



**Hilton Heat BOD Mtg.
September 17, 2013
@ Arlington Restaurant 8:00**

Attendees: Ethan Spelman, Dan Lane, Kelly Holt, Kris Wood, Steve Christenson, Deb Philps, Jim DePrez, Chris Brower, Mike Pettiti, Jon Strauss, Michele Farrell, Frank Delvechio, Michele Farrell

1. Call to order- 8:02

2. Treasurer's Report: (Kelly Holt)

- hardship allocations for the upcoming season will be limited to two
- all outstanding accounts from last season have been satisfied
- account up to date

3. Board Member Reports:

A. V.P.- (Dan Lane)

- working on organizing the tournament
- sponsorships coming in

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

C. Boys Registrar- (Deb Philps)

- U-17 refunds have been issued

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

- was able to secure additional support for coaching clinics

E. Fields & Equipment- (Jon Strauss)

- all fields will be closed within the next week
- working with the Raiders to maintain and organize the shed
- looking into a new striper for next year (the expense has been added to the budget)

F. Uniforms- (Kris Wood)

- training jerseys have been ordered and should be available by the first week of training
- try-ons for the uniforms will be held by mid-November
- coaches and managers order will be placed first

G. Field Scheduling- (Jim DePrez)

- working with the school system to secure some extra practice time using their facilities

H. Website- (Chris Brower)

- will be renewing our subscription for the website
- working on setting up a system for field scheduling that will streamline the process and allow for only one event on each field at a time (ultimately having all team events posted on the website)

I. Communications- (Scott Harter)

- finishing up the newsletter
- adding the McPhee winners and date of try-ons
- our tournament is being moved to June 21-22

J. Risk Management-(Chris Sheelar) absent

K. Sponsorships-(Mike Pettiti)

- sponsors listed on the training jersey- Tops, Valenti, FastFive, M&T, Pleasure Lanes, Chamber Of Commerce, Pettiti insurance

- sponsors will also secure a place on the website and in the tournament book

Suggestions- \$200/per vendor

- given a 10X10 tent
- food vendors allowed as long as there are no conflicts with the Raiders
- try to support local vendors
- bring in additional vendors from the Apple Fest
- Liberty Mutual grant opportunity-Responsible Sports program
 - patrons go online and complete a survey
 - the club with the most surveys completed wins the grant money
- *** Mike will register the club and work with Chris Brower to add it to the website
- anyone who is a member of Hilton Heat gets 10% off of their car insurance
- for every quote the club will receive \$10
- *** Scott will add the fund raising information to the newsletter

Old Business-

1. Mission Statement

- Proposed mission statement amended and approved by the board

New Business

1. Sparks -

- Sparks would like to maintain the current relationship with Hilton Heat

2. Tournament-

- new date 6/20-6/22
- all are invited to come to the meetings
- rebranding the name
- working with the town on a new contract

Adjournment-9:00

**Next Meeting 10/15/2013
8pm at The Arlington restaurant**

**minutes prepared by Michele Farrell- Board Secretary*