



HPSC BOARD MEETING AGENDA
WEDNESDAY, JANUARY 13, 2016
@ THE ARLINGTON RESTAURANT
7:30 PM

Attendance: Dan Lane, Scott Harter, Kelly Holt, Jon Strauss, Mike Mullen, Pete Mascadri, Russ Wood, Chris Sheelar, Brandi Sidebotham, Kammi Arilotta, Nino Pilato, Michele Farrell, Amy DelCorvo

Call To Order: 7:30

- 1 TREASURER'S REPORT** *(Kelly Holt)*
- 2 BOARD MEMBER REPORTS**
 - A. Vice President** *(Russell Wood)*
 - No Report
 - B. Girls Registrar** *(Kammy Arilotta)*
 - Training for registrars on Sunday
 - Sent out emails for late payments
 - C. Boys Registrar** *(Becky Myers)absent*
 - D. Director of Coaching and Player Development** *(Nino Pilato)*
 - coaches meeting went well, %100 attendance
 - passed out equipment purchased with our Dick's dollars
 - looking into organizing a free clinic for the younger kids
 - E. Fields & Equipment** *(Jon Strauss)*
 - fields are looking good
 - would like to get an inventory and equipment requests from coaches
 - field #6 is only going to be used for the tournament, not season games
 - hoping to get permission from Girruzzi to use the HS field more
 - will need to look into availability of nets and striping responsibility
 - don't need any new nets for the upcoming season
 - F. Uniforms** *(Dan Johnson)*
 - uniforms will be in in a couple weeks
 - G. Field Scheduling** *(Pete Masacdri)*
 - March 10th the schedules will come up
 - will meet with Frank DelVechio to review the scheduling procedures
 - H. Website** *(Deb Philps)*
 - 16 mailboxes on the website (charged for each) need to cancel the ones that are not being used
 - working on collecting the last few boys payments and socks charges
 - added some additional information for people to use as resource for position responsibilities/procedures
 - set up a training session for the managers meeting
 - I. Communications** *(Scott Harter)*
 - working on the logo for the tournament
 - looking to set up a page where teams can identify the tournaments they are participating in so we can get a multiple team discount

J.Risk Management

(Chris Sheelar)

-starting to contact the people who need to update their information

K.Sponsorships

(Amy DelCorvo)

-WCI-\$2,500, Dicks days -4/16, 6/4 (double discounts)

-Wegmans- hoping they will donate the tents

-getting the sponsorship packages ready for the next meeting

L.Tournament

(Amy Shanahan/Brandy Sidebotham)

-Carmestros next Wednesday 1/20 8PM

-already setting up some of the other

-need a new DJ

-concessions to be run again by basketball (Hilton Select)

OLD BUSINESS:

A. Talk about Coaches Meeting-

(See above)

B. Age Matrix

-Every coach was given the list of players who would need to move up.

-Ages 13 and up will have the option to decide to move their whole team up

C.Tryout Dates Changed- 8/1-8/2 (evenings)

-Raiders start that week as well

-need to look into the HS and available Parma Park fields

5. NEW BUSINESS

A. Tournament Talk

B. Managers Meeting- Sunday 1/31 11:00

-passing out uniforms, going over procedures for the upcoming season

C. Photography CARDINAL Date for March

-need to submit dates in March for the photographer

-done at Northwood Elementary

D. Uniforms

-will be available within the next two weeks

E. Scholarships-

-applications due by May 1st

-\$500 each for one girl and one boy

F. Ruling for Players playing up

-need to re-evaluate the policy on the website with the new RDYSL guidelines

6. ADJOURNMENT- 8:30

The Arlington Restaurant is located in the Village of Hilton

@ 4 Main Street

***Minutes by Michele Farrell