

# **HUSC Member Meeting Minutes**

Date: June 20, 2017@7:00 pm, Union Special

www.heatunited.com

### 1. Attendance

# 2. Executive Board Members/Directors Reports:

#### **President**

- -Appointed positions Still working on filling positions. Should have all positions filled before 7/1/17.
- -Tournament Committee Meetings Begin this week on Sunday, June 25 @ 6:00 pm @ Union

### **Executive VP**

- 1. Registration update On track with total number of players for 2016-2017 = 350.
- -249 as of 6/20/17, at least 20 more committed to register + HS Boys in the Spring.
- -Several of the younger age groups will have 2 teams (as of now 2 U9 Boys and U12 Boys)
- -Need all players registered by end of July for IWSL/YSSL Passes for our tournament
- 2. Need to make purchasing land a priority! D158 had raised the field rates again for 2017-2018
- -has gone up 600% over the past 3 years. It is currently \$28 per hour X2 fields and now we will be charged for 3 fields. For tournament they will charge 25% of tournament fees plus \$28 per hour, including HHS fields. We also play \$15,000 to HPD for use of TSP for games. Need to reach out to Huntley Mustangs to consult on how much they are being charged for use of Marlowe fields -Land Committee to meet after Tournament

# **VP of Operations**

- 1. Shelter built for field striper at Mackeben (it can charge between uses and storage of paints etc...)
- 2. Priority for Fall purchase of 2 more lights
- 3. We are at capacity for practices @ Mackeben

#### Treasurer

- 1. A.R. Checks are being mailed out tomorrow 6/21/17
- 2. Balance as of 5/31/17 \$52,425.05

### **Chief Information Officer**

- 1. Marketing E-mails H.S. Girl's, U8-U15, H.S. Boys Try-outs, Registration Nights, Uniforms,
- 2. Sparks need to set up for Fall
- 3. Team Managers information of all new to receive e-mail accounts
- 4. Exec Board has approved Team Managers to use and be reimbursed for the use of TeamSnap. They will be given more information at the HUSC Team Manager Meeting held sometime in July.
- 5. Team Managers will also receive training on GotSoccer. Jeremy has begun creating tutorial videos

## Secretary

- 1. Executive Board Elections for Executive VP, VP of Operations and Treasurer.
  - -You must have attended 3 Member Meetings since July 2016
  - -Only 1 member per household may vote.

## 3. Committee Chair Reports:

## **Club Registrars**

- 1. Need final 2017-2018 Rosters to finalize registration
- 2. HS Boys Preliminary Try-outs on 6/28 @ 7:00 pm 8:15 pm @ Mackeben

## **Volunteer Coordinator**

- 1. Try-outs 9 Volunteers, recruited 3 more with Board and Committee Members
- 4 days/3-4 hrs each day
- 2. Registration 1 Volunteer, recruited 3 more with Board and Committee Members
- -3 days/3-4 hours each day
- 3. Thank you to all HUSC Volunteers over the 2016-2017 seasons!
- 4. Looking to begin recruiting for Summer Heat Tournament Volunteers by July 30th
- -Have recruited "Managers" for specific work areas (Concessions, Parking, First Aid etc...)
- 5. Will continue to use Sign-Up Genius

#### **Event Coordinators**

- 1. Tournament focus on this for the summer
- 2. Bags Tournament, Dodgeball Tournament possible fund raisers
- 3. Fall Outings HUSC Fire Game), Farm/Hayride
- 4. Schedule Parents Night Out(s)

# Sponsorship

- 1. New levels of Sponsorship have been created and will be sent out soon.
- 2. Need to contact Walmart and Dick's for tournament donations
- 3. Sponsorships for teams on practice T-shirts deadline is 7/31
- 4. Kohl's Cares look into to assist with tournament
- 5. A new Sponsorship Coordinator will be named soon

# **New Player Agents**

1. Lisa Czyz will continue as New Player Agent for both the boy's and now girl's teams

# Schedule Coordinator/Asst. Ref Assignor

1. John O'Donnell and Dan Loprieno will work on this with the help of Chris Conary until new Schedule and Field coordinators are named.

### **Uniform Coordinator**

- 1. Uniforms need to be ordered ASAP in order to receive them in time for the tournament. Numbers will be assigned after registration for teams are completed.
- 2. Numbers will be given in order of seniority in the club.

# **Team Manager Liaison**

- 1. Kimber Brown is retiring this year. There will be a new Team Manager Liaison named soon.
- 2. Team Manager Meeting will be set for July
- 3. A list of Team Mangers for 2017-2018 will be available soon

### 4. Old Business

## 5. New Business/Election Results

- 1. New Executive Board Elections Exec. VP, VP of Operations and Treasurer
- -Congratulations to the new HUSC Executive Board Members!
- -Executive V.P. Nick Thompson
- -V.P. of Operations Mark Bauer
- -Treasurer Christy Goers

# 6. Adjournment

-8:17 pm