



HPSC BOARD MEETING AGENDA
TUESDAY NOVEMBER 24, 2015
@ THE ARLINGTON RESTAURANT
CALL TO ORDER: 8:03 PM

Attendance: Russ Wood, Amy Shanahan, Scott Harter, Kelly Holt, Becky Myers, Dan Lane, Kammy Arilotta, Deb Philips, Nino Pilato, Steve Christensen, Brandi Sidebotham, Chris Sheelar, Michele Farrell

- 1 CALL TO ORDER -8:03** *(Dan Lane)*

- 2 TREASURER'S REPORT** *(Kelly Holt)*
 - working on taxes
 - accounts up to date

- 3 BOARD MEMBER REPORTS**
 - A. Vice President** *Russ Wood*
 - watching some scrimmages/practices
 - foot skills clinic on Thursdays looking good
 - B. Girls Registrar** *(Kammy Arilotta)*
 - C. Boys Registrar** *(Becky Meyers)*
 - Training scheduled for December
 - D. Director of Coaching and player development** *(Steve Christensen*
/Nino Pilato)
 - Steve stepping down
 - E. Fields & Equipment** *(absent)*
 - F. Uniforms** *(absent)*
 - G. Field Scheduling** *(absent)*
 - H. Website** *(Deb Philips)*
 - sending out notices about payments to coaches
 - I. Communications** *(Scott Harter)*
 - post an ad for the tournament on the website
 - J. Risk Management** *(Chris Sheelar)*
 - need a list of new coaches
 - K. Sponsorships** *(absent)*
 - L. Tournament** *Brandi Sidebotham*
 - Brandi Sidebotham helping
 - looking into field whether field #6 is usable
 - considering moving field #7 and adding another field between near 1,2,3

4 OLD BUSINESS

- A. Uniform Try-ons-** disorganized, poorly set-up
- B. Coaches Meeting-** 1/7 at DMS 6:30
- C. Coaches Gear-** ordered via email
- D. Cardinal Pictures-** working on a date

5 NEW BUSINESS

- A. New RDYSL rules**-players can only play up 4 games
 - can play 2 age groups up
- 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. Try-Outs**
 - moved to Mon.- Wed. evening (same as Greece)
- D. Tournament Info**
 - 12/1 post information on the website
 - will post a flyer
 - mtg. in Dec.

6 ADJOURNMENT- 8:45

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

***Minutes by Michele Farrell