



Hilton Heat BOD Mtg.

August 26, 2012

@ Arlington Restaurant 6:30

Attendees: Ethan Spelman, Dan Lane, Kelly Holt, Sharon Wuest, Scott Harter, Chris Brower, Michele Farrell, Chris Sheelar, Jon Strauss, Kris Wood, Jim Deprez, Kara Haywood

Call to Order: 6:40

- 1. Treasurer's Report:** (Kelly Holt)
 - Fiscal year ended July 31.
 - Account up to date
- 2. Board Member Reports:**
 - A. V.P.:** (Dan Lane) no report
 - B. Girls Registrar/Merchandise:** (Sharon Wuest)
 - (spoke on behalf of girls and boys registrar as Kara takes prepares to take over)
 - jersey sizes are available
 - currently 345 players registered
 - training jersey sizes need to be in as soon as possible
 - ** Kris will put together a list of players who still need jersey sizes and send emails out to notify the parents
 - invoices are ready to be sent out through email
 - Training Player Fees- \$195 (\$175+\$20 reg. fee)**
 - includes indoor practice time, training jersey)
 - player pass in not issued
 - C. Boys Registrar:** (Kara Haywood)
 - D. Director of Coaching/Player Development:** (Scott Christenson)- Ethan spoke
 - training schedule set
 - need boys U-15 coach
 - E. Fields & Equipment:** (Jon Strauss)
 - fields look good
 - going to offer to sell the grill to the Raiders

F. Uniforms- (Kris Wood)

-training jerseys are lime green this year

-placing the order soon to ensure the players have them in time for the training season to start

G. Field Scheduling- (Jim DePrez) no report

H. Website- (Chris Brower)

-going to roll our tournament page into the website and begin scheduling early

-will hold training sessions on how to use the website as needed

-received a grant from NYSWYSA- looking into Wi-Fi card and a laptop as well as financial and Adobe software

**submit any important dates that need to be added to the website

I. Communications- (Scott Harter)

**working on a Fall newsletter to be done by mid-September

-recap of last year's accomplishments

-Ryan McPhee Field #4- would like to design some signage in his honor

J. Risk Management-(Chris Sheelar)

** Chris will look into who needs to have a risk management pass regarding student assistants to the coaches

New Business-

1. Tryout Recap-

-went smoothly

-communication regarding coaching assignments needs to be done prior

-posted rosters are final unless the changes are approved by the President/VP

2. DMS Indoor Time

-additional time has been added to accommodate for the extra teams

-larger space is being rotated between teams for scrimmages

3. DMS training schedule 2012-13

-completed and up for review

4. Tournament Committee

-putting together a team to begin the planning process (let Ethan know if interested)

-June tournament date locked in during Sept.

Meeting Adjourned: 8:15

Next Meeting September 23, 2012

The Arlington Restaurant 6:30 pm

minutes prepared by Michele Farrell- Board Secretary

** Action items