



**Hilton Heat BOD Mtg.
June 18, 2013
@ Arlington Restaurant 8:30**

Attendees: Chris Sheelar, Kara Hayward, Kelly Holt, Mike Maslyn, Ethan Spelman, Chris Brower, Mike Pettiti, Sharon Wuest, Michele Farrell, Steve Christenson, Jon Strauss, Dan Lane

1. Call to order- 8:35

2. Treasurer's Report: (Kelly Holt)

-working on setting up programs for the laptop
-account up to date

3. Board Member Reports:

A. V.P.- (Dan Lane)

No report

B. Girls Registrar/Merchandise- (Sharon Wuest)

Accounts all up to date.

C. Boys Registrar- (Kara Haywood)

Accounts up to date.

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

-coaches commitment email sent out for next year

E. Fields & Equipment- (Jon Strauss)

- some field restriping being done due to the weather

F. Uniforms- (Kris Wood)

-no report

G. Field Scheduling- (Jim DePrez)

-rescheduling games due to the weather is going well

H. Website- (Chris Brower)

-Ryan McPhee dedication has been added to the website

-any new posting, photos etc. welcome

I. Communications- (Scott Harter) absent – Ethan spoke

- working on flyers and advertisements for upcoming tournaments
- looking for ideas on how to broaden our marketing out to other areas
- would like to reach out to Sparks by passing out flyers at their games

J. Risk Management-(Chris Sheelar)

- coaches will be financially responsible for replacing their lost passes

New Business-

1. Tournament Recap-

- music went well
- switching the date to the 3rd weekend in June next year
- looking into rebranding the name

2. DMS Indoor Time for 2013-14

- agreed to 9-2 Sundays with a buffer day on Thursdays 5-6
- older groups will start in October after the school season ends
- September will be utilized to focus on the coaches clinics and younger age groups

3. Try-Outs-

- 1st weekend in August
- July 1st registration online will be up and running
- looking into online payments for club fees in the fall

4. Registration Cost-

- to help cover the cost of increased referee fees the board voted in favor of increasing the fees for the upcoming 2013-2014 season as follows

- try-out registration- \$25
- club fee for the season- \$350
(to include indoor practice time, clinics, and uniforms)

Adjournment-9:27

**Next Meeting Tuesday July 16, 2013
8:15 @ The Arlington Restaurant**

**minutes prepared by Michele Farrell- Board Secretary*