



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	February 19th, 2019 8:31 pm
Location:	Cafe Piazza
Attendees:	Niles Johnson, Becky Mercurio, Joanna Robison (phone), Robert Sutton, Toni DiPaolo, Jessica Freund, Konrad Madej; Ralph Manrique); Dan Taylor (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 8:10 PM
- b. NY Red Bulls update:
 - i. Coaches to get together in late February to review player evaluations and scores
 - ii. Update parent
- c. Apex Update
 - i. Ready to go for Spring 2020. HSC board members took a tour of the current facility at APEX
 - ii. Solicitation needed for open Board Positions - Ways and Means, Fields Director, Equipment Director

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. work bond communication to be sent out

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

- a. 2020/2021 Tryout process
 - i. Schedule parent manager/coaches meeting
 - ii. Send out communication and solicitation
 - iii. Advertising - Constant Contact, TeamSnap, Stack, Lawn Signs (Becky/Konrad), and Recruiting at Rec (Rob)
 - iv. Spring Schedule almost complete (to be changed now)
 - v. Pre-YDP: offer 2 1 hour training session broken down by age
 - vi. Motion to approve High School girls team
 - vii. High School team →
 1. need to make calls to determine if boys team could be formed
 2. Girls team has 12, need to reach out to Brian and Rich
 3. Reduced pricing by \$100

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

- a. 2020-2021 - establish budget committee (Toni and Rob)

6. Registrar's Report – Becky Mecurio

- a. Refunds - all refunds are completed

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<p>7. Ways & Means Report – Rob Sutton (interim)</p> <ul style="list-style-type: none">a. Chevrolet grant / sponsorship re-engagedb. Picturesc. Next Affinity grant in Aprild. Dine-out coordinator <p>8. Communications Directors Report – Joanna Robison</p> <ul style="list-style-type: none">a. Festival teams uploaded into Team Snapb. MNJ released game schedule - 2 team flight changesc. Need domain name renewed <p>9. Field Directors Report – Ralph Manrique (interim)</p> <ul style="list-style-type: none">a. NEed to work with DPW and work bond volunteers to install netting systems at SWR fieldsb. Use work bond hours for line strippingc. Evaluate sprinkler heads on SWR fields, fill in as best we can <p>10. Secretary's Report – Rob Sutton</p> <ul style="list-style-type: none">a. Board meeting minutes are on the shared drive for Board membersb. Work with Niles Johnson on the HSC scholarship <p>11. Equipment Directors Report – Vacant (in transition)</p> <ul style="list-style-type: none">a. PODS storage was extended to 3/17 at Docherty Park. Move equipment to Apex in early Marchb. Adidas promo \$\$\$\$ - Order came in <p>12. Meeting adjourned at 10:07 PM - Becky Mercurio (motion), Jessica Freund (2nd),</p>	
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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.