



**Hilton Heat BOD Mtg.  
April 23, 2014  
@ Arlington Restaurant 8:00**

**Attendees:** Ethan Spelman, Kelly Holt, Michele Farrell, Chris Brower, Scott Harter, Chris Sheelar, Steve Christenson, Dan Lane, Sharon Wuest, Kris Wood, Deb Philips, Jim DePrez, Jon Strauss, Danny Johnson,

**1. Call to order- 8:00**

**\*\*Guest –Kevin Farmer from Cardinal Photography**

-club is interested in providing photo opportunities for teams potentially during the 2014-15 season

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

-account up to date

**3. Board Member Reports:**

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

- helping with tournament planning/food truck
- working on compensation for the Cobras use of our goals for their tournament

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

- payments are in good standing
- putting together referee fees

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

- boys passes are done
- B U12 are looking to bring on a few players
- 2 outstanding payments

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

- would like to hold a clinic with Keuka College students in May for U-12 and below
- due to positive feedback from parents another goalie clinic will be held in the Fall.
- would like to work towards a more set schedule for the indoor clinics next season

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

- email to the coaches to schedule their games/practices on the website
- use the RDYSL schedule as the official schedule whenever there is a question
- games and formal scrimmages get priority over practices

**F. Tournament-** Amy Shanahan (absent) Ethan reported

- would like to put a field next to #6
- only need 6 more teams to fill all the age brackets
- each team needs to donate their assigned baskets with \$75 worth of items
- all teams still need to submit a team photo for the tournament program

**G. Uniforms-**(Kris Wood)  
- all uniforms passed out

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

**I. Fields and Equipment-** (Jon Straus)  
-new striper to be ordered this week  
-old striper to be passed on to the Raiders  
-open for the season the first week of May  
-Northwood fields are available for practice if the proper forms are filled out  
-Hilton teams get priority

**J. Communications-** (Scott Harter)  
-wrapping up the newsletter with a DOC section

**K. Risk Management-**(Chris Sheelar)  
-most of the passes are complete  
-working on comparing the information with the rosters

**L. Field Scheduling-** (Jim DePrez)  
-field schedules have been finalized and the changes went smoothly  
- only using field 7 five times this year so it has been opened up to the Sparks as long as they maintain the striping

4. **Old Business**

5.

1. 2014-15 Board Commitments-  
\*\*Ethan will step down as president on 12/2014 but will help with the transition
2. working towards setting up online field scheduling
3. New Fields Director- Danny Johnson interested in taking over the position

**Adjournment 9:15**

**Next Meeting 5/13/2014  
8pm at The Arlington restaurant**

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