



# Hillsborough Soccer Club

<b>Subject:</b>	<b>Hillsborough Soccer Club Board Meeting Minutes</b>
<b>Date &amp; Time:</b>	January 9, 2019; 8:00pm
<b>Location:</b>	Caffe Piazza
<b>Attendees:</b>	Niles Johnson (via conf call), Adam Sparks, Ralph Manrique, Konrad Madej, Becky Mercurio, Joanna Robison, John Ciccarella, Shawn Pierson
<b>Non-Attendees:</b>	Carlos Ruiz, Robert Sutton
<b>CC:</b>	Club Website ( <a href="http://www.hillsboroughsoccerclub.org">www.hillsboroughsoccerclub.org</a> )
<b>Scribe:</b>	Adam Sparks
<b>MEETING MINUTES</b>	
<p><b>1. Welcome and Introduction</b></p> <ul style="list-style-type: none"><li>a. The Board Meeting was called to order at 8:08PM</li><li>b. Daniel Taylor, RBNY Regional Coordinator, introduced himself to Board members. He will take over for Trey Woody, who moved within RBNY organization to RDS Staff.</li><li>c. Joanna Sasso, club member, visited board to discuss collaboration with HS coach; formation of 01B; availability of turf time</li></ul> <p><b>2. Secretary's Report</b></p> <ul style="list-style-type: none"><li>a. Nov 2018 Board of Directors meeting minutes; Sec Motion to approve minutes as submitted, Comm Seconds; <u>Unanimously approved.</u></li></ul> <p><b>3. President's Report</b></p> <ul style="list-style-type: none"><li>a. Send out communications soliciting for open board positions</li></ul> <p><b>4. Vice President's Report</b></p> <ul style="list-style-type: none"><li>a. Not present</li></ul> <p><b>5. Coaching Director's / Technical Director Report</b></p> <ul style="list-style-type: none"><li>a. Comm motions to approve and form 01G and 01B; Registrar seconds. <u>Board approves.</u></li><li>b. Sec motion to send offer to new 08G registrant for roster spot on 07G MNJ; Equip Second; <u>Board Approves.</u></li><li>c. Treas motions to set ½ year registration fee at \$600; Equip seconds. <u>Board approves.</u></li><li>d. Tech Dir proposes to purchase foldable goals for Spring (will include 2 invoices for possible submission to Affinity Grant); Board will review</li><li>e. Propose coaching education sessions to communicate club coaching philosophy, game play, coach/trainer interaction; <b>will bring proposal to February meeting</b>; proposal will include consideration for coach books (\$\$ consideration)</li><li>f. Summer Select proposal will be finalized <b>for February meeting</b></li><li>g. Tryout committee will be formed and headed by Technical Director</li></ul> <p><b>6. Treasurers Report/Work Bonds</b></p> <ul style="list-style-type: none"><li>a. Develop Work Bond program – Pres, Registrar, Treasurer</li><li>b. Sec motion to vote to offer \$350 for financial assistance for Spring only; Equipment seconds; <u>Board votes to approve.</u></li></ul> <p><b>7. Registrar's Report –</b></p> <ul style="list-style-type: none"><li>a. Monitor Registration link</li></ul> <p><b>8. Ways &amp; Means Report.</b></p> <ul style="list-style-type: none"><li>a. Not present</li></ul>	

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<p><b>9. Communications Directors Report</b></p> <ul style="list-style-type: none"><li>a. Comm is finalizing new Stack website</li><li>b. Create Team Snap account for 01G team (Rich Wehner &amp; Brian Hawes)</li></ul> <p><b>10. Field Directors Report-</b></p> <ul style="list-style-type: none"><li>a. Need a set schedule of teams to utilize the turf; Technical Director will finalize schedule with coaches</li></ul> <p><b>11. Equipment Directors Report</b></p> <ul style="list-style-type: none"><li>a. Discussion on switching uniform vendors from Soccer Zone USA to Go Soccer</li><li>b. Communications motions to vote to switch vendors to Go Soccer; Fields seconds motion; <u>Board votes to switch vendors to Go Soccer.</u></li></ul> <p><b>12. Meeting adjourned at 10:50 PM</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.