



**HPSC BOARD MEETING AGENDA**  
**WEDNESDAY, APRIL 22, 2015**  
**@ THE ARLINGTON RESTAURANT**  
**8:00 PM**

**Attendance: Dan Lane, Kelly Holt, Sharon Wuest, Deb Philps, Jon Strauss, Dan Johnson, Frank Delvecchio, Chris Brower, Chris Sheelar, Amy DelCorvo, Amy Shanahan, Michele Farrell**

- 1 CALL TO ORDER- 8:00** *(Dan Lane)*  
**Guest Speaker- Nino Pilato**
  - approached the club to offer assistance with whatever is needed
  - experience running the soccer program at Odyssey, coaching travel teams, and several years as a player
  - willing to support player development/Director of Coaching positions
  
- 2. TREASURER'S REPORT:** *(Kelly Holt)*
  - sponsorships coming in
  - 2 refunds to ineligible plaers
  - account up to date
  
- 3. BOARD MEMBER REPORT:**
  - A. Vice President**- search continues
  - B. Girls Registrar /Merchandise** *absent*
    - only three girls left to pay
    - girls uploaded into roster pro
  - C. Boys Registrar** *(Deb Philps)*
    - all boys uploaded into roster pro
  - D. Director of Coaching and player development** *absent*
  - E. Fields & Equipment** *(Jon Strauss)*
    - in need of 8 new nets
    - fields still closed
  - F. Uniforms** *(Dan Johnson)*
    - some adjustments being made to the rosters
    - waiting to order a few uniforms due to lack of payment
    - last order in by 3/23
  - G. Field Scheduling** *(Frank Delvecchio)*
    - things going smoothly
    - Dan will contact Giruzzi to request the use of the HS turf field for teams U13 and up for one game each
    - Frank will email the master schedule so that coaches/managers can input info
    - any future game changes must be input into the website as well
  - H. Website** *(Chris Brower)*
    - try to access the new email system
      - can receive emails but can't send them
    - will change the field info to reflect availability during the season

**I. Communications** (Scott Harter)  
-working on a new logo

**J. Risk Management** (Chris Sheelar)  
-still working on contacting the last few people to finalize their paperwork

**K. Sponsorships** absent  
- added Pettis Pools and Dick's day 3/22/2015

**L. Tournament** absent  
-up to 44 teams  
-still some Heat teams that need to register

**OLD BUSINESS:**

**A. DOC position**

- possibility of bringing in a player development coach
- work with younger teams/coaches for 2 years to provide coaches training
- 2 year minimum for the position
- DOC needs to focus on hands on training U11 and down and new coaches
- should provide plans for progressive foot skills
- 60 day clause for either party to back out
- coaches clinic done in August
- please re-read the contract and respond ASAP

**B. Photography CARDINAL**

- photos to taken at Northwood Elementary School on 4/15

**NEW BUSINESS**

**A. Coaches Mtg.-**

- end of April- receive referee money

**B. Managers/Coaches Social**

- Chris to choose a date
- happy hour snacks
- possibly pass out new attire

**2 ADJOURNMENT- 9:30**

**Next Meeting Wednesday April 22, 2015  
The Arlington Restaurant  
8pm  
\*Minutes by Michele Farrell**