



HUSC Member Meeting Minutes

Date: February 20, 2018 @ 7:00 pm, Union Special

1. Attendance

2. Executive Board Members/Directors Reports:

President

1. Adult party/donations – March 10, 2018 – Golf Club of Illinois, Algonquin IL. Tickets on sale on-line now \$30 per person. If you know anyone who would be willing to donate items for raffle baskets please contact Lisa Phillips or Jen Zuelger
2. Ref clinic – Sunday – March 18, 2018 – hosted by HUSC open to anyone @ HPD 9-5pm
3. Spring spirit wear orders – Car Stickers order is in – pick up @ Concessions stand @ Union Sat/Sun. Examples of Spring Spirit Wear is available to be viewed @ Concessions stand. Orders will start to be taken on-line

Executive VP

- Looking into growth of the club and space for all U8-U19 as well as Sparks, Rec Teams that use our facility and Adult League.
- Use of new program for appointing Rec Teams space to practice/games to avoid over booking and taking up HUSC times.
- Field/Turf – Company hired to clean – had to cancel over Holiday Break due to machinery breaking down and needing to be replaced. Had to wait until after Winter Session. Unfortunately, new turf is not in the budget this year. HUSC does not want to raise fees and Exec Board is looking into 2018-2019 Budget and fund-raising ideas.
- Looking into building at Union (back of property) to rent and turn into 2 indoor field spaces. Space requires, HVAC and bathrooms and upgraded parking/driveway. Could be very expensive and not worth the investment.

VP of Operations

- Looked into purchasing land with Club Member Dave Johnson - will present ideas to Exec Board next month
- Union has some land – 6 acres – can build a pole barn with bathrooms
- Can look into other towns – currently Huntley does not have available land space
- Need to develop Land/Facilities Committee to look into funding for new land/indoor facility – Community Projects, companies to donate, trades to donate their time and materials, potential for rental, etc...
- Need to purchase 2 more outdoor lights for Mackeben – have \$4000.00 in budget to purchase.

Treasurer

1. Financial update (see attached)
2. HUSC Cash Balance - \$112,459.03
3. Paying out Tourney Fees

Chief Information Officer

1. Administration of website Email inquiries about
 - Chris Conary email Configuration
 - practices
 - schedules
 - tryouts
 - program information (U8 and sparks)
2. General Website Updates
 - SEO Optimization and validation through google
 - Upcoming Events Area Updates
 - General Homepage Updates
 - Updates to programs area
 - Optimization of CSS and javascript/PHP Scripts

3. Sparks program – work w/Nina – add Summer Camps
- content, registration and payment updates on website

4. U8 Academy Updates
- content, registration and payment updates on website

5. Sparks & U8 Flyers

6. Letter From The DOC Email

7. Practice Cancellation Emails

8. Spirit Wear
- Spirit Wear Update - Pickup Email
- Back order update Email

9. Winter Technical Training Camp
- Square Page Setup
- Square Reports to DOC
- Email to register #1
- Email to register #2
- Email to register #3

10. Indoor Adult League
- Square Page Set Up
- Homepage Modules
- Game Schedule Updates and fixes in getsoccer
- Emails - four total

11. Winter Goal Keeper Training
- Goalkeeper schedule setup
- Goalkeeper schedule changes
- Goalkeeper Email #1
- Goalkeeper Email #2

12. Adult Party
- Adult Party Homepage Module
- Adult Party Flyer
- Adult Party Square payment setup
- Adult Party Email Save The Date
- Adult Party Email Buy Tickets Email #2
- Adult Party Email Buy Tickets Email #3

13. Member Meeting Reminder Email

Secretary

1. Next MM is in April 18, 2018 – they will be held every other month/Exec Board every month
2. Positions up for re-election in June 2018 - President and Secretary.
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

1. Update on Concessions – There is still an issue with mice @ Union. We are making sure the teens working are diligent about use of mouse-proof bins.
2. Christy and I are sharing a Google Sheet showing the Supervisor, concessions and door scheduled workers. This is going well – they are paid monthly. Every other week I am giving her cash to deposit.
3. Spirit Wear samples will be at concessions and need date on next order – players and their families are inquiring

Tournament Director

-No Report

DOC

-No Report – currently out of town at a training

3. Committee Chair Reports:

Club Registrars

-No Report

Event Coordinators

-Adult Night Out – March 10, 2018 Golf Club of Illinois, Algonquin. \$30 per person, dinner served, cash bar, raffles, silent auction, DJ, dancing.

Sponsorship

-No Report

Team Liaison

-Team Pictures, March 17 & March 18 – Union – Team Managers to inform teams of date and time of pictures.

New Player Agent

-Working out system for New Players that start after the regular season begins. Have developed a process and needs to communicate this to DOC and Coaches. Needs to be contacted by Coaches once a player makes the team so the next steps can begin.

Schedule Coordinator/Asst. Ref Assignor

-Once YSSL/IWSL Meetings happen this month – if games need to be changed Managers/Coaches please use the web-site and appropriate form so HPD can approve and your game may be rescheduled.

Uniform Coordinator

-No Report

4. Old Business

5. New Business

6. Adjournment – 8:10 pm