

Hilton “Sparks”

Board Meeting Minutes

3/10/2010

7pm

Attendees: Claudia Engel, Edie Horwath, Dan Lane, Michele Farrell, David Thelen, Dana Grinnell, Darlene Clark, Kevin Clark, Mark Parkhurst, Ann Knight, Kim Wilkins, Rick Lebeau, Vince Longo, Jason Marsh

Coaching Clinics

-31 people in attendance

-April 11th - 2nd coaches clinic

Alex from Hilton Heat did a great job!

- would like to purchase a gift card as a token of our appreciation.

Items For Discussion

a. Insurance-

-coaches get ID cards after approval by the insurance company(cost \$10)

-approval is good for two years

b. Background Checks

-need background checks for coaches and asst. coaches

Board Member Reports

Treasurer-

-working on tax exempt status

-Late Registration- about 25 so far

-Buildings and grounds- paperwork has been submitted

Field Coordinator-

-Field maps- Dave will contact H.P. Rec

Equipment Coordinator-

-Ordering uniforms now according to dates of need

-Looking into extra ice packs and first aid kits

-Trophies were voted on

- Dan needs to know how many girls and boys

***concern over the number of players on the field for Kix Jr.

***should be 7 X 7 in Kix Jr. and 9 X 9 in Kix to coincide with other leagues. This was voted on and approved by a majority of BOD attendees.

Referee Coordinator-

- Referee training/certification- paid by the referee
- \$90 per year
- need to be recertified every year

Old Business

Scheduling

- 4 teams of Kix boys
 - 4 teams of Kix girls
 - 6 teams of Kix Jr. girls
- ** Had low registration for girls XL
- suggested having on 3 teams with 15 on a team and adjusting their schedule
 - this makes it possible to play 11 X 11 to coincide with other leagues
- It was decided to allow for more time to recruit additional players before a final decision is to be made.
- ** suggestion for grouping teams next year and for Sparks to join MURSL to eliminate problems with XL.**
- have coaches rate each player at the end of the season to be notated on Roster Pro for future planning.

-~Next Meeting~
April 14th
7PM