



Heat United Member Meeting Minutes
December 12th 2018 @7pm

1. Attendance (See sign-in sheet)
2. Executive Board Members/Directors Report

-President-nothing to report

-Executive VP

-Mid-year fees updated in getsoccer.com. Anyone signing up after September was charged \$15 dollars.

-Nick sending Lisa Czyz spreadsheet on fees

-Accepting suggestions for carpet guys to lay turf. Ask team managers to ask teams.

-VP of Operations-nothing to report

-Treasurer

-Cash balance as of 12-11-18: \$135,080

-Buona Beef Dine & Share: \$84.40

-Looking for suggestions for future Dine & Shares during indoor season. Possibly along Route 47, near Union Special.

-Audit in Process

-Chief Information Officer

-Jeremy working with Gina Sandora on shared folder for appointed positions/board positions or resource portal.

-Working with Ashley on marketing/advertising for Shooting & Finishing Camp over winter break and Javier Rojo's Goalie Camp.

-Marketing/advertising referee clinic on Sunday, January 20th, 2019

-Sending blast for Spirit wear pick-up.

-Secretary

-Please send agenda items one day prior to meeting. Members may also add items to the agenda.

-Time and Talent-nothing to report

-Tournament Director-nothing to report

3. Committee Chair Reports

-Club Registrar-nothing to report

-Sponsorships

-22 kids for Friday Night Kicks (Parent's Night Out)

-Would like to host another around February 15th. February 15th not available. Checking on February 16th. Would like to get post out at least one month in advance. Restrict to ages 8 & up. Need teenagers to supervise.

-Event Coordinators

-Lisa Phillips and the Zuelegers working on an adult outing March 2nd. Have a hold on the second floor at Gifford's in Elgin. Need at least 80 people to cover food and rental fee. Briefly spoke with Pino Farina (has kids in Club) to perform in exchange for discount on kids. Will offer voucher for next year. Will reach out to team managers after Christmas about a \$100 basket to raffle. Get a few larger gifts from consignment place for silent raffle. Put something out to Club for donations, and list as sponsor. Will do contest for pizza party for teams with most adults going and best basket.

-Team Manager Liaison-nothing to report

-New Player Agent

-Need updated fees, "practice only" fees. Jeremy will update website with full year fees. Uniform section has links to European Sports for players that start mid-year. Need communications from coaches post supplemental tryouts as far as whether or not player make the team.

-Uniform Coordinator-nothing to report

-Spirit Wear

-Would like to partner with SoccerHeads.

-On-line ordering, set-up in February. Negotiate % of profit given to Club. Will invite to Exec Board meeting in January.

-Recent Spirit Wear sales: Gross \$1035, samples: \$500, profit unknown

-Jeremy will set-up "Basics" to order on-line through Bob Babinski.

-Tryout Coordinator

- Encourage pre-registration to assign tryout numbers early. This provides coaches numbers with player numbers to evaluate players by. Make sure coaches have clipboards with player info.
- Team managers to greet parents at tryouts, explain to parents that the coach evaluating is not their coach, and walk parent to the fields.
- Any ideas regarding tryouts welcomed!

4. Old Business
5. New Business

- Gina Sandora would like a timeline created for organizing purposes. Would like schedules 30 days out. Or post a standardized schedule that is subject to change. Once a Director of Coaching is chosen, it will be his/her job to set the schedule.
- Gina Sandora willing to document expectations of each position for a Google Doc.
- Parents will be responsible to upload waiver and concussion form to gotsoccer.com.
- Gina Sandora would like consistency for home/away uniform colors. Mark Bauer, Club President, will make decision.
- Pink shirt included in practice shirt package with only Heat logo. If team want to wear in games, they can go to SoccerHeads for numbers.
- Practice shirts colors....First day of week, RED. Second day of week, BLACK.

-Paul Tafur

- Genevieve talked to Gerardo Cuellar about running adult league. He is willing to handle waiver and payments for players. Paul and Jeremy will handle gotsoccer.com and square payments for fees.
- High school fees-\$1375 for 8th grade and up (around 4-5 players)
 - They lose a season (Club eats league fee)
 - More practice of HS players even though 8th grade loses season
 - Club pays same fees regardless of seasons played.
 - Fees cover:
 - 1) Tournament
 - 2) League
 - 3) Training

-Indoor season

- Since our club is taking teams to other venues to play, should we consider having more rec play to cover costs? ie. Rec play on Saturday
- Argue that the Club's in-house scrimmaging offers better playing opportunity developmentally.
- Coach Ashley trying mixing her teams to play each other, but managing like a practice. Will evaluate how this is perceived.

Motion meeting to be adjourned by Kate Policheri and seconded by Jeremy Reynolds.

