



# Heat United Member Meeting/Elections Minutes

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**Date: 6-20-2018 @7pm @Union**

## **Member Meeting:**

### **1) Attendance (see attendance sheet):**

### **2) Individual Reports:**

#### **President**

- HS Boys Tryouts – Wednesday, 6/27/18, Mackeben, 7pm – need HS players – reach out to Burlington and Hampshire?
- Tournament Meeting – Thursday 6/21/18 @ 7pm @ Union
- New Spirit Wear Committee – Meeting Friday 6/22/18 @ 11 am – Parents from the 12 Girls Team are heading it up. Please contact Genevieve, Volunteer Director if you are interested in joining the committee.
  - Plan on having a Summer, Winter and Spring order as well as having available orders for individual teams for tourneys etc...
- Appointed Positions – Please let us know ASAP if current appointed positions will be keeping their position for the 2018-2019 seasons. If not, we would be looking for someone to take those positions before the Spring season begins.
- Created a new Medical Safety Coordinator position – assist to create protocols and assist when any club injury issues (forms etc...) and assist in training Coaches and Managers with forms and IYSA Insurance questions

#### **Treasurer**

- Cash balance as of 6/20/18 = \$106,221.76

#### **Executive VP**

- Annual budget report (copies available from Nick Thompson)  
[nthompson@heatunited.com](mailto:nthompson@heatunited.com)
- Create new policies:
  - Placement on team subject to change from year to year

-And create different options for Coaches with own kids on their teams so same aged players do not have the same coach every year.

### **VP of Operations**

- Turf Issue – new turf is coming; however, the old turf must be removed first. This is a big expense if have to pay company – therefore, HUSC will be looking for volunteers to assist in removing it ourselves.
- New striping volunteer selected – Jay Herbig
- New soccer goals – Will be placed at Mackeben

### **Chief Information Officer – Not in attendance**

- Some HUSC e-mail are not working – please test and let Jeremy know if not working
- Created an updated Far Post Newsletter to know HUSC info including volunteer opportunities
- Looking into FB/Instagram/Twitter position to assist with marketing and disseminating information

### **Secretary**

- Next Member Meeting is tentatively scheduled for 8-14-18 @ 7:00 pm @ Union – a reminder email will be sent out and the HUSC Web-site will be updated if date/time should change.

### **Tournament Director – Not in attendance**

- Tournament Meeting – tomorrow 6/21/18 @ 7pm @ Union

### **Volunteer/Concessions Director**

- Volunteer Opportunities – Tournament Committee – let Genevieve know if interested
- Sign-Up Genus will be open at end of July for Tournament time & talent hours.

### **DOC – Not in attendance**

### **Youth Director-**

- Looking for 4-6-year old players for Sparks Program
- Several HUSC Camps running this summer (see website for details)
- Planning on developing schedule for summer session sooner so parents can plan for camps etc...ahead of time (by winter season)

## **3) Committee Reports:**

### **Club Registrars**

- HUSC Players all registered (except HS Boys – Spring)
- Registered Players with YSSL and IWSL

- Working on all Gotsoccer accounts
- Uniform info – now most players have #'s except new players to HUSC
- Entire process takes about a month

### **Event Coordinators – Not in attendance**

#### **Sponsorship**

- Receiving check from Kosta's
- Would like to market events on FB/Instagram/Twitter more in the future
- Add events on Club wide TeamSnap account
- Would like to create Sponsorship Committee for 2018-2019

#### **Team Liaison**

- Contacting all Managers to see if they are continuing in their role, if not need to communicate with teams and Coach's to find managers for the Fall.
- Set up all Manger Meeting for mid-July @ Kosta's
- Give Managers access to print off of Gotsoccer for medical forms etc...

#### **New Player Agent**

- Monday 6/25 – Supplemental Tryouts – George, DOC to run
- Contacted all interested players
- 2011/2012 – Academy – no tryout needed

#### **Schedule Coordinator/Asst. Ref Assignor**

- This Spring went much smoother
- YSSL Scheduling Meeting 8/19 – will have TSP Master Schedule for Chris, Registrar
- Will continue to send out weekly games – Coaches and Managers need to read and double check games are correct so there are no issues – Refs/ARs etc...
- Will contact Ryan – set meeting in July to discuss TSP – in Fall losing 2 games due to Softball Tourney – will check to see if we can have games after 3pm

#### **Uniform Coordinator – Not in attendance**

#### **Spirit Wear - Not in attendance**

## **4) Old Business**

Questions: – submitted by Paul Tafur:

**-Job description for board members, do we have them? What are their roles/duties/responsibilities?** Most are currently on HUSC web-site, however Exec Bd is working on adding the missing positions (including appointed positions) and having a more reader friendly explanation for upcoming year.

**-Bi-laws, who updates them? Is there a vote before someone changes it?** None added this year, however HUSC Members would be informed of any changes at the annual election meeting.

**-What can we do to better prepare ourselves when we start our spring season I.e. inclement weather?** Last season there was a schedule made, however later than needed, therefore the DOC will make a schedule prior to the Spring season for all teams so we do not have issues.

**-Do we have updates about new training facilities?** We are trying to locate either land or a close-by facility for the club. The budget is being looked at – we are trying to be fiscally responsible without significantly raising fees, however it is costly and would require fee increases and fundraisers. Reasoning for replacing turf now and continuing to look and plan.

**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?** Union is responsible for repairs. A meeting is set to discuss the roof (couldn't fix in the winter). The Exec Board will continue to try to be on top of Union to get things fixed in a timely manner. Please let us know if you see anything that needs to be fixed right away.

**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? There is a binder now at Union with a First Aid kit and Vomit powder. There will be directions and protocols. A new position was created to assist with this and train Coaches and Managers and assist parents when there are injuries. Our hope is to get this position filled and going before the beginning of the 2018-2019 seasons

## **5) New Business/ Any additional Issues to discuss:**

-Looking to add to Bi-laws – Voting changes – getting credit for attending Committee Meetings as well as Member Meetings or Exec Bd Meetings.

## **6) Adjourn**

- Meeting adjourned @ 8:40 pm

## **HUSC Executive Board Member Election – President and Secretary positions:**

### **1) Attendance (see attendance sheet)**

### **2) Voting – President**

- Due to only one candidate running for President, a motion was made for Mark Bauer to be elected as HUSC President as of 6-20-18
- Nick Thompson – 1<sup>st</sup>
- Christy Goers – 2<sup>nd</sup>
- Approved
- Mark was the former V.P. of Operations – the position will be filled by an appointed person for the rest of the term (1 year). The Exec Board will vote at the next Exec Bd Meeting. Please contact an Exec Bd Member if you are interested in the position.

### **3) Voting – Secretary**

- Due to only one candidate running for Secretary, a motion was made for Kate Policheri to be elected as HUSC Secretary as of 6-20-18
- Genevieve Hochwarter – 1<sup>st</sup>
- Nick Thompson – 2<sup>nd</sup>
- Approved

### **4) Adjourn**

-Meeting adjourned @ 8:46 pm