



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	June 14, 2018; 8:15pm
Location:	9 Covell Drive
Attendees:	Niles Johnson (via phone), Robert Sutton, Adam Sparks, Shawn Pierson, Ralph Manrique, Trey, Konrad
Non-Attendees:	Carlos Ruiz , Candace Reigrod, Mary Coyle, Joanna Sasso, John Ciccarella, Harvey Golden
CC:	Club Website (www.hillsboroughsoccerclub.org)
Scribe:	Shawn Pierson

MEETING MINUTES	RESPONSIBILITY
<p>1. Welcome and Introduction</p> <ul style="list-style-type: none"> a. The Board Meeting was called to order at 830pm. b. There were 5 board members present to conduct business. c. 	S. PIERSON
<p>2. Secretary's Report</p> <ul style="list-style-type: none"> a. Approved May 17, 2018 Board of Directors meeting minutes. <u>Unanimously approved.</u> b. Uniform Kit for 2018-2019. Orders will need to placed by July 1, 2018 to guarantee for fall season. Once rosters are completed, Coaches will need to determine player numbers ASAP. Players will need to be directed to sportszone website for uniform ordering. Team roster spread sheets with players numbers will need to be forwarded to sportszone. If older teams are combined, we will need to determine if numbers can be removed and placed on existing uniforms. c. Summer Select Uniform Ordering- <u>Done today. Uniforms ordered</u> d. We will need a new uniform coordinator-<u>Shawn will contact C. Bonaci to help with current orders, sportszone contacts, YDP uniform kit. Need to craft letter to players regarding uniform ordering. Coaches will need to determine player numbers immediately upon official team formation so ordering can occur. Goal to have new uniform orders by July 1. Will need to contact sportszone about ability to transfer numbers on existing unifroms.</u> e. Review Old Business - Open Actions Items 	S. PIERSON
<p>3. President's Report</p> <ul style="list-style-type: none"> a. Review Club Goals and Objectives- Niles Working on document to help run the club more efficiently. Forming more subcommittees. Review current responsibilities as Board Members. <u>-Not discussed.</u> b. Review Board Structure, operations and roles and responsibilities. <u>-not discussed.</u> c. Status of Recruitment for Club Communications Director, Master Games Scheduler, Uniform Coordinator, Vice President etc. – <u>Not recruited yet</u> d. Work Bond Status for 2018-2019- <u>Need to firm up the work bond program. Need to let people know now about reconciling work bond from the past. Sign up genius to manage (help track payment and volunteer opportunities). Do we want team snap or Stack? 1. Email to club about reconciliation of old work bonds. 7/31/18 is the deadline 2. Email number 2 to the club about the new work bond program. Usually run by VP, but Niles will currently send out the email for workbond. The workbond program will need to be developed. 9/1/18 will be date of workbond payment and first club payment.</u> <u>Adam to meet with Joanna to discuss Teamsnap and Stack. Board can vote via email at a later date. Need to determine system that will be used to run work bond program.</u> e. We need a summer camp communication to go out to all parents, some of these raise funds for club and need to promote <ul style="list-style-type: none"> - NYRB camps - DTS 	N. JOHNSON

- Blogget Goalie Camp
- Lady Raiders
- Boy Raiders
- Parks and Rec - High school camps both boys and girls.
- other. Constant contact (Konrad) to send emails to club contacts for all camps. Niles and Konrad to work on emails. Konrad to send the camp email.
- f. Email communications to each team U8-U14 U15 teams, hold off on U16 and above. Need to formalize and share rosters and sharing team relevant info, solicitation of parent coach volunteers, asking parents for teams that need players, encourage team meetings in August at Ann Van pavilion, share that all teams will be entered in Bridgewater Tournament no choice. Other relevant info. CC executive board on each team message BCC all parents so replies do not got to everyone.
- g. Picking a General Meeting Date: Tuesday - June 26th @ 6:30 PM, Wednesday - June 27th @ 6:30 PM, Thursday - June 28th @ 6:30 PM, Tuesday - July 17th @ 6:30 PM, Wednesday - July 18th 6:30 PM, Thursday - July 19th @ 6:30 PM. Shawn to send email out to the group for meeting dates. All spots are open except DOC (doc was voted in). Every role will need candidates. Goal to have as many people there as possible. Adam is free any day, Raplh is free, Rob is free. Konrad on vacation.

