



**HPSC BOARD MEETING AGENDA**  
**WEDNESDAY, JULY 20, 2015**  
**@ THE ARLINGTON RESTAURANT**  
**8:30 PM**

**Attendance: Dan Lane, Dan Johnson, Frank Delvecchio, Chris Sheelar, Amy DelCorvo, Amy Shanahan, Michele Farrell**

- 1 CALL TO ORDER- 8:40** *(Dan Lane)*
- 2. TREASURER'S REPORT:** *(absent)*
- 3. BOARD MEMBER REPORT:**
  - A. Vice President** *(vacant)*
  - B. Girls Registrar /Merchandise** *(absent)*
  - C. Boys Registrar** *(absent)*
  - D. Director of Coaching and player development** *(absent)*
  - E. Fields & Equipment** *(absent)*
  - F. Uniforms** *(Dan Johnson)*
    - everything is complete
  - G. Field Scheduling** *(Frank Delvecchio)*
    - McNair's team has to switch his LeBeau game to field #2 due to work being done
  - H. Website** *(absent)*
  - I. Communications** *(absent)*
  - J. Risk Management** *(Chris Sheelar)*
    - everything is complete
  - K. Sponsorships** *(Amy DelCorvo)*
    - golf tournament changed to Sept. 20<sup>th</sup>
      - \$60, 18 holes, lunch/dinner, cash drinks
    - Wegmans wants to run the hospitality tent for next year and renew their sponsorship
  - L. Tournament** *(Amy Shanahan)*
    - need a key for the P.O. box and to the shed for next year
    - waiting for checks for promotions
- OLD BUSINESS:**
  - A. Parent Conduct**
    - club has received additional fines late in the season
    - referees have become very strict
  - B. Tryouts**
    - 160 registrations at this point
    - Nino will let us borrow his tent
    - Amy S. has tables and chairs
    - will post signs along the roadside
    - need a cashbox
    - coaches should wear their club shirts to discriminate themselves
    - 7-8 adult volunteers at all times with students as runners
    - need Ethan's hot spot for late registrations

**C. Coaches Meeting**

-7/26 @ 12:45

**D. Clinic**

-7/26 11-12:30

**NEW BUSINESS**

**A. Board Positions (email positions)**

- sending an email to recruit new people
- need a co-director for the tournament next year
- also need help with scheduling

**B. Tryout Volunteers**

- needs to set up a schedule to cover all shifts
- extra support first thing in the morning with the younger kids/new registrations

**C. Registration Fee Invoices- due before indoor practice**

- need to consider free registrations for board members/coaches
- Deb will send out invoices stating that if the player's account is not up to date they will not be able to practice at DMS
- post a sign at tryouts
- Steve will help contact the families who haven't paid

**D. Coaches Slate 2016**

- post the list when it's complete
- need to offer free tuition for each head coach

**2ADJOURNMENT- 9:47**

**Next Meeting Wednesday August 20, 2015**

**The Arlington Restaurant**

**8pm**

**\*Minutes by Michele Farrell**