



Hilton Heat BOD Mtg.

April 22, 2012

@ Arlington Restaurant 6:30

Attendees: Ethan Spelman, Dan Lane, Kelly Holt, Kris Wood, Jon Strauss, Sharon Wuest, Steve Christenson, Scott Harter, Jen Cessna, Dave Angarano, Michele Farrell

- 1. Call to Order:** 6:35
- 2. Treasurer's Report:** (Kelly Holt)
 - referee payments adjusted for increase
 - account up to date
- 3. Board Member Reports:**
 - A. V.P.-** (Dan Lane)
 - Raiders are all set for concessions for the tournament
 - t-shirt pre-order forms will be sent out to all teams
 - B. Girls Registrar/Merchandise-** (Sharon Wuest)
 - rosters and passes have been handed out
 - **5/15 deadline for player transfers
 - merchandise orders are going well
 - C. Boys Registrar-** (Jen Cessna)
 - rosters and passes have been handed out
 - payments are in
 - one new U-9 player and one potential U-10
 - D. Director of Coaching/Player Development-(Scott Christenson)**
 - working with the coaches of the younger teams to enhance their practice sessions
 - timing is important with brief warm ups at the beginning
 - E. Fields & Equipment-** (Jon Strauss)
 - fields are in the process of being set up
 - one game ball for each team and paint has been ordered

F. Uniforms- (Kris Wood)

- coaches jackets are in
- 2 uniforms and coaches jerseys are outstanding

G. Field Scheduling- (Jim Deprez) absent

H. Tournament- (Dave Angarano)

See notes below.

I. Website- (Chris Brower) absent

- Ethan reported
- keep submitting new material to post on the website
- **4 teams left to set up individual manager/coaches training to utilize their team schedules on the calendar

J. Communications- (Scott Harter)

- created flyers for try-outs to recruit more players for next year
- looking into newspaper ads, community recreation book
- considering hanging posters throughout the community

K. Risk Management-(Chris Sheelar) absent-emailed his report

- a few outstanding passes to get signed (less than 6) and laminated
- **will hand deliver them when they are complete

New Business-

1. Tournament-

- teams continue to sign up as payments come in
- **need to continue to recruit more teams and sponsors
 - Ethan will forward a letter Sharon, Jen and Dave to recruit new teams from other clubs
- volunteer assignments will be emailed soon
- buy-outs available again this year
- Dave will need help on 6/1 with set-up

2. Training Schedule

- U-9 thru U-12 will start with academy training then team training the last week of Sept.
- training opens up after modified play ends for the older players

Motion passed by unanimous vote

3. Try-Out

- continue to be held the first weekend in August
- coaches will be trained prior to try-outs on what to be looking for
- two-hour timeframes with two day requirement to allow coaches to evaluate each player's skills

**Sharon/Jen will put together a list of expectations for try outs to be discussed at the next board meeting

4. Board Positions for Next Year

-start thinking about next year

-share your intentions with Ethan

Meeting Adjourned: 8:10

Next Meeting May 20, 2012

The Arlington Restaurant 6:30 pm

Minutes prepared by Michele Farrell- Board

Secretary

** Action items