



**Hilton Heat BOD Mtg.
July 16, 2013
@ Arlington Restaurant 8:15**

Attendees: Ethan Spelman, Kris Wood, Jim DePrez, Kara Hayward, Kelly Holt, Mike Maslyn, Chris Brower, Mike Pettiti, Sharon Wuest, Alex Pirnie, Jon Strauss, Michele Farrell, Steve Christenson, Jon Strauss, Dan Lane

1. Call to order- 8:15

2. Treasurer's Report: (Kelly Holt)

-account up to date

3. Board Member Reports:

A. V.P.- (Dan Lane)

No report

B. Girls Registrar/Merchandise- (Sharon Wuest)

No report

C. Boys Registrar- (Kara Haywood)

No report

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

-coaches slate complete by next week

-working on getting a goalie coach for next year

E. Fields & Equipment- (Jon Strauss)

- getting more paint to restripe the fields

-fields in good condition

F. Uniforms- (Kris Wood)

-looking into a new vendor

-uniforms next season will again include a training jersey

G. Field Scheduling- (Jim DePrez)

-all schedule changes are complete and the process went smoothly

H. Website- (Chris Brower)

-try-outs will be added to the website

-registration for try-outs and the clinics are available

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

- ads will be in the Suburban News within the next two weeks

-signs have been posted

J. Risk Management-(Chris Sheelar) absent

New Business-

1.Board Positions-

- Deb Philips voted in as boys registrar
- Board voted in favor of adding a year round Sponsorship Coordinator to the group, and voted in Mike Petitti.

2. Try-Outs for 2013-14

- teams will be posted by Monday 8/5
- players must state their intended team and can play age/grade appropriate
- rosters are fixed once they are posted
- ** meeting at Sharon's house 7/28

3. Clinic-

- Sunday 7/28 from 9:00-10:00
- registration closed on the 7/25
- 8:30 registration
- includes a free t-shirt
- ** Ethan will draft an email to all participants
- ** Chris Sheelar will print out forms for the participants and give them to Sharon

Adjournment-9:10

Next Meeting TBD

**minutes prepared by Michele Farrell- Board Secretary*