



HPSC BOARD MEETING AGENDA
THURSDAY 20, 2015
@ THE ARLINGTON RESTAURANT
8:00 PM

Attendance: Dan Lane, Kelly Holt, Steve Christenson, Nino Pilato, Jon Strauss, Dan Johnson, Deb Philps, Scott Harter, Chris Sheelar, Amy DelCorvo, Amy Shanahan, Russ Wood, Becky Meyers, Michele Farrell

- 1 CALL TO ORDER 8:05** *(Dan Lane)*
 - Russ Wood voted in as VP
 - Becky Meyers voted in as Boys Registrar
- 2 TREASURER'S REPORT** *(Kelly Holt)*
 - tournament money needs to be moved over
 - Dwala account (online account) needs to be switched over
 - account balanced
- 3 BOARD MEMBER REPORTS**
 - A. Vice President** - *(vacant)*
 - B. Girls Registrar** - *(vacant)*
 - C. Boys Registrar** *(Deb Philps)*
 - email sent to players without birth certificates
 - D. DOC and player development** *(Steve Christenson/Nino Pilato)*
 - E. Fields & Equipment** *(Jon Strauss)*
 - would like to give the park people a gift card as a thank you
 - plan on giving them a gift card to Wegmans
 - F. Uniforms** *(Dan Johnson)*
 - uniform try-ons start the weekend 11/25 for a few weekends
 - looking into getting black practice jerseys
 - need to order the practice jerseys by Sept. 11th
 - G. Field Scheduling**
 - H. Website** *(Deb Philps)*
 - everything has been posted including the golf tournament
 - registration needs to be added to the website for the tournament
 - open soccer starts this weekend 9:30-11:00
 - need additional coaches
 - official names on the website must match the website (coaches have been changing their players names to their nicknames)
 - academy notice will be added and flyers sent to Sparks
 - considering changing U-19 fee to switched to \$200
(depending upon the new referee fees)
 - I. Communication** *(Scott Harter)*
 - J. Risk Management** *(Chris Sheelar)*
 - K. Sponsorships** *(Amy DelCorvo)*
 - WCI, Dicks (receiving additional gift cards to use), and Wegmans (want to have a tent of their own)
 - would like to provide plaques for Wegmans and WCI
 - L. Tournament** *(Amy Shanahan)*
 - 6/10-6/12 tournament dates for 2015-16 season

- most vendors are coming back
- Hilton Basketball running concessions
- need to replace some of the tournament committee members
- need to consider parking needs when deciding on the number of teams this year
- parking was an issue and we could be liable for damage done to the fields (Cobras use the fields for their tournament without parking restrictions.)

4 OLD BUSINESS

A. Tryouts-

- need to discuss a minimum number for rosters per age group
- we are a travel club and should be doing everything we can to keep the kids
- communication regarding playing time needs to be clear

**** need to make changes to the bylaws**

B. RDYSL FINES

- only three have been paid so far
- posted on the website

C. Golf Tournament Promotion

- each team needs to try to have a foursome represented
- email an advertisement
- lunch/dinner, 18 holes, cart, prizes,
- Braemar Sept. 20 at 1:30

D. Open Positions on board

- need a registrar and field scheduling
- Mike Mullen will be shadowing Jon Strauss this year as his replacement as Fields and Equipment manager next year

E. AppleFest Oct. 3-4

- anyone who volunteers for the Apple Fest does not need to work the tournament
- one board member needs to be present each day to collect the money
- Dan will cover Sunday

5 NEW BUSINESS

A. Indoor practice starting Oct. 11th-

- rotate practice sessions every 5 weeks
- provide one scrimmage time for each team
- younger teams will be starting first because of school soccer

B. Uniforms (Training Jerseys w/ Sponsors)

C. New Parent/Coaches Conduct Forms

- Amy Shanahan revamping the forms

D. Invoices-

- \$300 No practice/ \$400 Practice
- Training players \$250

E. Breast Cancer Walk

- Girls sponsoring the breast cancer walk separate from the school fund raiser
- Boys can pick a charity of their choice

F. Sponsorships for Tournament

- need to think of ways to encourage team sponsorships

G. Coaches Meeting-TBD

ADJOURNMENT- 9:10

**The Arlington Restaurant is located in the Village of Hilton
@ 4 Main Street**

***Minutes by Michele Farrell