



**Hilton Heat BOD Meeting
February 26, 2015
The Arlington Restaurant – 8pm**

Attendees: Dan Lane, Frank DeVecchio, Scott Harter, Dan Johnson, Sharon Wuest, Kelly Holt, Jon Strauss, Amy DelCorvo, Amy Shanahan

1. **Call to order: 8:12pm**

2. **President Update** (Dan Lane)

A. Dan discussed DOC position. Current contract expires 7/31/15. Dan Lane will work with Frank DeVecchio to write the clubs new expectations and job description effective 8/1/15 using information obtained from coaches, current contract and amendments - this will be completed by 3/9/15. The BOD will review the interested parties and request selected candidates to present to the BOD at the end of March. The BOD will vote on the new DOC at the April BOD Meeting.

3. **Treasurer's Report** (Kelly Holt)

- A. Current Club Balance \$70602.61
- B. 3 players refunded \$350 for a total of \$1050
- c. Registrations are still coming into the PO Box

4. **Girls Registrar/Merchandise** (Sharon Wuest)

- A. 2 full registrations outstanding – 5 partial registrations outstanding
- B. GU17 Teams – registrations outstanding

5. **Boys Registrar** – (Deb Philips)

- A. Deb is still working to collect Academy payments – we have 3 outstanding
- B. \$2260.00 in outstanding registrations

6. **Fields and Equipment** – (Jon Strauss)

No Report

7. **Uniforms** – (Dan Johnson)

A. First uniform order will be in 2/27/15. Second order will arrive on 4/1/15. Uniforms of players who have not yet paid their registrations will be held until money is collected.

8. **Field Scheduling** – (Frank DeVecchio)

A. Frank met with Jim DePrez to finalize job responsibilities

B. RDYSL divisions should be released within the next week (by 3/7)

C. RDYSL schedule should be available the week of 3/16.

D. Frank will work with Mens Team to schedule field time for their games.

9. **Communications** – (Scott Harter)

A. Scott is working on the 2015 Tournament apparel logo

10. **Sponsorships** – (Amy DelCorvo)

A. Tournament sponsorship letter mailed to 70+ local businesses.

B. 2 tournament sponsors so far: Frontier Communications - \$500 and Sheer Emotion- \$50.

C. Amy is working to collect payment from Wegmans

D. We will offer new personal tournament sponsorships for 2015: Yard signs with logo, picture, quote, name, etc for \$50 – families/players can bring home with them after the tournament.

E. Club Dicks Day to be held 3/22/15. Need to get the word out to teams.

11. **Tournament** – (Amy Shanahan)

A. 17 teams registered so far – 9 outside, 8 Hilton

B. Penfield Rangers have chosen us as their club tournament again for 2015 – approx. 11 teams

C. Amy is working to secure a new assignor as our current assignor is suspended for 2015 – reason unknown.

12. **Old Business**

A. DOC Position – see Presidents Report

B. Lancer Night – only 3 teams purchased tickets

C. Cardinal Photo needs access to Northwood on 4/15/15 – Frank will look into availability

13. **New Business**

- A. VP search continues – Dan to discuss with Frank DeVecchio
- B. Dicks Certificates – Amy & Amy will purchase 2 or 3 new coolers for club use
- C. BOD to consider a Bowling Night as a club fundraiser
- D. BOD to select a date for a Spring Coaches/Managers meeting. (To take place prior to beginning of RDYSL season.)

Important Dates

- A. Club Dicks Day 3/22/15
- B. RDYSL Coaches Mtg 3/15/15
- C. Cardinal Picture Day 4/15/15

Adjournment: 9:15pm

Next Meeting Wednesday March 18, 2015

8:00pm

The Arlington Restaurant

Minutes prepared by Amy Shanahan for Michele Farrell – Board Secretary