

## Hilton Heat BOD Mtg.

January 8, 2012

@ Arlington Restaurant 6:30

**Attendees:** Ethan Spelman, Alex Pirnie, Kelly Holt, Chris Sheelar, Jon Strauss, Chris Brower, Russ & Kris Wood, Scott Harter, Jim Deprez, Dave Angarano, Sharon Wuest, Michele Farrell

1. **Call to Order:** 6:40 (venue changed to The Dakota Restaurant)
2. **Treasurer's Report:** (Kelly Holt)
  - DMS and taxes paid for the year
  - account up to date
3. **Board Member Reports:**
  - A. **V.P.-** position in the process of being filled
  - B. **Girls Registrar/Merchandise-** (Sharon Wuest)
    - \*\* managers should submit players passes to be laminated by mid-February
    - completing the registration process for last few players
  - C. **Boys Registrar-** (Jen Cessna) Absent
  - D. **Director of Coaching/Player Development-** position in the process of being filled
  - E. **Fields & Equipment-** (Jon Strauss)
    - enhanced communication with the Raiders to help maintain the storage shed
    - \*\* Jon will send out an e-mail to inventory equipment
    - Russ and Ethan met with the town regarding the use of the fields
    - dates solidified for the tournament for the next two years
  - F. **Uniforms-** (Kris Wood)
    - training uniforms are in
    - \*\* Kris will send an e-mail to organize pick-up
    - \*\* Russ needs a current list of all coaches
  - G. **Field Scheduling-** (Jim Deprez)
    - no report
  - H. **Tournament-** (Dave Angarano)
    - plans for the tournament well underway
    - \*\*will send out emails to solicit volunteers and interest from other clubs (May 18<sup>th</sup> is the deadline for registration)
    - \*\* Jon Strauss volunteered to stripe the fields
  - I. **Website-** (Chris Brower)
    - \*\* setting up individual manager training during team practice times

\*\* Hilton Parma Soccer Club domain will be forwarded for an additional year

**J. Communications-** (Scott Harter)

\*\* send Scott any items that you want added to the Spring newsletter

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

-all coaches information has been input, awaiting a few more responses

**4. New Business-**

**1. DOC Discussion Update**

\*\*Ethan will schedule a date for the board to interview the potential candidate

**2. RDYSL Mtg. Update (Dan Lane)**

\*\* new rules updated on the website

\*\* mandatory managers/coaches meeting in March

**3. By-Law Review**

\*\* Ethan will finalize the revisions and send them out in an e-mail for approval

**4. VP Nominations**

\*\*Ethan will draft a letter to announce Alex's transition and e-mail it out to the club

\*\*interested parties will have discussions with Ethan about their vision for the club before board approval

**5. Scholarship To School**

-insurance paperwork is done

\*\*need to contact Lori Dietrich to find out what the request procedure is

**6. Finalize Coaches Code of Conduct**

-final revisions being made

-protocol for infractions to be discussed

**7. Coaches/Manager Mtg. (March or April?)**

\*\* meetings to be held in late March during regular team practice times

**Meeting Adjourned:** 8:45

**Next Meeting February 12, 2012**

**The Arlington Restaurant 6:30 pm**

*Minutes prepared by Michele Farrell- Board Secretary*

\*\* Action items