



HPSC BOARD MEETING AGENDA
MONDAY OCTOBER, 26, 2015
@ THE ARLINGTON RESTAURANT
CALL TO ORDER: 8:04 PM

Attendance: Dan Lane, Kelly Holt, Becky Meyers, Nino Pilato, Dan Johnson, Deb Philps, Scott Harter, Michele Farrell, Kammy Arilotta, Mike Mullen

- 1 CALL TO ORDER** *(Dan Lane)*
 - voted in Kammy Arilotta as Girls Registrar
- 2 TREASURER'S REPORT** *(Kelly Holt)*
 - registrations are coming in well
 - received profits from tournament travel and Apple Fest
 - paid DMS
 - waiting to post online payments
- 3 BOARD MEMBER REPORTS**
 - A. Vice President** *Absent*
 - B. Girls Registrar** *(Kammy Arilotta)*
 - C. Boys Registrar** *(Becky Meyers)*
 - 15 families on payment plans, 55 families still unpaid
 - all remaining payments must be made before 11/8 or the player cannot practice and your uniform will not be ordered
 - need U8 and U13 boys

*** Need to establish a procedure to apply late fees

 - D. Director of Coaching and player development** *(Absent/Nino Pilato)*
 - discussed-training players get a training jersey and practice with the team, but do not play in seasonal games at a reduced rate
 - good turn out for the foot skills training
 - E. Fields & Equipment** *(Mike Mullen)*
 - need bags to secure the goals
 - F. Uniforms** *(Dan Johnson)*
 - red uniform jersey with black horizontal stripe, white, black shorts without the numbers
 - try-ons held on November 8th and 15th
 - coaches (2 per team gear as soon as possible, creating a flyer to allow for coaches to choose what they want
 - teen coaches will receive t-shirts
 - G. Field Scheduling** *Absent*
 - H. Website** *(Deb Philps)*
 - Deb will train new board members on how to use the club emails
 - will remove the clinic information
 - need to put information on about the foot skills training that Nino runs
 - I. Communications** *(Scott Harter)*
 - will add advertisement to recruit U8/9 boys and girls and U13 boys on Facebook
 - J. Risk Management** *Absent*
 - K. Sponsorships** *Absent*

L. Tournament

Absent

4 OLD BUSINESS

- A. Payments- See above**
- B. Coaches Meeting- will talk to Steve about setting a date**
- C. Apple Fest fundraiser-**
- D. Open Positions on board-**
 - Welcome Kammy Arilotta and Mike Mullen

5 NEW BUSINESS

- A. UNIFORMS DATE TRY ON-** possibly 11/8 & 11/15
- B. CARDINAL PICTURES-**
 - working on better organization/set up
 - scheduling a date earlier this year
 - need to provide a nice Hilton HEAT ball for the players to hold
- C. COACHES EQUIPMENT (DICKS MONEY)**
 - need to take an inventory of what we have in the shed
 - will ask the coaches what they need for their teams

6 ADJOURNMENT- 9:03

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

***Minutes by Michele Farrell