



**Hilton Heat BOD Mtg.
November 20, 2013
@ Arlington Restaurant 8:00**

Attendees: Dan Lane, Kelly Holt, Kris Wood, Deb Philps, Jon Strauss, Michele Farrell, Frank Delvechio, Scott Harter, Amy Shanahan, Jim Deprez, Chris Sheelar, Steve Christenson

1. Call to order- 8:05

2. Treasurer's Report: (Kelly Holt)

-waiting for a few last minute registrations

-account up to date

3. Board Member Reports:

Board Approved Updates:

** Amy Shanahan- tournament Director

** Westside Invitation- new brand for the tournament

A. V.P.- (Dan Lane)

-ready to send in the paperwork to the town for the tournament

B. Girls Registrar/Merchandise- (Sharon Wuest)

-10 families left to pay

-emails going out to the coaches as reminders- players not permitted to practice

-managers meeting to be held in January

C. Boys Registrar- (Deb Philps)

-reaching out to the families needing to pay

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

- Academy feedback has been good

- goal keeper clinics will be held during practice times in the future

E. Fields & Equipment- (Jon Strauss)

-initial agreement received for the fields from the town- 2 year agreement/set fee

-looking into purchasing a new sprayer for the fields

F. Uniforms- (Kris Wood)

-try-ons went well

- a second date will be set up for the older teams that are just starting their indoor practice

-working on placing and order for coaches and managers

G. Field Scheduling- (Jim DePrez)

-will be posting the dates for extra gym time at Northwood

H. Website- (Chris Brower) absent

I. Communications- (Scott Harter)

- working on the newsletter

J. Risk Management-(Chris Sheelar)

K. Promotions-(Mike Pettiti) absent

New Business

1. 2014 Board Positions

**Chris will create a tab posting available board positions

2. Coach/Manager Gear-

-purchasing jackets for coaches

-manager gear yet to be determined

3. Coach need at U-11-

-looking into training a new coach

4. Training Schedule-

-7 slots available for the 1/4 field at DMS

-continue to watch for training time available at Northwood

Adjournment-9:00

**Next Meeting 1/12/2014
8pm at The Arlington restaurant**

**minutes prepared by Michele Farrell- Board Secretary*