



## Heat United Member Meeting Minutes

February 6<sup>th</sup>, 2019 7:04pm

1. Attendance—See Sign-in Sheet
2. Executive Board Members/Directors Reports

-President

-Hoping to have DOC selected and announced to Club in 2 weeks.

-Executive VP

-Need to fix roof before we replace turf.

-Treasurer

-Cash Balance as of 02/04/19: \$147, 950.56

-Second deposit for indoor league made

-Tournament checks

-Need check payable to, confirmation for amount, early registration discounts and address.

-There is a budget per team; anything over budget is picked up by parent

-Secretary-nothing to report

-VP of Operations-Not present

-Chief Information Officer

-Working with Nina on registration link for Sparks

-Time and Talent

- For volunteers wanting to do a longer stretch of volunteer time working the door, they need to contact me directly. And by longer, I mean 3 or more hours at a time. It's too difficult to schedule hour long shifts on weekends. We sometimes have 'no shows' and the coaches are constantly 'coming and going' making it difficult to pass keycards on to the next volunteer. I'm happy to meet volunteers on the weekend to give them my keycard, but want to keep my trips to Union to a minimum.

-Tournament director-no present

3. Committee Chair Reports

-Club Registrar

-YSSL and IWSL registered in league. HS boys registered. Need rosters for HS boys. Nick to provide. YSSL seating meeting on 3/10 with Chris and Kathy at designated location chosen. IWSL has no seating meeting. Scheduled based on location of division. Done through email. If coaches do not like schedule, they then must attend meeting. Date released 2 weeks prior. Schedules figured out around week of March 16-23.

-New Player Agent-nothing to report

-Event Coordinators

-As of 02/06/19, there are 32 people registered for adult night out. Target 80 people. No baskets from teams raffled this year. Lisa putting together smaller baskets to raffle. Will have silent auction, 50/50 raffle, wine tasting party, etc. Anyone can make a donation. Pino Farina band performing. Okay for Pino to post on his FB page. Jeremy to post video of Pino's band on Heat United FB page. Going to offer option to reserve table for an additional \$25 on Square. Need to know maximum amount of people per table. Pizza party for team with most attendees. Need to encourage TMs to encourage teams. Need as many attendees as we can get.

-Sponsorships

-Steve Lulofs presented possible sponsorship packages. The Board will review, make necessary changes and approve. Will talk to park district about putting sponsor banner on fences at Tomaso. Jeremy to send Steve password to access sponsorship forms for companies and for them to go on-line to make credit card payments.

-Team Manager Liaison

-Spring pictures set for March 16<sup>th</sup> on practice field at Union Special.  
-Keeping pictures banners as we are not charged for them.

-Schedule Coordinator/Asst. Ref Assignor-nothing to report

-Uniform Coordinator-Not present

-Spirit Committee

-Would like an easier order process. Would like to use a vendor with an online store. Need to review contracts with Nike and European Sports to make sure we do not violate any items. Whether we are able to use SoccerHeads or not, need to improve relationship with Orhan (owner). Find something small that doesn't violate contracts. Mark to send Kate contracts to add to Club records.

-Genevieve to send sticker form to team managers.

-Youth Program Director

-22 kids in winter Sparks session

-Spring session of Sparks starting April 15<sup>th</sup> for 8 weeks. Tuesday and Thursday from 5:30-6:30pm. Jeremy working with Nina on registration links.

**4. Old Business**

**5. New Business**

-Stacey Doughty working on tryout flyer. Ray LaMarca looking into getting tryout flyer on to District 300 and District 158 virtual bulletin boards or emails. Dan Armstrong is the D158 Communication Director.

-Gina Sandora requesting dates of Member Meetings in advance. With coaches' schedules there have been changes late. Spring schedule may not be the same due to changes in coaches' schedules. Will try to have dates on website sooner.

-Ray LaMarca would like parents to have information as far as how HS girls season works, what to expect. Will have new DOC put that material on-line. Knowing who coach is in advance is imperative to HS girls returning. Some players and parents not wanting same coach year after year. Good for coaches to coach someone other than their kids. Will work on the 2 year coach per team with new DOC.

-Christine Brandlin concerned about certain players not being challenged due to developing players. Would like extra instructional practices for those players requiring a challenge.

Nick Thompson motioned to adjourn meeting at 8:56pm and seconded by Christy Goers.