



Hilton Heat BOD Mtg.

January 13, 2013

@ Arlington Restaurant 6:30

Attendees: Ethan Spelman, Dan Lane, Kelly Holt, Chris Brower, Kris Wood, Scott Harter, Michele Farrell, Chris Sheelar, Kara Hayward, Jon Strauss, Steve Christenson

1. Call to order- 6:35

Motion by Jon Strauss to change the days of the board meetings

-board approved moving the meeting day to Thursday nights during the indoor season and then back to Sundays during the outdoor season

2. Treasurer's Report: (Kelly Holt)

-will be paying the uniform bill in full during the upcoming week

-account up to date

3. Board Member Reports:

A. V.P.- (Dan Lane)

-Continuing talks with the Sparks regarding consolidation

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

-Ethan reported – still have 24 more payments needed

-notified the families that they must be paid in full by 1/18 to continue to practice

-scholarship approved for one player with the possibility of volunteer time

-still need pictures for players passes, but they do not require signatures

C. Boys Registrar- (Kara Haywood)

- email sent requesting pictures for the players passes

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

-1st coaches clinic well attended, need to improve communication between coaches regarding absences

-coaches clinics will be moved to October next year

-goalie clinics for the U-11 & U12 set to run for the next four weeks

-need more energy within the coaching staff, especially at the younger ages

**board approved Steve to hire two additional trainers

E. Fields & Equipment- (Jon Strauss)

- put an order into Valenti for equipment (cones, ladders, pinnies)

** Ethan will write a grant proposal to NYS West requesting money for the new equipment

-looking into training for CPR/first aid for coaches

F. Uniforms-(Kris Wood)

-majority of the uniforms have been ordered

-will e-mail people who still need to indicate sizes

** Chris S. will provide an updated list of coaches for their orders

G. Field Scheduling- absent (Jim DePrez)

H. Website- (Chris Brower)

-will renew the subscription to have the website forwarded

-need any new information to update the website, including fundraiser dates

**Tournament page-finishing up the on-line registration page by mid-week

I. Communications- (Scott Harter)

-updating all tournament materials

J. Risk Management-(Chris Sheelar)

-Roster Pro glitches just about cleared up

-coaches clinics will be moved to October next year

New Business-

1. Tournament Update

-Cobras interested in using the fields for their tournament (does not conflict with our dates)

-Wegmans is continuing their level of sponsorship

-Dicks Sporting Goods is sponsoring the tournament and providing on-line coupons for all registered teams as part of their "Dicks Days" program

- \$50 discount for teams registered by coaching@hiltonheat.com <coaching@hiltonheat.com>; April 1st

- 10% off for clubs registering 5 or more teams

- need to work on recruiting additional U-15 teams

2. Manager's Meeting in February

**Sharon and Kara will be organizing it to- date TBD sometime in February

-will cover expectations/responsibilities/sponsorships

3. Club Pictures-

- club voted not to sponsor organized professional photos again this year

4. Sparks Integration-

- Dan continuing talks with Sparks about some level of consolidation
- agreed to allow the Sparks the use of the U-10 fields for their MURSL league if necessary
- possibly providing clinics for coaches and players

5. Club Wish List-

- integration of Sparks and Heat
- need more experienced/energetic coaches especially at the younger age groups
- try to develop more cohesion between peers at various skill levels within the club
- try to utilize the field under the lights

Meeting Adjourned: 7:50

Next Meeting

Thursday, February 28, 2013

8:15 @ The Arlington Restaurant

minutes prepared by Michele Farrell- Board Secretary

** Action items