



**Hilton Heat BOD Mtg.**

**February, 27 2013**

**@ Arlington Restaurant 8:30**

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

**1. Call to order- 8:30**

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

- Topps sponsorship received
- account up to date

**3. Board Member Reports:**

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

- No report

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

**C. Boys Registrar- (Kara Haywood)**

- managers meeting went well
- will have players passes by early April
- 2 boys transferred from B U-11 from Bianchi to Mullen, roster corrected

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

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

- have some extra pinnies and cones for anyone who needs them
- have been given permission to use the DMS equipment indoors if needed

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

- all of the uniforms have been passed out
- players should wear black for home, with the exception of boys U-19 who will wear white
- coaches apparel is being ordered this week

**G. Field Scheduling-** (Jim DePrez)

- still have indoor time available in the school gymnasiums
- preliminary schedule for the season will be available after the 3/16 mandatory RDYSL meeting at MCC

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

- 20 teams registered for the tournament
- were approved for the technology grant to purchase the laptop
  - voted unanimously to order the one from Monroe Tech.**

**I. Communications-** (Scott Harter)

- continuing work on all tournament materials

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

- majority of the coaches passes passed out

**New Business-**

**1. Tournament Update**

- continuing to pursue the opportunity to play under the lights
- apparel company is all set up
  - professional team apparel will be available for purchase this year as well
- would like to provide a speed kick station, and bounce house for Saturday
- Porta Lets are ordered
- Raiders scheduled to run concessions
- possibility of a coaches game Saturday night (girls teams vs. boys teams)
- volunteers organized by teams this year with teams responsible for blocks of times at stations
- offering buyouts again

**2. Manager's Meeting**

- went well, although all managers were not present

**3. Sparks Integration-**

- agreed to allow the Sparks the use of the U-10 fields for their MURSL league when possible
- will be providing clinics for coaches and players

**4. Greece United-**

- Buccaneers and Eclipse are merging next year
- should look into expanding our marketing to entice new players

-need to consider the club's resources and ability to accommodate additional teams and maintain our intimate setting for the tournament

**Adjournment- 9:19**

**Next Meeting Wednesday, March 27, 2013**

**8:15 @ The Arlington Restaurant**

*minutes prepared by Michele Farrell- Board Secretary*

\*\* Action items