



Hilton Heat BOD Mtg.

November 18, 2012

@ Arlington Restaurant 6:30

Attendees: Dan Lane, Kelly Holt, Kris Wood, Scott Harter, Michele Farrell, Chris Sheelar, Kara Heyward

1. Treasurer's Report: (Kelly Holt)

-account up to date

2. Board Member Reports:

A. V.P.- (Dan Lane)

-Ethan and Dan meeting with the Sparks to discuss potential merger

-Doug Miller looking into moving the training hours to start an hour earlier at 10AM

B. Girls Registrar/Merchandise- absent (Sharon Wuest)

(Dan spoke)

-orders due by 12/4 for items to be received by Christmas

(may bring samples to DMS)

C. Boys Registrar- (Kara Heywood)

- email sent requesting pictures for the players passes to include coaches and assistants

D. Director of Coaching/Player Development- absent(Steve Christenson)

(Emailed report)

-working with coaches on getting the players more time touching the ball and sessions focused on one goal

-coaches clinics being developed now with input from the coaches

-U9- U11 goal keeper clinics running smooth. Older groups will be offered after the first of the year.

E. Fields & Equipment- absent(Jon Strauss)

F. Uniforms-(Kris Wood)

-all training jerseys handed out and most players have been sized for their uniforms

-secondary order to be placed in January for new players

- have a few extra training jerseys

-will be ordering coaches jerseys and possibly a jacket for new coaches

G. Field Scheduling- absent(Jim DePrez)

-trying to acquire more gym time for training, coaches can contact him if interested

H. Website- (Chris Brower)

I. Communications- (Scott Harter) no report

-working on signs for field #4 in honor of Ryan McPhee

J. Risk Management-(Chris Sheelar)

-working on cleaning out the duplicates in regards to the clearance application

-sending emails to members who still need to submit their information

Old Business-

1. Bucket List For The Club

- give the shed a makeover with a lockable storage space
- paying coaches at the youngest age groups, possibly recruiting skilled college kids

2. Indoor Training-

- current goalie clinic interferes with the U9, U10 practice
- hold clinics in October next year before the older players start practice
- may offer a course to help coaches obtain their "e" license in Oct. as well
- currently evaluating the timeframes for the foot skills clinics to maximize their effectiveness

New Business-

1. RDYSL Report

-need to make the coaches more conscientious regarding club fines

2. Team Photos

**need photos for players' passes

3. Tournament Update

-working on sponsors

Meeting Adjourned: 7:20

Next Meeting January, 13, 2012

The Arlington Restaurant 6:30 pm

minutes prepared by Michele Farrell- Board Secretary

** Action items