



## Hilton Heat Board of Directors Meeting

July 15, 2012

1. The meeting was called to order at 6:32 pm at the Arlington Restaurant.  
**Board members present:** Ethan Spelman, Steve Christenson, Scott Harter, Dan Lane, Jon Strauss, Christine Brower, Dave Angarano, Sharon Wuest, Kelly Holt, Jim DePrez, Kris Wood, Chris Sheelar  
**Board Members absent:** Michelle Farrell, Jen Cessna  
**Guests:** Alex Pirnie, Kara Hayward
2. **Treasurer's Report: (Kelly Holt)**  
\*\*Will pay DMS and NYSW this month.  
Already paid this month: Alex F., Steve C., donation to Ryan McPhee fund, Fronzak, and merchandise payment.
3. **Previous minutes**
  - a. June 10, 2012 minutes to be approved and posted.
4. **Board member Reports**
  - a. **President (Ethan Spelman)**  
Jen Cessna has resigned from the board to pursue hockey with her boys.  
Kris Wood will be resigning from the board; this will be her last meeting as Uniform Coordinator.
  - b. **Vice-President (Dan Lane)**  
No Report
  - c. **Girls Registrar/Merchandise (Sharon Wuest)**  
No Report
  - d. **Boys Registrar (Jen Cessna)**  
No Report
  - e. **Director of Coaching and Player Development (Steve Christenson)**  
Coaches meeting tonight  
Still need to find 2 coaches before the start of the next season
  - f. **Fields & Equipment (Jon Strauss)**  
Fields are dry; they will be painted once more this season.  
Raiders will buy extra paint.  
Fields need to be down by October 1, 2012.
  - g. **Uniforms (Kris Wood)**  
No Report  
Dave Angarano will take over Uniform Coordinator board position.  
Motion made by Ethan Spelman; Seconded by Scott Harter; all in favor.
  - h. **Field Scheduling (Jim DePrez)**  
No updates
  - i. **Tournament (Dave Angarano)**  
Submitted tournament report to NYSW on time.  
88 total teams; 41 boys, 47 girls

56 paid full price, 11 discounted  
Profit from tournament was largest ever.  
Awards were printed for sponsors. Will be distributed with tournament book.  
Sub tray (2) given to town to thank them for help.

**j. Website (Christine Brower)**

100+ pre-registrations to date on website  
Can replace Demosphere tournament site next year with League Athletics. Confirmed with LA that they can do everything Demosphere can do, including scoring. This will save the club the additional money we are paying Demosphere for site. It is included in our current price from LA.

**k. Risk Management (Chris Sheelar)**

No report  
Sharon Wuest mentioned that in February when teams are registered we need to make sure letter goes to U19.

**l. Communications (Scott Harter)**

Ad for tryouts in Suburban News  
Ad for tryouts in Greece Post  
Flyers posted in Community Center  
Lawn signs are posted around town and are available if someone wants one for their yard.  
U8 on advertisement.

**5. New Business**

- a. Ethan Spelman and Kelly Holt to finalize budget. Want to close books on 7/31/12.
- b. No changes needed to registration form or online preregistration system
- c. There are 6 returning sponsors (including Markson's Furniture, Isaac Heating and State Farm Petitti)
- d. Ethan Spelman made a motion to pass the budget. Dan Lane Seconded the motion. All in favor.
- e. NYSW grant was submitted by Christine Brower and Ethan Spelman for \$1000.
- f. Tryout update
- g. Cancel 7/29/12 BOD meeting
- h. Coaches meeting tonight
  - i. Document passed around that will be handed out at coaches meeting
    1. Code of Conduct updated
    2. Coaches expectation sheet
    3. Tryout Criteria
- i. Club fundraising discussed
  - i. Alex Pirnie said it would be helpful to attach fundraising to something, perhaps more practice time?
  - ii. Suggestion made that Hilton teams pay flat fee for tournament.
  - iii. Discussion regarding fundraising and tournament
  - iv. No decisions to be made today.
- j. Kara Hayward will help Sharon Wuest with registrar functions and at registration tent for tryouts.

Meeting adjourned at 7:57 pm

The next board meeting will be Sunday, August 12th at The Arlington Restaurant at 6:30 pm.

*Minutes respectfully submitted by Christine Brower, for Michelle Farrell, Board Secretary*

\*\*=Action Item