4. Vice President’s Report- Needs to be recruited

5. Coaching Director’s Report

Review Team Formations for 2018-2019. Need to review all teams not previously approved or incomplete.

A. Bring in latest updates spreadsheet we created to summarize offers accepted, pending offers and active player evals vs budgeted roster spots with notable comments. We will review the status of each team so we can agree what teams to carry in budget and better understand budget risks the various teams represent. Post on google drive and update as deposits come in.

B. Share update rosters for 2005 B EDP and Combo 04/05 MNJYSA teams and pending offers and active evals.

C. Share potential roster options for combined 04/05 Girls and 05/06 Girls teams as the summary spreadsheet has the details of birth year already explained. Need status of pending offers for all three birth years (06, 05, 04- Konrad to ask for 05 Girls parent meeting for 9/16/18 post final game. Also to discuss options with 03/04 coaches. Looking at 03/04 team with two 05/06 teams as one option. Final plan is not certain. Possibility of forming grade based teams at 7th and 8th. Issue of what to do with players at these levels since offers already sent out. There are existing 06 players that are rated higher than several 05 players, what do you do if 06 completely folds?

D. Provide update on status of high school aged teams registrations vs offers etc. Review risks and concerns

E. 2007 Girls Teams, Gold team status?-See below. Looking to recruit more this weekend.

F. Review Summer Select Programs- Teams, Schedules, Uniforms- ordered.

G. Parent Coaching Plan, new recruits, returning coaches, and registrations for next year. New potential coaches need to work on NJYS License, finger printing, and background check. Club to reimburse expenses.

H. Organize and solicit volunteers to recruit at Parks and Rec. Soccer Events-Rob and Niles to go to rec Saturday and recruit. Looking for volunteers. Tents will be set up.

M. Coyle

Konrad

Teams (formed)- See attached document from Konrad. Names below abbreviated for confidentiality.

2011 Boys Plus 1 at 12

2010 Boys Plus 1 at 12

2009 Boys EDP -1 at 10 (awaiting J Toth) + Toth = 11.

2009 Boys MNJ Even at 11.

2008 Boys MNJ, -4, 9 paid, 4 trying out. Lower end players.

2008 Boys MNJ 15, +2, (bad attendance)

2007 Boys A 13 players

2007 Boys B 13 players, 1 player pending

2006 Boys 15 players, 1 player backed out (paid deposit), 4 players did not score high enough to take the spot. Debate about playing at 15 vs 16.

2005 Boys 13 players, possibly getting more south county kids to hit a total of 16 or 17. 13 kids have a deposit paid.

2004/05 B Team 17 players. Needs to be announced that it is a joint team. 6 players that did not get offers if any of the 17 decline.

2003 11 players – 5, team coaches are changing to Evelyn and Pam from current coach. 7 players with pending offers dependent upon coaching change? Need to determine if spring only or full year team.

2001-2 Holding off on. Losing 4 players to Flemington and others to other locations. Possibly 13 registered boys pending tournament. (Joanna to tell Konrad in the next 4 days what to do)

2011-2010 Girls Will be at 11. -1 Festival team. Budget number is 12. Enter MidNew Jersey and not EDP. ? about the organization of EDP vs MNJ. Await more evaluations.

2009 Girls 12 Plus 1 A. may want to play up.

2008 Girls 11 -2. One just registered today. ? B. ? ½ year.

2007 EDP 12, Awaiting T. to Make it to 13.

2007 Gold is -3. 1 is still pending. Another may be interested and need financial aide.

2006 10 0 plus 1 if T. pays 11. 2 rec players possible, Shawn not optimistic about one after discussions with parent of 1 of potential rec players.

2005 Girls 15 -1, pending offers (k. and m. pending). Not including B. and T. that are on 04 team.

2004 Girls 10 including B (2005) . D. kid is getting an offer. = 12. Late fall EDP start.

2003 5 kids, -11. Brians Hawes Team. Need to contact their team and see if will only do spring only.

2001-2 Possibly 18 or 19 kids End of the season party tomorrow. Everyone is coming back.

