



HUSC Member Meeting Minutes

Date: December 20, 2017 @ 6:30 pm, Union Special

1. Attendance – see sign in sheet dated 12/20/17

2. Executive Board Members/Directors Reports:

President

Executive VP – Looking to purchase new turf and cleaning existing turf
– pricing out best options for Board approval.

VP of Operations – looking into new nets from Quick Goal or purchase used ones

Treasurer

- \$1400.00 check to Breast Cancer Research Foundation

-Audit in process

-\$133,000 in the bank

-HS Boys Registration started

Chief Information Officer

Secretary –

-Next MM is Tuesday, February 20, 2018

-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/Concessions Director

– Union Volunteer Door Sign-ups

-New Coaches need to give key card to door person

-Concessions – have basic HUSC sprit wear

Tournament Director/DOC –

-Developing Coach's Survey - Survey Monkey – 1-5 scale, short questions, positive and concerns

-Players evaluations – done in January and February – emailed and/or face to face meetings available

-Training Program – New format – Grass Roots Soccer-Play...Train...Play Format (less coaching – Dutch method)

-All Coaches will obtain certification – 2-3 hrs – Sexual Abuse Training

-Goalie Training – scheduled – Coach Zach Ludwig – will send out email to club

-Winter Training Camp – Coach George and Coach Ashley – 12/26-12/29 1-3pm & 1/2-1/5 4-6 pm

3. Committee Chair Reports:

Club Registrars

Schedule Coordinator/Asst. Ref Assignor

- Ref pay- It was a struggle to get referees to AR games the last half of the fall season...especially the U11/U12 age group that only pays \$15. Discuss increase in AR pay. – Exec Board to look at budget – pay scale, uniforms, courses, host Ref Clinics

Event Coordinators – Annual Adult Outing/Fundraiser – help purchase new equipment

– March 10th @ Golf Club of America - Dinner, DJ, 50/50 Raffle, Baskets, cash bar etc...

-Voted on menu – traditional menu won – chicken, roast beef etc...

Sponsorship/Fundraising –

-Dick's – meeting set

-Parkside – set up dine and share event – wants to be a major sponsor for HUSC – set up meeting to discuss.

Team Liaison

New Player Agent

Uniform Coordinator

Field Lighting/Field Striping

Spirit Wear - Made \$2300.00 in sales

-pick -up Spirit Wear orders for players 8-12 on Saturday. Contact Kelly Gerst.

4. Old Business

-Looking into land and indoor facility

5. New Business

6. Adjournment – 7:35 pm