



**Heat United Soccer Club Member Meeting Minutes  
April 9<sup>th</sup>, 2019                      7:34pm**

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

-President

- Games starting soon
- Working on equipment/liability insurance
- Successful Parents' night Out
- Many positions to fill

-Executive VP-not present

-Treasurer

- Cash Balance \$101, 724
- Approximately \$2000 made from Parents' Night Out
- Money going out for tournaments and trainer fees

-Chief Information Officer-no report given; working with various committees

-VP of Operations-not present

-Time and Talent Director

- Introduction of newly filled positions
- Listed additional positions that need to be filled including tournament director and land committee chair

-Secretary

- All items must be added to agenda at least one day prior to meeting. If not added, items to discuss will need to wait until next Member meeting. If it's something that cannot wait, the Board will address.

- Director of Coaching
  - Working on tryouts
    - Incorporating fitness and/or skills assessment; sprints
  - Working on fall Coaching assignments
    - Recruiting 2 former players
  - Working on hiring goalkeeper coach
  - Coaches' meeting
    - Creating Club identity
      - Consistent warm-ups across all ages
      - Looking for professional club to model after
      - Developing binder of practice plans
      - As a club, we are under skilled; need to focus on technical skills
        - BIG GOAL—Topic of next Coaches' meeting
      - Chris Johnson asked about timeline for the above. Focusing on technical skills in training will happen immediately. Creating an identity will take longer (months to years). New Coaches filling vacancies will start attending Coaches' meeting immediately.
      - Ray LaMarca asked if we would know who coaches are by tryouts as it is a decision point for many members. Coach Grabner stated he was working on it, but that there is much to consider. He is also reviewing tryout dates for the girls' HS teams so they are not coming off 10 games burned out and overplayed.
      - Chris Johnson asked about potentially cutting players. Coach Grabner responded that we need numbers to fill teams, but we want a higher playing level and select program.

### 3. Committee Chair Reports

- Club Registrar
  - Working to create document or flyer listing fees to players for joining club
- Tryout Committee
  - Tryout dates May 20-23<sup>rd</sup> 5:30-7 and 7-8:30 (lights will be needed) at Tomaso
    - Girls & Academy M/W and Boys Tues/Thurs
    - HS Girls May 5<sup>th</sup> and HS Boys June 11<sup>th</sup>
      - Organized by age group even if players are currently playing up; older players will walk new players to tryout field
    - Coaches will get a list of players with tryout numbers and parents info for note taking.
    - Working on inclement weather plan
  - Post tryout communications
    - Coaches to call all players by May 26<sup>th</sup>
    - Results posted on website by May 28<sup>th</sup> and email links to registration and uniforms to be included by email.

-Advertising

-FB, flyers, postcards, banners at Tomaso, posted on IYSA, offer admission to camps; HS players at rec games, D158 Virtual Bulletin Board

-Using drop down menu on registration to track where potential players heard about our tryouts

-Ray LaMarca is requesting someone at Girls' HS tryouts explaining what they get, when tournaments are, and to talk to parents.

-Coach Grabner to spearhead bullet list of detailed view and timeline. Will duplicate for HS Boys.

-Camps dates will be set by tryouts so there can be a flyer at tryouts.

-Event Coordinators-nothing to report

-Sponsorships

-Practice shirt options; working with Anita Adams on cost (\$250 per team in past)

-There will be a flyer with everything on spelled out

-Minor changes being made to original document (ie cannot put banners at Mackeben, highest package)

-Team Manager Liaison/New Player Agent

-Effective immediately, Deana Liggett is Team Manager Liaison and New Player Agent replacing Lisa Czyz. Jeremy updated info on website. Pictures are set for April 20<sup>th</sup> at Union Special. We will be getting new team banners to hang up.

-Schedule Coordinator/Asst. Ref Assignor

-Need someone to organize refs clinics with IYSA as well as recertification of refs. Also need a flyer with a step by step process for getting started (getting set-up in system for picking up games, tax forms). Maybe Michelle Mangan??

-Uniform Coordinator

-Adding on cause shirts for \$8 to registration fees. Those teams that would like to wear in games can get numbers put on the back for \$4 at SoccerHeads.

-Alternating Breast Cancer and Childhood Cancer

-Parents can purchase shirts as well. Spirit wear can organize.

-Goalie jersey to be option to add to kit

-Jersey numbers by birth year

-Spirit Committee-nothing to report

-Time and Talent

-looking for other means of having volunteers sign-up as well as tracking it.

-Using one email to address all volunteer opportunities

-Youth Program Director

-Starting to establish camp dates and Sparks academy

#### **4. Old Business**

#### **5. New Business**

-Potentially using a LinkedIn for the Club. Use talents of Club members (ie laying carpet, painting, etc.)

-Andy Liggett leading a committee to clean up Union Special. Need volunteers.

-Camps

-Currently Individual Skills and Shooting Camp.

-Christina Brandlin asked if changes would be made as in the past there was a high coach to player ratio.

-Chris Johnson suggested a camp right before Fall season starts to "get the rust off".

-Both suggested being considered by Coach Grabner.

Motion to adjourn meeting at 9:20pm made by Kris Grabner and seconded by Mark Bauer.

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