



HPSC BOARD MEETING AGENDA
WEDNESDAY, JULY 1, 2015
@ THE ARLINGTON RESTAURANT
8:30 PM

Attendance: Dan Lane, Sharon Wuest, Deb Philps, Steve Christenson, Jon Strauss, Dan Johnson, Frank Delvecchio, Chris Brower, Scott Harter, Chris Sheelar, Amy DelCorvo, Amy Shanahan, Michele Farrell

- 1 CALL TO ORDER- 8:35** *(Dan Lane)*
- 2. TREASURER'S REPORT:** *(absent)*
- 3. BOARD MEMBER REPORT:**
 - A. Vice President-**
 - B. Girls Registrar /Merchandise** *(Sharon Wuest)*
 - everything up to date
 - C. Boys Registrar** *(Deb Philps)*
 - everything up to date
 - D. Director of Coaching and player development** *(Steve Christenson)*
 - there is a need for paid coaches at the younger ages
 - possibly 3 teams- U8, and 2 at U9
 - paid coaches for academies as well
 - looking to renew license and would like partial reimbursement (\$500)
 - E. Fields & Equipment** *(Jon Strauss)*
 - field #6 should be used sparingly
 - Cobras continue to use the fields
 - F. Uniforms** *(Dan Johnson)*
 - let Dan know if you need any extra jerseys for loaners
 - one player needs to exchange his for a different size
 - G. Field Scheduling** *(Frank Delvecchio)*
 - adjusting the schedule to accommodate for make-up sessions due to weather
 - H. Website** *(Chris Brower)*
 - Registration online just about up and running
 - adding Five Star sponsorship
 - I. Communications** *(Scott Harter)*
 - posting an ad for try outs in the Suburban News 2 weeks prior
 - email sent to the Sparks
 - signs posted throughout the community
 - possibly attend Soccer Fest 7/18-7/19
 - creating flyers to pass out
 - J. Risk Management** *(Chris Sheelar)*
 - everything is clear
 - K. Sponsorships** *(Amy DelCorvo)*
 - working on the golf tournament fund raiser at Braemar on 8/15
 - advertisements passed out at try outs
 - L. Tournament** *(Amy Shanahan)*

OLD BUSINESS:

A. Tournament

- retaining most of the vendors

B. Hilton Heat Clinic July 26th

-pass out flyers about try outs

-need coaching volunteers

-hour and a half session

NEW BUSINESS

A. Board Positions

-looking for VP, field scheduling and Boys Registrar

B. Parent Conduct

-Code of conduct needs to be drafted to include consequences for infractions

C. Registration Fee

-increased to \$400 per season (\$25 try out/\$375 season)

D. How are we going to run try outs

-stick with A & B teams when possible

-communicate with parents about their options

E. Coaches meeting

-held right after the clinic on 7/26

F. U19 Tournament Fee

-request denied for outside tournament fee

(did not attend the Hilton Heat tournament)

2 ADJOURNMENT- 9:52

Next Meeting Wednesday July 20, 2015

The Arlington Restaurant

8:30 pm

***Minutes by Michele Farrell**