



**Hilton Heat BOD Mtg.**

**September 23, 2012**

**@ Arlington Restaurant 6:30**

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

**Call to Order:** 6:37

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

- registrations due 10/7

-Account up to date

**2. Board Member Reports:**

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

-Sparks interested in discussing the possibility of merging the two clubs. A meeting has been set up for November.

- Michael Giruzzi invited the club to walk in the homecoming parade on 10/5.

(\*\*Ethan will draft an e-mail for coaches)

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

**C. Boys Registrar:** (Kara Haywood) no updates

**D. Director of Coaching/Player Development:** (Steve Christenson)

-coaching clinic in place

-BU-14 interested in setting up skills clinic and possibly offering it up to other teams

**E. Fields & Equipment:** (Jon Strauss)

-10/1 fields will be shut down for the winter

**F. Uniforms:** (Kris Wood)

-training jerseys have been ordered and should be ready around 9/28

-board voted on two jerseys again this year

-will be ordering white and black jerseys with the shadow striping

**G. Field Scheduling:** (Jim DePrez) no updates

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

\*\*Scott will compose a new welcome letter

\*\*Chris is working on updating the coaches pages

\*\*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

\*\* submit any important dates that need to be added

**J. Risk Management-**(Chris Sheelar)

-working on submitting the remaining board members and new coaches to NYS West

\*\* Chris Brower will upload the information from Roster Pro

**New Business-**

**1. Bond Discussion-**

-going to maintain the account this year and look into replenishing it when the balance drops

**2. Tournament Committee**

-keeping the same weekend (5/31-6/2)

-currently looking for volunteers

-looking into having teams covering blocks of time and sharing responsibilities

-Wegmans already signed on for monetary sponsorship, water, and bags

**\*\*Next tournament committee mtg. \*\***

**Carmestros- October 17, 2012 , 8:00 PM**

**Meeting Adjourned:** 7:30

**Next Meeting October 14, 2012**

**The Arlington Restaurant 6:30 pm**

*minutes prepared by Michele Farrell- Board Secretary*

\*\* Action items