



HUSC Member Meeting Minutes

Date: April 18, 2018 @ 7:00 pm, Union Special

1. Attendance

2. Executive Board Members/Directors Reports:

President

- Signed contract with Union
- Signed contract with the Park District
- Tryout dates listed on IYSA and the Ed Morton tryout page.
- Form and will send over to Potbelly's for dine and share
- What are the details of 3v3 and who is in charge? - Dan Loprieno, Tournament Director and Jeremy Reynolds, CIO

Executive VP

- Budget – working with Christy Goers, Treasurer and to be approved by the Exec Bd to replace field turf during the summer

VP of Operations

- Purchase new nets, and lights

Treasurer

1. Financial update
 2. HUSC Cash Balance \$42,993.77
- All tournament fees paid

Chief Information Officer

- Goal Keeper schedule on-line
- Practice and inclement weather schedule on-line – emails to go out
- Possible FB and Instagram coordinator – Craig Grevis
- Designs for new logo for tournament
- Flyers/emails/Square – Indiv Skills, Shooting and Sparks Camps

Secretary

1. Next MM is June 20, 2018 – Elections with Member Meeting to follow. Member Meetings are held every other month/Exec Board every month
2. Positions up for re-election in June 2018 - President and Secretary. Please send nominations to Christy Goers, Treasurer by 6/18/18 @ cgoers@heatunited.com
3. HUSC by-laws state that you must attend 3 MMs in the last year (August – June) to be eligible to vote.
4. Please remember to send Agenda items by 5:00 pm the day before the meeting to dkraneman.heatunited@gmail.com

Volunteer Director

- Spread sheet completed to determine who has completed Time & Talent and those families that owe hours
- Volunteers for Tryouts in May
- HS Students – hire to assist in camps this summer
- Tournament – committee meeting to discuss volunteers/concessions

Tournament Director

- Placed on GotSoccer, post card developed to send out
- Committee to meet – discuss budget, logo, concessions etc...

- Looking into hosting a 3V3 Tournament this summer @ Mackeben

DOC

- HS Girls Tryouts: Sunday May 6 at 5:00 PM and Sunday May 20 at 5:00 PM

We need players to arrive 30 minutes before and they need to show up if they have an interest but they cannot for some reason physically tryout. TSP field #3

Jeremy will be sending out the link for HS girls registration and prior to that a PDF with HS boys and girls program description.

- U8-U15 Tryouts – May 21-24th @ TSP – information to be sent out soon

- U23 Women's and Men's Teams this summer

3.Committee Chair Reports:

Club Registrars

- Player Registration Update – All players registered and have player cards – continued to be informed of supplemental tryouts and new players
- Tryout Committee Mtg – Registration plan

Event Coordinators

- Fire Game – end of summer/welcome back
- Adult party – next year earlier in the year when not so busy

Sponsorship

- Set up Dine-n-share - Kosta's – Angie to contact Paola to confirm date

I will make a flyer that has to be presented with order to get 10% back. We need to add date and info to HUSC calendar.

- Five Below – Flyers to be printed – looking into 2 times – one around the holidays?
- Buffalo Wild Wings – around World Cup

Team Liaison

- 1 day for pictures next year – set date in the beginning of the season

New Player Agent

Schedule Coordinator/Asst. Ref Assignor

Uniform Coordinator -Need to get more YS & YM practice T-shirts – working with Bob to order ASAP
Uniforms – no issues with European Sports at this time

Spirit Wear

-Hoping to get the Spring Spirit Wear form completed and out by Friday – Jeremy getting it down to 10 items on-line

4. Old Business – No Old Business to discuss

5. New Business - – Tabled due to Paul needing to leave the meeting to Coach a practice.

1. Questions: – submitted by Paul Tafur

Job description for board members, do we have them? What are their roles/duties/responsibilities?

Bi-laws, who updates them? Is there a vote before someone changes it?

What can we do to better prepare ourselves when we start our spring season I.e. inclement weather?

Do we have updates about new training facilities?

Why does it take time to get things fixed? I.e. the latch for the indoor door broke and it took like a month to get it fixed, why?

We need a process in place for injuries, forms to fill, who fills out the forms, does the club send the forms to IYSA? Or does the parent of the injured player submit the forms. We need this on our site and whose job is to do it?

6. Adjournment