



HUSC Member Meeting Minutes

Date: October 18, 2017 @ 6:30 pm, Union Special

1. Attendance

2. Executive Board Members/Directors Reports:

President

- Street soccer update – It is a program to improve the culture of soccer. Removeable field up on 10/17, approved by D158. Mettle Sports to set up and tear down. Free to use for HUSC @ Mackeben. It is meant for unstructured play/street play concept. Company have certificate of liability waiver to cover all players.
- Union meeting update – storage by game field available for no additional fee. 20,000 sq ft available in building next door for possible field/storage space. No heat or air in the space. Will need to make an appointment to look at in the near future.
- High school boy's tryout update – Approximately 4 H.S. Teams, over 75+ players tried out. Registration and required forms completed as soon as possible. Teams listed on web-site as well as coaching assignments. Uniforms need to be ordered. If did not try on @ Mackeben, players need to go to European Sports. #'s to assigned after ordered.
- Breast cancer fundraiser - \$1364.79 earned. 312 shirts ordered, all teams participated. All proceeds going to Breast Cancer Research.
- Adult fundraiser outing (Jan, Feb?) – work with Event Coordinators to coordinate
- Parking/Drop-off - Reminder - No dropping off and or parking in the lane in between fields and parking lot.

Executive VP

- Goalie Training – contract fell through, need to hire another Coach and get training started ASAP.
- Last week of practice under lights. HUSC looking to purchase or find parts for lights. HPD may also purchase one of TSP.
- Looking for a more formalize lease with D158 for next year. Did not occur the increase of 25% this year for all 3 fields/only 2

VP of Operations

- Union and Mackeben clean-up dates. To schedule with Volunteer Coordinator
- Researching goals to purchase to replace ones at Union
- Wanting all contact and job description information of all Board, Coaches and Committee Members on web-site to make it easier for HUSC members to contact who they need to when they have any questions. It will also assist when positions are transitioned from one person to another.

Treasurer

- Cash balance = \$151,991.97
- Approve revised budget – Genevieve moved to approve, Jenny seconded.
- Approve disbursements/financial statement – Genevieve moved to approve, Nick seconded
- 1st Referee checks were sent out end of September and will be sent out again in October

Chief Information Officer

- Working on fundraiser and other HUSC campaigns, web-site maintenance/updates, HUSC emails
- Working with Dan on Indoor Rec Leagues and Adult Leagues with DOC
- Working with Kelly with Spirit Wear

Secretary –

- Next MM is Wednesday, December 20,2017
- MM will be held every other month/Exec Board every month
- MM Agendas and Minutes can be found on the HUSC Web-site
- Please remember to submit Agenda items 24hrs prior to the MM to dkraneman.heatunited@gmail.com
- Positions up for re-election in July 2018 - President and Secretary
- HUSC by-laws state that you must attend 3 MMs in the last year (August – July) to be eligible to vote.

Volunteer Director – Assisting VP of Operations in setting up volunteer opportunities for Union and Mackeben clean-up.

- Begin setting up and hiring for Winter Session concessions/door duty. Will start setting up volunteers for Door Duty on practice days.

Tournament Director –

- Rec Leagues are going – session 1 in progress

3. Committee Chair Reports:

Club Registrars

- Continuing to working on Player Passes and uniform #'s for new players
- Begin registration of HS Boys - documents, player passes, uniform #'s

Event Coordinators

- Fire Game – sold 100 tickets and made \$551.00
- Richardson Farms Outing – cancelled – need to not plan things that close together in the future
- Friday Night Kicks/Parents Night Out – need to set date, send email for Pre-registration, hire H.S. players to assist in supervision (coordinate with Volunteer Director). There will be pizza, drink, soccer, games and a movie. U8 will be the youngest and it should be \$15 per child. May try to set up a place for parents to go while children are at Union such as Pub 47 – more information to come.

Sponsorship - no report

Team Liaison – no report

New Player Agents

- Supplemental tryouts are going well. Working on better communication to ensure a quick response, tryout and registration process.

Schedule Coordinator/Asst. Ref Assignor

- Working on rainout process to reassign Refs
- Working on process when Refs do not show up – work with Karen O'Dowd

Uniform Coordinator

- 4. Old Business** – none
- 5. New Business** – none
- 6. Adjournment** – 8:00 pm