6. Treasurers Report/Work Bonds

- a. Discuss Progress of 2017-2018 Collections. We have about 5k out of 35 k outstanding. Winter Program has a few hundred dollars outstanding. Will also reconcile summer select. Some players will need to be refunded where teams did not form. Some players need to complete payment.

<ul style="list-style-type: none"> b. <u>Firming up scholarships for need based on financial needs. Treasurer needs to approve decision. Need to draft financial assistance program. Need to create an actual Policy. Adam to write policy. Also write sibling discount policy.</u> c. <u>Discussion of fine team received for scheduling error. (S. Brunswick) Niles to talk to Tom Flynn. Also, Naimesh's team had issue with Hopewell Field problem.</u> d. <u>Discuss Budget Projections Based on Team Formations- Need formal team numbers, looks like max cost would be 1100\$. Will need to be formalized after teams are all formed.</u> 	<p>SPARKS</p>
<p>7. Registrar's Report –</p> <ul style="list-style-type: none"> a. Work Bond Payment for Fall 2018/Spring 2019 Season?- Not determined. b. Status of Team Payments- see treasurer's report c. General Membership Meeting/Elections announcement – <u>Will send out email to board. Goal is the end of June.</u> d. Background Checks / Fingerprinting, New Process (easier for all!) - Streamlined registrations/carding for coaches for Fall. <u>Carding under the Stack Program, \$15 per coach for carding.</u> e. <u>Will need to roster players on gotsoccer after 7/1/18.</u> 	
<p>8. Ways & Means Report.</p> <ul style="list-style-type: none"> a. Fundraising-<u>See crazy raise. Charge is 7 percent.</u> b. Golf Outing- Moved to the Fall. <u>Rob needs help in organizing registration. Will change event to Matawang Golf course.</u> c. <u>Ready to start crazy raise, crowdsourcing. Summer fundraising goal? Do we want funds to go against player tuition. Initial goal of 5K. Pizza Party for the winning team. (\$200 budget). Rob to write a compelling message. There is no company match. Tax deductible. Decided initial funds straight to the club. Possibly can go to individual player tuition.</u> 	<p>J. Sasso</p>
<p>9. Communications Directors Report.- <u>No communications director currently.</u></p> <ul style="list-style-type: none"> a. Website Site Overhaul- <u>Will change to new provider.</u> b. New Player Management Software and funds collection/offer management for 2019/2020 Season. Partner with Treasurer. Team Snap? Stack. <u>Team snap portion will need board approval once teams are formed.</u> 	
<p>10. Field Directors Report- <u>Ralph emailed Griffin to introduce himself. Niles and Rob to meet with Griffin and town fields people to help arrange the appropriate permits. Question if need to search out any other fields in the town for use. Need to reserve Ann Vann for general meeting. Schedule face to face meeting with AD of HS for turf space going forward for the 2018-2019 season. Will explore ability to lock goals at CC to help with turf preservation. Coaches would need to have universal key for training in summer, fall, etc... Niles to email Clawson regarding leaking sprinkler head on CC1.</u></p>	<p>R. Sutton</p>
<ul style="list-style-type: none"> a. Field Conditions Assessment for Weekend Games (Assign Field Captains) b. Master Scheduler for Games will Report to Field Director. c. New DPW provided Job Boxes w/Soil & Seed for Turf Repair (SWR, CC & MUNI) d. Turf Repair/Improvement Plan with DPW for Docherty, SWR, and CC (Buy Grass Seeds and Fertilizer?) e. Develop Plans for Docherty for Fall (Field and Light Layout, work w/DOC's) f. Evaluate all Available Fields from Parks and Rec and School District. g. Transition School Dude Account from Rob Sutton, introduce Ralph to Cheryl h. Prepare Hillsborough Parks and Rec Field Permit for Fall 	<p>NEED a Communications director</p>

<p>11. Equipment Directors Report- Harvey not present at Meeting,- <u>Not discussed</u></p> <ul style="list-style-type: none"> a. Get Quote for Light Towers for Docherty for Fall Training b. Set-up with Russ Nelson Pick-up and Delivery of Light Towers c. New Equip. for new Teams (Work w/DOC's) and Keys for Coaches & Trainers <p>12. Meeting adjourned at Midnight (tooooo late!)</p>	<p>R. Manrique</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.

