michele Farrell board secretary.