



Hilton Heat BOD Mtg.

March 27, 2013

@ Arlington Restaurant 8:15

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

Call to order- 8:20

Ethan notified the board that he intends to maintain his position as president thru August 2014. He would like to continue working on the tournament after he steps down.

1. **Treasurer's**
2. **Report:** (Kelly Holt)
 - refund forwarded to the player who had to move out of state
 - payment made to Monroe Tech for the new laptop
 - account up to date

3. **Board Member Reports:**

- A. **V.P.-** (Dan Lane)
 - working on tournament development
- B. **Girls Registrar/Merchandise-** absent (Sharon Wuest)
- C. **Boys Registrar-** (Kara Haywood)
 - following up on a few payments

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

Ethan reported

- team training sessions running well
- next season the clinics will be planned before the training season starts

E. Fields & Equipment- (Jon Strauss)

- order placed at Sherwin Williams
- got into the shed to assess equipment/organization

- working on organizing the field striping and field set-up by May 1st
- need to mark the coaches boxes with paint, pinnies, or cones this season
- waiting to hear back from the grant proposal

F. Uniforms-(Kris Wood)

- the majority have been handed out to players
- coaches attire should be in within 1-2 weeks

G. Field Scheduling- (Jim DePrez)

- still working on game changes (need to be completed by April 10)
- several coaches interested in playing under the lights (Ethan continues to try to make contact)
- need to consider the possibility of game reschedules due to weather before offering the fields to the Sparks (fields 5 and 7 have the most availability)
- field #6 will need to be used this season
- **Chris Brower will look into the possibility of using the website for game changes to avoid conflicts

H. Website- (Chris Brower)

- have completed training for many new managers
- would like to add a Spring newsletter and some new material to the website

I. Communications- (Scott Harter)

- working on a Spring newsletter
- tournament materials being distributed

J. Risk Management-(Chris Sheelar)

- waiting on the last few managers passes to clear
- working on a few asst. coaches so the rosters can be finalized

New Business-

1. Tournament Update-

- 47 teams registered
- **Chris Brower will send the break down of the teams to Dan
- Jimmy C's will provide a bounce house for an additional charge to patrons
- they will also provide interactive games and face painting for 5 hours at an additional charge to the club (considering placing them near the concessions)
- need to try to place some concessions near field #1 to make them accessible for the older teams

- continue to work on acquiring sponsorships
- newly acquired- Doan and Dicks

2. Training Times-

- need to adjust our schedule at DMS to accommodate for new teams
- **Ethan will propose Sundays 9-2 for next year with Thursday as our backup day

3. Coaches Meeting-

- conducted the last week of April with George Hebert from RDYSL in attendance
- ** can improve the club status and be repaid for lessening the number of infractions this season

4. McPhee Field-

- would like to dedicate field #4 with a ceremony at the beginning of the season
- signage to include each of the goals, and a possible post or plaque

5. Photos- have approved Cardinal Imaging to take photos for interested teams

6. RDYSL Scholarships- available for seniors (anyone interested should contact Chris Brower)

7. OutsideTournaments- need to organizing groups to take advantage of early registration discounts

8. Club Fundraising Ideas- (continue discussion at a later date)

- golf tournament at Braemar
- Arlington Hilton HEAT night
- off season Winter tournament

Adjournment- 9:25

Next Meeting Tuesday, April 23, 2013

8:30 @ The Arlington Restaurant

minutes prepared by Michele Farrell- Board Secretary

** Action items