



# Hillsborough Soccer Club

<b>Subject:</b>	<b>Hillsborough Soccer Club Board Meeting Minutes</b>
<b>Date &amp; Time:</b>	May 27th, 2020 8:00 pm
<b>Location:</b>	Conference Call (Google Hangouts)
<b>Attendees:</b>	Niles Johnson, Becky Mercurio, Joanna Robison, Robert Sutton, Toni DiPaolo, Jessica Freund, Konrad Madej,
<b>Non-Attendees:</b>	Shakeel Muhammad
<b>CC:</b>	Club Website ( <a href="http://www.hillsboroughsoccerclub.org">www.hillsboroughsoccerclub.org</a> )
<b>Scribe:</b>	Rob Sutton

## MEETING MINUTES

### 1. Welcome and Key Topics

- a. Player Spring Refunds
  - i. Created a two documents → 1) understand who paid in full versus players that still owe us money 2) calculate by team/player type who owes money
  - ii. Account balance in checking account is \$83K including refunds from our vendors
    1. Red Bulls will be submitting a check but will take 3 weeks to receive
    2. Apex - will rollover the money into a deposit for Fall/Spring season. Will use the savings bond as a 'bridge loan' to accommodate this
  - iii. Needed google forms
    1. Refund survey form
    2. Spring tuition refund form (allow option to donate to the club)
    3. At this time, we are not going to accept donations for trainers
  - iv. Next Steps
    1. Niles to complete sheets for financials
    2. Sub-committee
- b. Red Bull Contract
  - i. Received counter proposal from Red Bulls
    1. The proposal missed the mark
    2. Cost increase year-over-year with questionable value
    - 3.
  - ii. Konrad to set up meeting with Maestro
  - iii. Board to craft a message to Red Bulls with HSC's offer take it or leave it offer
- c. 2020/2021 team formation
  - i. Need to forecast teams for Team Snap expense
  - ii. New Registration system
    1. NEEed banking information
    2. Admin account - nowconnected to child's account

### 2. President's Report – Niles Johnson

### 3. Vice President's Report – Ralph Manrique

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

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<p>a.</p> <p><b>5. Treasurer's Report/Work Bonds – Toni DiPalo</b></p> <p><b>6. Registrar's Report – Becky Mecurio</b></p> <p><b>7. Ways &amp; Means Report – Rob Sutton (interim)</b></p> <ul style="list-style-type: none"><li>a. Affinity Grant - need recommendation</li><li>b. Pictures - delayed to Fall</li><li>c. Dine-out coordinator - on hold</li><li>d. Got Sneakers - will start in May</li></ul> <p><b>8. Communications Directors Report – Joanna Robison</b></p> <p><b>9. Field Directors Report – Ralph Manrique (interim)</b></p> <ul style="list-style-type: none"><li>a. Need to work with DPW and work bond volunteers to install netting systems at SWR fields</li><li>b. Use work bond hours for line striping</li><li>c.</li></ul> <p><b>10. Secretary's Report – Rob Sutton</b></p> <ul style="list-style-type: none"><li>a. Board meeting minutes are on the shared drive for Board members</li><li>b. Work with Niles Johnson on the HSC scholarship</li><li>c. Scholarship committee will be Rob, John, and Becky</li></ul> <p><b>11. Equipment Directors Report – Vacant (in transition)</b></p> <ul style="list-style-type: none"><li>a. PODS storage was extended to 3/17 at Docherty Park. Move equipment to Apex in early March</li><li>b. Adidas promo \$\$\$\$ - Order came in</li></ul> <p><b>12. Meeting adjourned at 9:53 PM - Becky Mercurio (motion), Jessica Freund (2nd),</b></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.