Hillsborough Soccer Club

Minutes for Board Meeting June 16th, 2014

Location: Middle School Teacher's Lounge
Meeting called to order 7:30 pm by Bill Herterich

Attendees: Bonnie Herterich, Bill Herterich, Bill Hartman, Ken Bull, Brian Hawes, Shrutee Chopra, John Renz, Laura Schneider, Greg Pinto

Absent: Jen Watson, John Ciccarelli, Joanna Sasso, Linda Groff, Kevin McGowan

A. Secretary Report –Bill Hartman

1. April & May minutes approved

B. Presidents Report – Bonnie Herterich

1. Annual General Meeting was held June 7th
   Officially voted in to the Board:

President	John Ciccarelli (Start officially in September)
Vice President	Ken Bull
Secretary	Bill Hartman
Treasurer	Linda Groff
Coaching Director	Bill Herterich
Asst. Coaching	David Canica
Field Coordinator	Jen Watson
Ways & Means	Laura Schneider
Equipment Director	Brian Hawes
Registrar	Joanna Sasso
Communications	Greg Pinto

2. Ewing Sports waiting for us to register teams so they can start ordering practice uniforms and set up regular uniform ordering
3. Banquet was held June 7th. Excellent turnout, 350 attendees at Auten Rd Cafeteria.
4. Patricia working on 501c3 paperwork. By Laws being revised for board approval over the next month. Still need a CPA to volunteer that is familiar with non-profit filings.

C. Coaching Director's Report – Bill Herterich

1. Tryout offers were sent out. Last offers sent 6/12. Gotsoccer had email glitch for comcast email addresses so we had to manually re-send out offers last week.
2. Deposits to be made by Tuesday 17th.
3. 16 Projected teams to register for Fall:

New Boys U9 Arsenal 11 players-10 paid
New Boys U9 Inferno 12 Players-7 paid
Boys U10 Fury 14 players-12 paid
Boys U10 Liverpool 14 players-14 paid
Boys U11 Barcelona 13 players-10 paid
New Boys U11 Vipers 12 players-9 paid
Boys U12 Revolution 14 players-10 paid

Boys U12 Stingers 17 players-17 paid
Boys U13 Thunder 16 players-12 paid
Boys U13 Jaguars 17 Players-10 paid
Boys U14 Explosion 14 players-10 paid

New Girls U9 Force 10 players-10 paid
Girls U10 Rockets 13 players-13 paid
Girls U11 Cheetahs 14 players-14 paid
Girls U12 Fireworks 16 players-15 paid
Girls U13 Pumas 18 players-16 paid

Girls U15-U19 Spring Only projected 22 players. Need to open registration and blast to current Fusion and Heat Wave players to register.
Co-ed U6-8 Youth Development Program projected 40 players
Co-ed U5 Pre-YDP projected 20 players

4.Voted on current coaches and new coaches pending license and background checks. These coaches are registered in gotsoccer.

Boys U9 Arsenal (Wnorowski F pending F license and background check)
Boys U9 Inferno (Timothy Lockburner pending F license and background check)
Boys U10 Fury Stephen Xue, David Fritz
Boys U10 Liverpool Martin Nielsen, Mary and Tara Coyle Hand
Boys U11 Barcelona
Boys U11 Vipers
Boys U12 Revolution -Bill Grimmer

Boys U12 Stingers Ken Bull, Atilla Janazik
Boys U13 Thunder Kyle Rizzi, Jeff Meissner
Boys U13 Jaguars Pradeep Vachani, Amit Gujrathi
Boys U14 Explosion Frank Gray

Girls U9 Force- (Baker pending F license and background check)
Girls U10 Rockets Greg Pinto, Mike Lamastro
Girls U11 Cheetahs David Canica, David Foss
Girls U12 Fireworks Brian Hawes
Girls U13 Pumas Rich Wehner, Ray McAlarnen

Girls U15-U19 Spring Only Fusion Brian Hawes
Co-ed U6-8 Youth Development Program
Co-ed U5 Pre-YDP

5. Met with Soccer Centers Jordi and Ruben 6/12 to go over future training goals for the club. They propose to have us use trainers for 2-3 games per season for small sided teams U8-U11 and utilize parent coaches for game days. Budget for 3 games rather than 10. For U12 and up or higher flighted teams utilize trainers full time. Idea is to have more parent/coach involvement with the teams and bring player cost down. Also remove the trainers for tournaments. Each team will have the option to pay for more training on game days and tournaments on an individual team basis.

Vote was approved to move to the above model for this season.
Bill will be drafting an email to inform the club of the move to the new training options. And will work with Kevin/Linda to determine the fee decrease for small sided teams.

6. Goalkeeping classes will be offered again to our club at Soccer Centers. They outsource with Paul Blodgett.

7. Soccer Centers will host an F license course at their facility on August 22-23rd. They will send us the link to forward to our new coaches. Soccer Centers plans on offering more coaches classes for our coaches to continue their training at no extra cost to us. We will strongly encourage all parent coaches to attend these clinics and classes for continuing education.

8. Overall standings showed much improvement from the Fall season. Cheetahs, Rockets, Explosion won their flights. Fireworks and Thunder won their Flight and age group Division. Communications Director will publish article in local news.

D. Treasurer's Report: Kevin McGowan/Linda Groff not present

1. Budget update and current finances to be sent by email. Will transition over items to Linda once she is background checked.

E. Communications - John Renz/Greg Pinto

1. Will transition position over to Greg Pinto.

F. Equipment Brian H.

1. Has an inventory list of items we'll need for next season for all new teams.

G. Fields – Bill Hartman

1. We'll be using Country Classics for camps

H. Work Bonds – Bill Hartman

1. Wond Bond Rollover forms sent to all work bond parents. Parents given the deadline of June 20th to fill out the form, otherwise the money rolls back to the club as a donation. Bill to work with Kevin on mailing out the checks.

I. Registration –Joanna not present

1. New teams built in with younger age levels. Those will rollover to correct age when gotsoccer rolls them up for the next season.

J. **League Info – John C**. not present

1. Fall 2014 Club and Team registration is now open on MNJYSA Web Site, Deadline to Register Clubs and Teams is Sunday 7/13/14 at midnight.

K. Ways & Means- Laura Schneider

1. Laura being background checked and will take on responsibilities once that's been complete.
2. Kevin and John wrapping up the Booster Card process and sending final payment
3. Bonnie presented Billy McCaw scholarships at the HHS awards night to Jordan Steiner and Kristin Dubyna

Meeting adjourned 9:40pm