



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	December 11th, 2019 8:00 pm
Location:	Cafe Piazza
Attendees:	Niles Johnson, Becky Mercurio, Joanna Robison, Robert Sutton, Toni DiPaolo, Jessica Freund, Konrad Madej; Ralph Manrique(phone); Dan Vitu (Red Bulls);
Non-Attendees:	Shakeel Muhammad
CC:	Club Website (www.hillsboroughsoccerclub.org)
Scribe:	Rob Sutton

MEETING MINUTES

1. Welcome and Key Topics

- a. The Board Meeting was called to order at 8:00 PM
- b. NY Red Bulls update:
 - i. Feedback on new trainer/ parent manager model was positive. Worked through a few issues early on
 - ii. Contract is up at the end of Spring
 - iii. Need to reconcile any trainer overages (HSC action item)
 - iv. Discuss pre-YDP trainer to player ratios in January
- c. Apex Update
 - i. Ready to go for Spring 2020. HSC board members took a tour of the current facility at APEX
 - ii. Added an additional 22.8 hours of turf time (1/2 field) for Spring to ensure there is ample space to train the older teams
 - iii. Additional hours were approved as expected to be within the original budget of \$20,200 for the Spring
- d. Solicitation needed for open Board Positions - Ways and Means, Fields Director, Equipment Director
- e. Winter training/TEST updates -
 - i. Contract signed for 8 week program for 12-7pm on Sundays. Cost was \$275/hour for a total of \$15,400
 - ii. 1 hour at BSC was procured from 8-9pm on Mondays during the Winter to accommodate 2 teams with futsal leagues on Sundays. Total cost was \$2,000
 - iii. Winter training facility expense was budgeted for \$17,280 at APEX and actual costs were \$17,400 between TEST and BSC
 - iv. Some non-urgent actions: Promote services of TEST, evaluate if we need any open sessions or if we can have kids practice with other teams, how will our kids get their free evaluation from TEST? How much time do we to invest into this potential partnership?

2. President's Report – Niles Johnson

- a. 3 to 2 vote to refund San Fillipo deposit due to the forming of the two girl teams at 04/05/06

3. Vice President's Report – Ralph Manrique

- a. No updates

4. Coaching Director's/Technical Director Report – Jessica Freund & Konrad Madej

- a. Trainers and teams to be paired up for Spring
- b. Need to decide on player request to move up from '10 to '09 girls
- c. March 16th tentative start date for Spring season

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5. Treasurer's Report/Work Bonds – Toni DiPalo

- a. No updates, separate meeting being set up to review current budget and financial statements
- b. Money is on hand to pay the Red Bulls

6. Registrar's Report – Becky Mecurio

- a. Refunds - all refunds are completed

7. Ways & Means Report – Rob Sutton (interim)

- a. Chevrolet grant / sponsorship re-engaged
- b. 2nd Affinity grant won for \$1K and is going towards backstop netting systems
- c. Open - Set up meeting with dine out coordinator;

8. Communications Directors Report – Joanna Robison

- a. Reviewed the process and timing of the MNJ flighting requests
- b. Send reminder in Spring for MNJ teams to report all games
- c. the work bond program and send it to membership (still open)
- d. Communication needs - APEX message for parents and injury reporting and protocol

9. Field Directors Report – Ralph Manrique (interim)

- a. Backstop netting delivered to DPW, need to discuss when to approach DPW and solicit volunteers to install the 2 netting systems at SWR
- b. High School Turf - discuss if we need to solicit any turf time from high school in Spring
- c. Evaluate sprinkler heads on SWR fields, fill in as best we can

10. Secretary's Report – Rob Sutton

- a. Board meeting minutes are on the shared drive for Board members
- b. Create club calendar for internal board members and coaches and one external calendar for external members (parents of players). Still open, received document from John C to use as a template

11. Equipment Directors Report – Vacant (in transition)

- a. PODS storage was extended to 2/17 at Docherty Park. Need to determine if we want to pay yet another month of ~\$150 to extend to March on can we move over to APEX earlier
- b. Adidas promo \$\$\$\$ - Decision was made on how to use the promo \$\$\$\$. Need to pick up our order

12. Meeting adjourned at 10:37 PM - Becky Mercurio (motion), Jessica Freund (2nd),

THE MEETING MINUTES ARE MEANT TO REFLECT THE ITEMS DISCUSSED AT THE MEETING. IF CORRECTIONS ARE REQUIRED, PLEASE ADVISE THE DESIGNATED SCRIBE IN WRITING WITHIN FIVE (5) WORKING DAYS FROM RECEIPT. IF CORRECTIONS ARE NOT RECEIVED, THIS WILL STAND AS WRITTEN AND ASSUMED TO BE ACCURATE.