



**Hilton Heat BOD Mtg.
October 15, 2013
@ Arlington Restaurant 8:00**

Attendees: Dan Lane, Kelly Holt, Kris Wood, Deb Philps, Chris Brower, Mike Pettiti, Jon Strauss, Michele Farrell, Frank Delvechio, Sharon Wuest, Scott Harter, Amy Shanahan

1. Call to order- 8:05

2. Treasurer's Report: (Kelly Holt)

-registrations coming in
-account up to date

3. Board Member Reports:

A. V.P.- (Dan Lane)

-registered the club for our tournament with the new dates
-allowing league teams only, no premier teams

B. Girls Registrar/Merchandise- (Sharon Wuest)

-all registrations received to date have been posted
-1 full and 2 half tuition grants awarded for hardship circumstances
-U-19 team preparing to register
-payment reminder going out for 10/31 deadline

C. Boys Registrar- (Deb Philps)

-2 payment plans requested

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

E. Fields & Equipment- (Jon Strauss)

-board approved gifts for the groundskeepers at Parma Park as well as for Mark Enders and Keith Ames for all of their support throughout the years

F. Uniforms- (Kris Wood)

-all training jerseys are in ready for the team's first practice
-board approved the new uniform selection for the upcoming season
(red/white jersey, black shorts with numbers on them)

G. Field Scheduling- (Jim DePrez) absent

H. Website- (Chris Brower)

-managers and coaches should be using the website to schedule all team events and emails
-working on a way to produce a mass email list for board members to reach all managers and coaches
-always looking for information to update the website

I. Communications- (Scott Harter)

- working on a new logo/brand for the tournament

J. Risk Management-(Chris Sheelar) absent

K. Sponsorships-(Mike Pettiti)

-setting up a fund raiser for the club through Pleasure Lanes in the middle of January

** Scott will help make a flyer to advertise the event

-Liberty Mutual fund raiser offered exclusively to teams as individual fund raisers (\$10/quote)

New Business

1. 2014 Board Positions

-looking for another uniform coordinator to replace Kris Wood

-Amy Shanahan has expressed an interest

-Jon Strauss will stay on as Fields & Equipment manager one more year to train his replacement

-Ethan Spelman will be stepping down as president at the end of this season

** Chris will post the positions on the website

2. Mandatory Managers Meeting-

-date has been moved up to Tuesday, November 19

3. Merchandise Update-

-new logo out within the next week

4. G U-17 practice schedule and cost-

** board approved an adjusted cost for club fee due to limited use of the indoor fields for practice

-this option is only available for U17- U19 age groups

-extra playing time will be made available for other teams to purchase

5. Ryan McPhee Field-

** Jon Strauss will write a letter to the town board requesting that they designate field #4 as

Ryan McPhee field permanently in their records

Adjournment-9:25

**Next Meeting 11/12/2013
8pm at The Arlington restaurant**

**minutes prepared by Michele Farrell- Board Secretary*