



HUSC Member Meeting Minutes

Date: August 30, 2017 @ 6:30 pm, Union Special

1. Attendance

2. Executive Board Members/Directors Reports:

President

Tournament Update – Overall, went very well – will have exact #s – players/teams next meeting
– will have a financial report next meeting

-Jeremy will send out a survey to the participating teams for feedback

-A Tournament Committee Meeting will be held to go over what went well and looking at changes for next year

-Tournament pictures will be on the web-site in September

-Port-a-Potty – much better with 1 additional @ Mackeben

-T-shirts – vendor left early, however they will be available on-line – e-mail to go out to the club and participating teams

-Any left over water or Gatorade can be sold at Concessions Stand

Executive VP

-Registration = growth for the third year in a row. Need to work on #'s for U11/U12 Girls

-Coaches contracts have been completed

-Looking into turf replacement and repair before November – want to find used turf – new turf was quoted as \$35,000 to \$55,000

-Will need volunteers to help assist in redoing adhesive for turf fields

VP of Operations

-Found additional lights to purchase (2) to add to Mackeben before it gets darker. Also added LED lights and can reconfigure to maximize light on the fields

-Need to purchase additional set of U11/U12 size goals – we donated other set to HPD for needed TSP fields.

-Need sandbags for portable goals for safety

-Looking into an enclosed trailer that can be transported to store necessary tools/field striper @ Mackeben.

Treasurer

-Board to approve 2017-2018 Budget before approval of additional funds

-Created new check request form & reimbursement forms – will be added to web-site when approved by the board – will be given to Team Managers for tournament check requests etc...

Chief Information Officer

-Working on e-mails, web-site, updating all forms, Bios, Team Pages, Tourney surveys, T-shirt orders

Secretary

Next Meeting October 18, 2017 @ 6:30 pm @ Union

-All Agendas and Meeting Minutes are on the HUSC Website

-Please e-mail me the night before any Agenda items you wish to be discussed – although the Member Meeting are Bi-Monthly, if you need to speak with a Board Member on an off month please contact me and I can put you on the Agenda for the beginning of our meeting (we meet monthly).

-There will be a follow-up Tournament Committee Meeting to go over financial information, surveys and +/- of the tournament to assist in planning for next year. Date TBA

Tournament Director – see President's Report

Volunteer/Concessions Director

-Thank you to all HUSC Summer Heat Tournament Volunteers!

-Tournament by the #'s – 483 2-4hr slots and 300+ volunteers

-Next Volunteer opportunities (look for the e-mails):

-Lawn care @ Mackeben

-Turf repair @ Union

-Clean Union

-Files (shredding)

-HS Boys Try-outs

-Door Duty (indoor)@ Union

Committee Chair Reports:

Club Registrars

-Coaches have all Player passes (YSSL/IWSL)

-There was a new YSSL form given to all Managers – Boys should all have filled out asap.

-Team Managers have medical waivers and concussion forms. If do not have a player's waiver or concussion form they must get them signed as soon as possible and send to Chris. Managers should make several copies (Coach, File and any tournaments) as well as upload to GotSoccer.

-Registration Nights went well, however there were many who did not attend or did not bring all the required forms. Looking to go digital and improve the process for next year.

-Need to clean out old player files from before the year 2000 – may need volunteers and will either get a shredder or hire a company to shred all old documents.

Event Coordinators

– Adult and Youth Events

- Fire Game – Sept 30th the tickets will be available on the web-site soon deadline 9/24
- Richardson Farm Outing – Oct 14th \$25 per person – payment taken on the web-site
- Need Union availability for “Parents Night Out” in Nov & Dec
- Fundraiser – Chili Cook-Off Information – Aweves Family – September 17th – see web-site for more details.

– Welcome Mary Breunig, Youth Event Coordinator!

- Looking to create more volunteer opportunities for players – Food pantry, Top Soccer, HUSC buddy teams, etc...
- Looking to help fundraise – donate to causes that affect our own club (Aweves Family etc...)
- Participating as a club in a 5K
- Plan Coach/Manager Appreciation Events etc...

Sponsorship

- Dine In/Share Program - 1x month – a different restaurant each month – a portion of all proceeds go to the club
- Redefine level of Sponsorship/Inform club
- Will provide information of all tournament sponsorships next month

New Player Agent

- Working with Chris and the Board to develop a streamlined system for Supplemental Tryouts

Schedule Coordinator/Asst. Ref Assignor

- Scheduling all home games. Managers use forms on web-site if changes are needed
- Arbiter will be up and ready for ARs to schedule games

Uniform Coordinator

- Practice T-shirts passed out. Some still missing and working on getting to player’s asap

Team Manager Liaison

- Continue to work with Managers to get all forms completed and help with TeamSnap if needed

Spirit Wear

- There will be a Fall Spirit Wear order, one before the holidays and in the spring
- Looking to continue selling at the Concession Stand this winter

Director of Coaching

H.S. Boys try-outs over Columbus Day Weekend – will send out club e-mail

3. Old Business

4. New Business

- AR Payment – It has been brought to HUSC attention that ARs are paid significantly less than HPD and other neighboring clubs. The Board will look into how much HPD pays and discuss a pay raise in addition to payment schedule (receiving a check more than once a season).

5. Adjournment - 8:20 pm