



HPSC BOARD MEETING AGENDA
WEDNESDAY MARCH 18, 2015
@ THE ARLINGTON RESTAURANT
8:00 PM

Attendance: Dan Lane, Scott Harter, Kelly Holt, Chris Brower, Frank Delvecchio, Jon Strauss, Deb Philps, Michele Farrell, Dan Johnson, Chris Sheelar, Mike Mullen

- 1 CALL TO ORDER- 8:00** *(Dan Lane)*
Discussion- Mike Mullen
 - Concussion training and protocol questions, liability, return to play policy,
 - Injury reports- done by referees during games
 - put together a club release form to be signed by medical professional/parents

- 2. TREASURER'S REPORT:** *(Kelly Holt)*
 - continue to bring in additional payments and sponsorships
 - 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**