



**Hilton Heat BOD Meeting
May 15, 2013
The Arlington Restaurant 8:00 pm**

Attendees: Ethan Spelman, Kris Wood, Kelly Holt, Chris Brower, Deb Phillips, Kara Hayward, Dan Lane

1. Call to order: 8:08pm

2. Treasurer's Report: (Kelly Holt)

- A. Working on setting up programs for the laptop
- B. Account up to date, paid all current bills including NYSW

3. Board Member Reports:

A. Vice President (Dan Lane)

- Discussed T-shirt vendor for tournament, bounce house, DJ, Lancer Louie, Rex, metals ordered.
- 85 teams, 15 teams under 10
- Raiders set
- Radar gun/goal
- Sue Lane working on gift baskets

B. Girls Registrar/Merchandise (Sharon Wuest)

- No report

C. Boys Registrar (Kara Haywood)

- Registration done

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

- No Report

E. Fields & Equipment (Jon Strauss)

- Fields look great
- Ty Wood striping
- Fields 6 & 7 to be finalized
- Field 4 special striping – “11” in each corner

F. Uniforms (Kris Wood)

- 1 new player
- All good
- Coaches sized earlier in season during try-ons

G. Field Scheduling (Jim DePrez)

- No report

H. Website (Chris Brower)

- Site updated
- Always looking for new content
- Working on scheduling for tournament

I. Communications (Scott Harter)

- Working on newsletter
- Tournament book almost done (helping Maghan Spelman)
- Signs for field 4

J. Risk Management (Chris Sheelar)

- All up to date

4. New Business

A. Scholarship

- Taylor McHenry \$250
- David Siciliano Jr. \$250
- To be awarded 5/28

B. McPhee Field #4 Dedication

- Successful event
- Great turnout

C. Tournament meetings

- Ethan to update dates

D. BOD to let Ethan know if returning to board

5. Adjournment: 8:33 pm

Next Meeting Tuesday, June 18, 2013

8:30 pm

The Arlington Restaurant

Minutes prepared by Christine Brower for Michele Farrell - Board Secretary