



**Hilton Heat BOD Mtg.  
January 12, 2014  
@ Arlington Restaurant 8:00**

**Attendees:** Ethan Spelman, Kelly Holt, Kris Wood, Deb Philps, Michele Farrell, Chris Brower, Scott Harter, Amy Shanahan, Chris Sheelar, Steve Christenson, Mike Pettiti

**1. Call to order- 7:02**

**2. Treasurer's Report:** (Kelly Holt)

- waiting for late registrations
- account up to date

**3. Board Member Reports:**

**A. V.P.-** (Dan Lane)absent

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

**C. Boys Registrar-** (Deb Philps)

- \*\*Ethan emailing all coaches and managers to help contact the families still needing to pay club fee
- need a copy of the cancelled check for families claiming to have already paid
- 1 new registrant

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

- great turnout for the goalie clinics
- teams may need to move to 1/3 of a field to accommodate the larger group
- replaced B U-10 coach

**E. Website-** (Chris Brower)

- need updates with assistants/managers names for the website
- will offer website training after all the names have been updated
- will add tournament info.
- bowling fund raiser has been posted

**F. Tournament-**Amy Shanahan

- first meeting 1/21 at Carmestros 8pm
- discussing roles and the possibility of online payments

**G. Uniforms-**(Kris Wood)

- finalizing uniform order
- coaches- polo shirts and short sleeved black training shirts
- new coaches will get jackets as well
- managers – ¼ zip tops
- 1/28 mandatory coaches/managers meeting at DMS (try-ons for attire will be available)

**H. Promotions-**(Mike Pettiti)

-waiting to check on Wegmans sponsorships until after the tournament meeting

**I. Fields and Equipment-** (Jon Straus) absent

**J. Communications-** (Scott Harter)

- working on logo

-let Chris B. know if you are having difficulty opening any emails

**K. Risk Management-**(Chris Sheelar)

-emailed everyone with the information needed to update their clearance paperwork

**L. Field Scheduling-** (Jim DePrez) absent

4. **Old Business**

1. **DOC Review**-feedback received, discussion continues as we refine the definition of the position within the club

2. **Bowling Fundraiser-** 1/17 , 10-12 pm at Pleasure Lanes

-50/50 raffles

\*\*Chris B. will send out reminders on Mon./Wed.

5. **New Business**

1. **2014 RDYSL expectations-**

-U11/U12 will begin playing 8 v 8

2. **Mandatory Coaches/Managers -**

-1/28 at DMS- 8pm

-one coach and manager required to attend

3. **Cobras Tournament-**

-Cobras requesting use of the fields for their tournament on 7/12-7/13

\*\*Ethan will get back to the town with our concerns

**Adjournment-8:18**

**Next Meeting 2/12/2014  
8pm at The Arlington restaurant**

*\*minutes prepared by Michele Farrell- Board Secretary*