



HUSC Member Meeting Minutes

Date: August 9, 2016 @ 6:30 pm, Union Special

Meeting called to order – 6:40 pm

Meeting Adjourned – 7:40 pm

1. Attendance

2. Executive Board Members/Directors Reports:

President

-Welcome

-Introduction of all new and current Executive Board/Committee Members

Executive Board Members:

Lisa Phillips, President

Dan Loprieno, Executive Vice President

Nick Thompson, Vice President of Operations

Kim Hill, Treasurer

Dawn Kraneman, Secretary

Jeremy Reynolds, Chief Information Officer

Committee Positions for the 2016-2017 Season:

1. Club Registrars- Boys - Chris Conary , Girls –Kelly Fairwood
2. Time & Talent – Genevieve Hochwarter
3. Sponsorship – Jim Logan
4. Field Lighting – Mark Baur
5. Schedule Coordinator – Jill Killen
6. Team Liaison – Kimber Brown
7. New Player Agents – Boys – Lisa Czyz, Girls – Anna Coleman
8. Ref Assignor – Jill Killen

9. Uniform Coordinator – Scott Baruch
10. Field Coordinator - Carlos Guadagno
11. Event Coordinators – Greg and Jen Zulager

-**Tournament** – Heat Summer Challenge is August 19-21 @ TSP – Committee will be meeting after this meeting to go over final details. Everyone is excited and looking forward to a great weekend of soccer!

-**SHARE letter** – Reminder – that is a member is able to secure a sponsorship they will receive 25% of the donation towards reduction of fees.

-**T-shirt Sponsorship** – company logos that sponsored teams or the club will be placed on the HUSC player's practice

T-shirts. T-shirts should be passed out at practices sometime after the tournament.

Executive VP

- 117 Teams are signed up for Heat Summer Challenge Tournament – biggest turnout in the 4 years the tournament has been running.

VP of Operations

-Fields over at Mackeben have been aeriaded and fields were re-positioned and striped for the upcoming Fall season.

Treasurer

-Financial Report – 265 players have registered with GotSoccer. More need to register before the Heat Summer Tournament so player passes may be created for each player. Families need to remember to update credit card information when cards expire or they may be delinquent in their payments.

Chief Information Officer

- **Email Communications**

The following emails were designed, developed and deployed:

1. Finishing Summer Camp
2. Dicks Fall Shop Event
3. Team Sponsorship Emails
4. Uniform Updates
5. Chicago Fire Game
6. Volunteer Emails
7. Member Meeting
8. Letter From the DOC
9. Tournament Schedules

- **Tournament Related Items**

The following is a list of tournament related design and/or development tasks that were completed.

1. Homepage banner created and added to website: heatunited.com
2. Tournament section added to the website: <http://heatunited.com/Tournaments>
3. Got Soccer Tournament Micro-site: <https://events.gotsport.com/events/default.aspx?EventID=52918>
4. Field Signs created and handed off to printer
5. Map Created - waiting to hand off to printer

Website

The following is a list of updates, new pages created, getsoccer pages, and payment systems put into place

Homepage Updates, Goalkeeper Page Updates, Practice Schedules, Staff Page Updates

1. New coach, new staff and board member heat united email addresses set up and deleted.etc..
2. Sparks and Academy Registration pages set up and integrated into site.
3. Finishing Camp - Square payments - \$3,874.00 - 26 signed up.

- **Website Analytics Summary Report from July 1st to August 8th.**

1. Total page views: 6,225
2. 1,266 users from mobile devices and 227 users from tablets
3. Top Pages included: Homepage, tournaments page, summer camp, fall practice, sparks and staff.
4. Top 10 locations for traffic:
 - o Chicago
 - o Huntley
 - o Algonquin
 - o Lake in the Hills
 - o Carpentersville
 - o Naperville
 - o Elgin
 - o Crystal Lake
 - o Schaumburg
 - o Hampshire

Secretary

-Agenda – will be available on the web-site – www.heatunited.com 24 hours prior to Member meeting – please e-mail Dawn Kraneman if you would like to add an item to the HUSC Member Meeting Agenda dkraneman.heatunited@gmail.com.

-Minutes – will be posted on the HUSC web-site – under the Our Club tab – Board of Directors – Meeting Agenda/Minutes.

If you have any questions please feel free to contact me

3. Committee Chair Reports:

Club Registrars –

- Busy collecting the documents and birth certificates to register players with the YSSL (Boys) and IWSL (girls) to receive player passes by tournament time.

Volunteer Coordinator

-Tournament – Sign-ups are two-thirds complete. Please encourage friends to sign up soon. Once nearly all the positions are filled we can open additional slots to make sure our 'bench is deep'. Folks waiting to sign up until after the schedule is released risk losing desired positions and times.

-Establish Time and Talent Committee – Time and Talent is becoming a true committee. It will maintain a group of 5 folks to oversee, communicate, and thank volunteers. There was a concerted effort to get folks who represent different teams within the club. The committee will meet every other month throughout the 'soccer year'. Details to follow...

Event Coordinators

-Chicago Fire Outing – get your tickets – information on the web-site – Game is Sat. September 10th @ 7:30 pm

Ideas for upcoming events:

- Hayride/bonfire outing for Fall
- Bags Tournament/Golf (Indoor)
- Foot Golf
- Bubble Soccer
- Always looking for fun ideas for the club to do!

Sponsorship

- See Presidents report

Team Liaison

- Team Manager Meeting next week at Kosta's to train new Managers before tournament
- Teach Got Soccer and hand out binders

New Player Agents

- Player's files were audited to assist in player registration (YSSL & IWSL)
- Will be the contact person(s) for new player who register with HUSC after the beginning of the season to welcome them into the club and assist in the steps of registration etc...

Schedule Coordinator/Asst. Ref Assignor

- **Regarding home game schedules**- The Fall 2016 Tomaso game schedule is currently TBD. Our boys teams (YSSL) have their scheduling meeting this Sun. 8/14. Chris C. will be going to assist the coaches with the schedule. I am trying to get an update on the girls game schedules (IWSL). Once both IWSL & YSSL have posted schedules, the coaches/team managers can notify the team.
- **Asst. Referee (AR) topic**- Once I receive the Master Tomaso Game Schedule with both YSSL & IWSL home games, I will start entering the games in our referee system called Arbiter. We have a shortage of referees (Nationwide). We are going to need to encourage our own club referees to take open assignments to get all our games filled. All refs will receive an email when Arbiter is open to start taking assignments & the procedures to follow for this year. The email should go out late August.

Uniform Coordinator

- Uniforms should all be ordered. There is a backorder on the Med Long Sleeve Black Jerseys. If any problems or issues with a uniform order or GotSoccer please contact Scott Baruch.

4. Old Business

- None noted
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5. New Business

-U15 Boys Team – Not included in Heat Summer Challenge. Parents and players are disappointed and would like them to have an opportunity to play. Dan Loprieno, Executive VP, apologized for the situation and will be making calls to add U15 Boys teams and get back to the parents as soon as possible.

6. Adjournment