



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	April 22nd, 2020 8:00 pm
Location:	Conference Call
Attendees:	Niles Johnson, Becky Mercurio, Joanna Robison, Robert Sutton, Toni DiPaolo, Jessica Freund, Konrad Madej, Ralph Manrique
Non-Attendees:	Shakeel Muhammad
CC:	Club Website (www.hillsboroughsoccerclub.org)
Scribe:	Rob Sutton

MEETING MINUTES

1. General Meeting:

Season Status

- We do not have liability insurance from NJYS so we cannot play until that is reinstated
- Have to look at the availability of fields (Parks and Rec), in addition to APEX being open
- EDP and MNJ have not made decisions yet
- Actions:
 - Finalize and send out HSC Communication (complete)
 - Draft season cancellation email (draft 1 started)
 - Reach out to Red Bulls (Jessica), APEX (Ralph), and EDP (Konrad) about the refund process
 - Set up budget meeting to develop refund proposal (Toni and Rob)

Work Bond Refund

Board agreed to collapse into season cancellation email. If the season is not cancelled, we will address this separately in May.

Red Bull Contract:

- Set up sub-committee meeting on for Monday, 4/26 at 8:30 (Jessica, Konrad, Niles, Rob, Ralph)
- Niles to send his powerpoint notes to the Board
- Maestro sent resumes and proposal to Konrad for review

2020/2021 Season

- Set up budget committee (Toni and Rob - to follow refund committee)
- Konrad and Jessica to propose initial teams based on initial Red Bull feedback
- Reviewed different ways to have people register / put a down payment down for the Fall

General Meeting:

- Target June 17th as a tentative date to have a virtual meeting (Joanna, Niles)

Hillsborough Soccer Club Monthly Board Meeting

- Send email to HSC families right after the season cancellation email, but not before that email (Joanna)
- Solicit open board positions
- Send survey to HSC base prior to the meeting, target mid-May
 - Rob to draft a survey proposal to Board
 - Becky to assist with creating the survey in google forms

HSC Scholarship

- Committee: Rob, Ralph, Becky
- Niles to forward applications

Other:

- Virtual Training - Konrad and Jessica to determine if we offer a club-wide virtual training sessions with the Red Bulls or do we have the Technical Director create and send content via Facebook and Instagram
- Fundraising - any interested board member can dropped off use or new athletic sneakers or cleats to Rob's house in the next two weeks for the Got Sneaker fundraiser

1. Meeting adjourned at 9:53 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.