



Hilton Heat BOD Mtg.

June 10, 2012 (May mtg. canceled)

@ Arlington Restaurant 6:30 pm

Attendees: Ethan Spelman, Dan Lane, Kelly Holt, Sharon Wuest, Steve Harter, Chris Brower, Michele Farrell, Jim DePrez, Steve Christenson (via tele-conference)

1. **Call to Order:** 6:35
2. **Treasurer's Report:** (Kelly Holt)
 - Isaac and Mike Pettiti are new sponsors for next year's training season
 - account up to date
3. **Board Member Reports:**
 - A. **V.P.-** (Dan Lane)
 - concessions for the tournament went well
 - t-shirt pre-order forms were helpful
 - B. **Girls Registrar/Merchandise-** (Sharon Wuest)
 - can get coach's pass at any point in the season
 - C. **Boys Registrar-** (Jen Cessna) absent
 - D. **Director of Coaching/Player Development-**(Scott Christenson) via tele-conference
 - coaches intention letters went out for the 2012-13 season
 - would like to have the coaching assignments by the end of June
 - coaches meeting to be held in July
 - curriculum materials ready to go
 - E. **Fields & Equipment-** (Jon Strauss) absent
 - Ethan reported that the fields are great
 - F. **Uniforms-** (Kris Wood) absent
 - G. **Field Scheduling-** (Jim DePrez) absent
 - Ethan said to contact Jim or the website if there are any questions about field availability

H. Tournament- (Dave Angarano) absent

- Ethan reported-Thanks to all who helped make the tournament a success!
- looking into putting concessions down by fields 1&2
- would like to set up a post tournament meeting before try-outs to collect feedback for next year

I. Website- (Chris Brower)

- finalists and champions from the tournament are being posted
- on-line registration for try-outs ready by July 1 (no on-line payments accepted)
- **deadline for the grant request through NYS west is the end of June
 - possible ideas... iPad 3, new radios for the tournament
- Board voted in favor of using League Athletics for the tournament next year

J. Communications- (Scott Harter)

- ad created with the try-out information
- **looking into adding it to the Parma Recreation booklet, Suburban News, Greece Post
 - hanging posters throughout the community, lawn signs
- **Thank you notes to be sent out to our sponsors

K. Risk Management-(Chris Sheelar) absent

New Business-

1. 2012-13 Training Review

- 1st draft of training schedule is available
(Tentative depending upon how many teams sign up for next year)

2. Tryout Update

- 2 day requirement for all players
- 1 ½ hour timeframe
- standard evaluation tool
- may need to combine age groups for teams that need to make cuts to provide all players the opportunity to play
- whenever possible teams should carry a full roster to maximize participation
- all teams decisions will be made Sunday after try-outs
- absentees will be handled on a case by case basis
- current players must pay the registration fee prior to try-outs if they are unable to attend
- form A & B (skill based) teams when there are multiple teams at the same age group

3. Coaches Meeting

- **clinics in mid-July
- setting up expectations for try-outs

4. 2012-13 Budget Committee Volunteers

**Ethan is going to meet with Kelly to discuss next year's budget
-open to all who may be interested

5. Mission Statement

**Ethan will update to align it in more detail with the clubs current vision

Meeting Adjourned: 8:10

Next Meeting July 15, 2012

The Arlington Restaurant 6:30 pm

Minutes prepared by Michele Farrell- Board Secretary

** Action items