



Hilton Heat BOD Meeting
August 20, 2014
The Arlington Restaurant 8:00 pm

Attendees: Dan Lane, Frank DeVecchio, Amy Shanahan, Kelly Holt, Scott Harter, Ethan Spelman, Sharon Wuest, Dan Johnson, Amy DelCorvo, Chris Brower

Not present: Jon Strauss, Deb Philps, Steve Christenson

Guests: Alex Pirnie

1. **Call to order: 8:07pm**
2. **Treasurer's Report** (Kelly Holt)
 - A. Budget will be presented at September meeting
 - B. Ethan will work with Kelly to familiarize her with Dowalla so she can get a detailed report of money transferred to our account from online payments.
 - C. Account up to date, paid all current bills
3. **Board Member Reports:**
 - A. **Vice President** (Dan Lane)
 - AppleFest booth will be used to benefit club and offset expenses. Frank will use online volunteer system to schedule club members for 2 hr. slots at AppleFest. This will be in lieu of volunteering at tournament.
 - Dan will contact Jon Strauss to purchase net from Dicks before October 12th expiration of gift certificates.
 - Board decision was made to waive Nicole Pilon's club fee for this year.
 - B. **Girls Registrar/Merchandise** (Sharon Wuest)
 - Only a few girls have not paid \$25 registration fee
 - GU17 & GU19 still to register
 - Sharon and Chris will work on multi-player discount and then send bills. Payments due 10/14/14.
 - C. **Boys Registrar** (Deb Philps)
 - No report
 - D. **Director of Coaching/Player Development** (Steve Christenson)
 - Least number of problems at try-outs this year, went smooth
 - Had 7 parent meetings

- Clinic Sunday, Boys and Girls U8-U10, Keuka girls there to help. Field #1, 12-1pm.

E. Website (Chris Brower)

- Online registration still open, link on web
- Will set up club bill so payments can be accepted online
- Academy registration online as well. These registrations are separate from 2014-2015 season registrations
- Always looking for news items to post

F. Tournament (Amy Shanahan)

- Still working on how much club made from tournament. Amy will talk with Kim to clarify a few questions and then report next month.
- Tournament meeting 8/28/14
- Ethan has already contacted Jim Smith at Parma Town Park and asked him to tentatively reserve the park and all pavilions for the same weekend in 2015 for tournament.

G. Uniforms/Equipment (Frank Delvecchio)

- Frank asked for feedback from the board regarding vertical stripes. All thought it was a nice option. Frank will look into cost and options.
- Training jerseys will be the same as last year but different color. Amy D. looking into sponsors still for back of jersey. Will finalize decisions about training jerseys at next meeting so they are available when indoor training starts. Amy D. will try to offset price of shirts with sponsors on back.
- Discussion regarding using reversible pinnies rather than training jerseys. Dan will look into further but likely too expensive.

H. Sponsorships (Amy DelCorvo)

- 2014-2015 Sponsorship form is online but it will be updated.
- Amy will review website and let Chris know if sponsors need to be removed/updated.

I. Fields (Jon Strauss)

- No report

J. Communications (Scott Harter)

- No report

K. Risk Management (Chris Sheelar)

- No report

L. Field Scheduling (Dan Johnson)

- No report

4. Old Business

A. Tryouts

- Online registration went well.
- 2 players registered at tent

- WiFi was a problem. WiFi worked Friday, not Saturday. We used Ethan's phone as a mobile hot spot instead.
- Work on procedure for check-in for next year to make smoother.
- Suggestion to have a few vendors at tryouts for coffee and food.
- Suggestion to have separate tent for coaches and their families.
- Suggestion to have t-shirts or pinnies with number instead of bibs.

5. New Business

A. What is needed for 2014/2015

- Discussion regarding team photos. Ethan will contact Cardinal and ask him to come to board meeting. Propose having Cardinal at DMS one Sunday in March to take pictures after uniforms in.

B. Academy Update

- \$199 per player, 26 weeks, 25 players total, Boys & Girls 6-8

C. Future meeting dates

- 3rd Wednesday of the month

D. Breast Cancer Fundraiser

- GU8-GU12 fundraiser with Hilton schools
- Lock-in at DMS
- 9/27/14
- Sticky Lips fundraiser outside DMS

E. Indoor Practice Schedule

- Draft of schedule distributed
- Discussion regarding per capita spending, document distribute that shows it is nearly equal across age groups.
- Due to increasing prices of refs and indoor time we may want to consider raising club fee for next year.

F. Alex Pirnie was present to ask if he could purchase any additional practice time.

6. Adjournment: 9:23pm

Next Meeting Wednesday, September 17, 2014

8:00 pm

The Arlington Restaurant

Minutes prepared by Christine Brower for Michele Farrell - Board Secretary