



## Heat United Soccer Club Member Meeting June 18<sup>th</sup>, 2019 @ 7:06pm Union Special

1. Attendance (See sign-in sheet)
2. Executive Board Members/Directors Reports
  - President
    - Thank you to members on behalf of the Board
  - Executive VP
    - Revenue total: \$394, 707.54
    - Expense Total: \$365, 541. 29
    - See pie chart for breakout of both
    - HS numbers are down, but pre-HS numbers are up
    - Turf funding
      - Two year program; hoping for August/September
      - Week to get old stuff out and week to get new stuff in
      - indoor/outdoor turf will be able to tolerate roof leakage
    - TeamSnap renewed
  - Treasurer
    - Cash balance \$146, 017.75
    - Year ends June 30<sup>th</sup>; all expenses must be turned in by June 24<sup>th</sup>.
  - Chief Information Officer
    - Up to date on emails
      - HS results, background checks for volunteers, and camp info sent out
    - Tournament stuff next

-VP of Operations

-two more lights towers switched to LED lights, hopefully more before tournament

-Need to know who is using what fields in the summer to keep them striped and to pay Mackeben and Tomaso accordingly.

-Secretary

-All items for Member Meeting Agenda must be turned in one day prior to meeting.

-DOC

-Will be out of town sometime in Fall due to family commitments.

### 3. Committee Chairs

-Club Registrar

-230 registered, working on matching lists of registered players and those that have ordered uniforms. (ie 7 ordered uniforms, but didn't register)

-Time and Talent Coordinator-nothing to report

-Tournament Coordinator

-2 teams signed up outside of Heat teams.

-Jeremy to do mass emails to coaches of other clubs

-artwork for trophies done

-Tournament bag tags-Bruce to go b/w with Nike (address at tournament meeting)

-Tryout Committee-nothing to report

-Feedback

-HS boys-no reminders went out

-Make clear that skills test done before tryouts

-Need more volunteers to help

-Invest in new flags, tent with logo to brand ourselves better

-Event Coordinators-not present

-Sponsorships-not present

- Team Manager Liaison/New Player Agent
  - Current photographer moving out of state-searching for a new one
  - Considering adding prior soccer experience to registration
  - Suggested a way to submit forms on-line for tryouts—privacy/financial issues; can't access anything until player registers for Club
  - need to parents to fill out forms or have players bring forms night of tryouts-suggest coaches remind players to bring forms. (ie HS boys who drive themselves)
  - Supplemental tryouts-one week turn around time to let player and Deana know whether player has made the team or not.
  - Defer summer tryouts to Fall.
  
- Schedule Coordinator/Asst. Ref Assignor
  - Suggested to make effort to schedule games right after each other so same refs can ref multiple games which would help field assignments.
    - Effort can be made; default times set-up in YSSL and IWSL
  - Short ARs-promote that kids 12+ can AR. Date submitted for class in October; don't find out date until December.
  
- Uniform Coordinator
  - 112 Uniforms ordered before deadline
    - after deadline there is no guarantee when they will be done
  - Bruce working on lists to match up those registered with uniforms ordered
  - July 1<sup>st</sup> deadline for sponsors as that is when practice shirts will be ordered
  - Asking European for adult sizes for HS uniform try on
  
- Spirit Committee-nothing to report/not present
  
- Youth Program Director- not present

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

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

- Paul Tafur
  - Indoor rec league-start planning in advance
  - Expand U8 & U10 to U8, U9, U10, U11
  - Task Tryout Committee Chair to get more teams
  - Scott Crowe wants to promote and get more rec teams indoor; Need to get him details by August
  - First Session-Saturday and Sunday
  - Second Session-Sunday only
  - Round robin tournament with other clubs

-Kris to talk to other DOCs.

-Registration fees

-First session: \$650 per team/\$600 early  
6 weeks/4 practices

-Second Session: (\$750/\$700)  
8 weeks/ 0 practices  
Sunday mornings

-Cheaper to register whole team than individual player

-gotsoccer.com will generate schedule for indoor

Meeting adjourned at 8:28pm.

Voting took place for the following Executive Board positions for a two-year term.

Nick Thompson reelected Executive Vice-President.

Christy Goers reelected Treasurer.

Andy Liggett reelected Vice-President of Operations.