



**HPSC BOARD MEETING AGENDA  
 MONDAY 21, 2015  
 @ THE ARLINGTON RESTAURANT  
 8:00 PM**

ATTENDANCE: DAN LANE, KELLY HOLT, RUSS WOOD, NINO PILATO, CHRIS SHEELAR, JON STRAUSS, SCOTT HARTER, DEB PHILPS, AMY DELCORVO, PETE MASCADRI, MICHELE FARRELL

CALL TO ORDER: 8:00

TREASURER'S REPORT

(Kelly Holt)

- posted tournament money and dispersed DMS payment
- account up to date

**BOARD MEMBER REPORTS**

\*\*Voted Pete Mascadri in as field scheduling.

**A. Vice President** (Russ Wood)

- looking into additional training facilities to compare prices

**B. Girls Registrar**

**C. Boys Registrar - Deb Philps reported**

Absent

- completing birth certificates
- need to double check the registrations to place the shirts orders
- working on recovering last season's past due registrations

\*\* Amy Delcorvo will put together a legal form

- contacting teams for RDYSL fines from 2014-15 season

- will get Kelly a copy of the bill for the website

**D. Director of Coaching\**

(absent/Nino Pilato)

**Player Development**

**E. Fields & Equipment**

(Jon Strauss)

- Fields officially closed

(Pete Mascadri)

\*\*\*Jon will get a gift card for Joe Petricone

- getting some new equipment with our Dicks dollars
- received some equipment from Doan
- beginning to train Mike Mullen to take over the position

**H. Website**

(Deb Philps)

- payments are coming in
- sending out additional reminders this week
- (unable to practice/receive uniform without payment)

**I. Communications**

(Scott Harter)

- no report

**J. Risk Management**

(Chris Sheelar)

- no report

**K. Sponsorships**

(Amy DelCorvo)

- Wegmans , WCI, Dicks for logos on the training shirts

**L. Tournament**

absent- Dan reported

- tournament application needs to be completed

\*\* Russ will talk to Jim Smith about use of field #6

**1 OLD BUSINESS**

**A. Training Jerseys**

-black with text logo across the front

**B. Coaches Meeting (Set a date)**

-Oct. 4<sup>th</sup> 6pm at DMS

**C. Golf Tournament update**

-great success, hoping to make it annual

-tough time of the year

-need to adjust the date next year to avoid conflicts with other sports events

**D. Open Positions on board**

-looking for girls registrar

**B. NEW BUSINESS**

**A. Code of Conduct form finalization**

-written warning, 1game, 2game, possible player suspension  
pending board member review

**B. Possible change in the age matrix**

-RDYSL reviewing current procedures

-to be discussed at the presidents meeting

-US Soccer trying to make regulations consistent nationwide

-in effect 2017 season

**Apple fest volunteer**

-sent out an email for parents to volunteer

**C. Hardship cases (how to grant them?)**

-handled on a case by case basis, coach recommendation, and board review

-possible payment plans when appropriate

**D. ADJOURNMENT- 9:10**

**The Arlington Restaurant is located in the Village of Hilton**

**@ 4 Main Street**

\*\*\*Minutes by Michele Farrell