



**Hilton Heat BOD Meeting
July 7, 2014
The Arlington Restaurant 8:00 pm**

Attendees: Ethan Spelman, Kelly Holt, Kris Wood, Jon Strauss, Dan Lane, Deb Philps, Amy Shanahan, Scott Harter, Frank DelVecchio, Sharon Wuest, Steve Christenson, Chris Brower, Jim DePrez

Guests: Mark Bianchi, Amy DelCorvo, Dan Johnson

1. Call to order: 8:07pm

2. President update (Ethan Spelman)

- A. Ethan introduced Amy DelCorvo. She has done some of the banners for the club. Fundraisers are her "thing". Ethan nominated Amy to join the club responsible for **Sponsorships**. Dan Lane seconded the nomination. All in favor. Amy voted to BOD.
- B. Jim DePrez will be leaving the board. Looking for new field scheduler.
- C. Dan Lane willing to be President. Ethan nominated him as next president, Jon seconded, unanimous.
- D. DMS fields \$334/hr. yr. 1, \$345/hr. yrs. 2-4
Sunday 9am-2pm Club has first option to purchase 8:00am time slot.
Thursday 5-9pm

3. Treasurer's Report (Kelly Holt)

- A. Tournament expenses on club primary account transferred to tournament account.
- B. Account up to date, paid all current bills

4. Board Member Reports:

- A. **Vice President** (Dan Lane)
 - Free youth clinic July 27 9:00am, online registration will be used.
- B. **Girls Registrar/Merchandise** (Sharon Wuest)
 - No report
- C. **Boys Registrar** (Deb Philps)
 - No report
- D. **Director of Coaching/Player Development** (Steve Christenson)
 - Handed out copy of 2014-2015 coaching slate

- Steve is dealing with any coaching issues

E. Fields & Equipment (Jon Strauss)

- Jon reported several flags missing

F. Uniforms (Kris Wood)

- Discussion regarding tryout shirts, decided not to implement this year.
- Sharon Wuest to look into number bibs for tryouts
- Mark Bianchi mentioned soccer pinies for tryouts, decided to use number bibs this year.

G. Field Scheduling (Jim DePrez)

- No report

H. Website (Chris Brower)

- Post tryout flyer
- Post Clinic Flyer
- Send email to club from Kayla
- Webaddress will automatically renew and charge to my personal credit card. Will bring bill to club when received.

I. Communications (Scott Harter)

- Will advertise tryouts in Suburban News
- Working on clinic flyer
- FB page will have info on tryouts
- Suggestion to add question on registration to learn where registrant hear about us.

J. Sponsorships (Amy DelCorvo)

- Amy inquired as to who she can approach for sponsorships?
- Mark Bianchi suggested hotels.

K. Tournament (Amy Shanahan)

- Amy suggested we set a goal per team to raise
- Board needs to determine how to cut back/budget
- After tryouts would like to reconvene Tournament committee

L. Risk Management (Chris Sheelar)

- No report

5. Old Business

A. President Search Update (see 2.)

B. Tournament Recap (see 4K.)

6. New Business

A. Tryouts

- Eric Duty will set up tent
- 2 days for everyone – Yes
- Multiple teams in one age group

- Siciliano – best 18 then another team if we can field it
- Ethan mentined that coach should have a little “heavier” weight, Dan Johnson agreed, Steve disagreed.
- Playing up – Age or grade appropriate to U12
- Steve mentioned that we will need someone to replace him for next years tryouts.
- Online registration only. No paper. Players not registered will be asked to do so at tent on club laptop.
- Ethan will get WiFi and test

B. Kids Clinic (see 4A.)

C. Frank DelVecchio discussed handing out tryout flyers at **Soccer Fest**

C. Adjournment: 9:35 pm

Next Meeting Tuesday, August 20, 2014

7:00 pm

The Arlington Restaurant

Minutes prepared by Christine Brower for Michele Farrell - Board Secretary