

## Hilton Heat BOD Mtg.

March 18, 2012

@ Arlington Restaurant 6:30

**Attendees:** Ethan Spelman, Dan Lane, Kelly Holt, Chris Brower, Scott Harter, Jim Deprez, Jen Cessna, Michele Farrell

**1. Call to Order:** 6:45

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

- Tops sponsorship received
- uniforms paid in full
- account up to date

**3. Board Member Reports:**

**A. V.P.-** (Dan Lane)

- Raiders are going to handle concessions for the tournament

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

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

- All players passes done except U-9 and U-10.(waiting on new registrants)

**D. Director of Coaching/Player Development-** Ethan reported

- logistics of A&B teams need to be discussed
- players need to wear training jerseys whenever possible
- will be developing lessons with the coaches
- coaching clinics to be offered in Sept./Oct.

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

Ethan reported

- Paint has been ordered and Alex is going to paint the fields.
- Going to order balls with the logo on it.

**F. Uniforms-** (Kris Wood) Absent

Ethan reported

- coaches shirts and coats being ordered

**G. Field Scheduling-** (Jim Deprez)

- game changes are in the process of being arranged
- deadline 4/4

**H. Tournament-** (Dave Angarano) absent

Ethan reported

-teams continue to register

-majority of the committee positions filled

-Asst. Director of parking still needed

-decided against using topdrawersoccer.com for marketing as it was not cost effective

\*\* Scott will send out copies of the tournament PDF for distribution

\*\*Jen will send out a personal invite to the BUCS as a courtesy

\*\*Chris will try to attend the next Chamber of Commerce mtg. and distribute flyers as well

**I. Website-** (Chris Brower)

-keep submitting new material to post on the website

\*\*Chris will post the sponsorship info.

\*\* coaches need to set up individual manager/coaches training to utilize their team schedules on the calendar

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

-Spring newsletter and tournament flyer completed

-Isaac has committed to sponsoring next years' training jerseys

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

**4. New Business-**

**1. Club Philosophy-**

-A/B teams need review

-As of 2012 registration incoming players must play age appropriate

-current players will remain as is

**2. Training Schedule (tabled)**

**3. Coaches/Managers Meeting**

\*\* tomorrow 6:30 at the community center in the Ingham room

**Meeting Adjourned:** 8:10

**Next Meeting April 22, 2012**

**The Arlington Restaurant 6:30 pm**

*Minutes prepared by Michele Farrell- Board Secretary*

\*\* Action items