<u>ITEM NO.</u>	<u>MEETING ACTION ITEMS DESCRIPTION</u>	<u>ACTION BY</u>	<u>DATE REQUIRE D</u>	<u>OPEN / CLOSE D</u>
OLD BUSINESS				
<p>6.10</p>	<p>6/21/17: Parent volunteer will be added to oversee Work Bond to determine roll over lists. P. Passalacqua volunteered. 8/16/17: Meeting set for week of 8/21/17. 9/14/17: Niles, Adam and Linda meet. Discussed proposed changes to work bond program. Niles will develop proposal. SignUp Genus was renewed. Linda will construct email to club regarding work bond is still effective 10/16/17: Still in progress. Changes need to be made and email constructed 1/11/17: Work Bond/Got Soccer reconciliation committee will be developed. Google spreadsheet will be developed to list Work Bond opportunities and placed on Website. Communications director will continue to research SportsEngine to track and advertise work bond 2/21/18: Work bond document has been developed and will be sent out. 3/14/18 Announcement will be sent out to parents 4/18/18 Pushed to Next Meeting 5/17/18 PUSHED 6/14/18 Initial work bond payment will be 9/1/18. Need to firm up specifics of program</p>	<p>N. Johnson/ A. Sparks</p>	<p>7/30/17 9/20/17 11/16/17 2/12/17 2/28/17 3/30/17</p>	<p>OPEN</p>

6.16	<p>6/21/17: Transition to Elias for Fields including position description.</p> <p>8/16/17: Open Elias resigned Fields position due to schedule conflicts. List of job descriptions will be sent. Recruiting for position</p> <p>9/14/17: Job Description received 9/11. Linda will pursue Russ Nelson. Equipment Director will assume responsibility until position filled.</p> <p>10/16/17: On hold for until new President in place</p> <p>1/11/18: H. Golden will assume equipment and announcement sent out for fields.</p> <p>2/21/18: Still open will continue to advertise</p> <p>4/18/18 Still Recruiting for fields director</p> <p>5/17/18 <i>R. Manrique to be appointed Fields Director</i></p>	N. Johnson	2/12/18	Closed
8.5	<p>9/14/17 Develop policy for extended financial aid assistance.</p> <p>1/11/17: Policy has been written and will be incorporated into 2018 budget</p> <p>2/21/18 Sibling discount and scholarship policy will be completed and presented at next board meeting.</p> <p>3/14/18 Will be addressed in new budget proposal</p> <p>4/18/18 In place in current budget.</p> <p>5/17/18 See Budget notes, 250\$ off for 3rd kid, 500\$ off for 4th kid.</p>	R. Sutton A. Sparks	10/14/17 2/12/18 3/30/18	Closed
8.6	<p>9/14/17 Linda will set up intro meeting with Parks and Recreation to introduce herself as new president.</p> <p>10/16/17 Meeting on hold until new president in place</p> <p>1/11/18: Meeting with Rec Department will occur Friday 1/19/18.</p> <p>2/21/18: recapped with DOC</p>	N. Johnson	10/14/17 1/19/18	Closed
9.1	<p>9/14/17 Email to be sent to HS age teams to register for Spring – Communicate to existing Parents and players.</p> <p>1/11/18 Completed and last emails will be sent out to try and finalize teams</p> <p>2/21/18 There will be no 01 Boys Gold team. Refunded players</p> <p>3/14/18 Closed</p>	N. Johnson/ C. Reigord	9/20/17	Closed
9.10	<p>9/14/17 Look up MNJYSA scholarship.</p> <p>10/16/17 Researched for seniors will reach out to current Seniors to provide information. Debbie will share with current coaches. Email will be blast to club will be closed when Debbie sends out.</p> <p>1/11/18: R. Sutton will review available scholarships and post on website.</p> <p>2/21/18 Will send to available to appropriate players and post on website</p> <p>3/18/18 Closed and is on website,</p>	R. Sutton	10/16/17	Closed
9.13	<p>10/16/17 Email will be sent out to Club regarding open positions.</p> <p>1/11/18: N. Johnson will construct emails to acknowledge departure of past president and ways and means and discuss T and K and recruit open positions</p> <p>2/21/18: Discussion held regarding interested parties for open positions. Determination made for ADOC. Another call will be made for scheduler. If no response, Director of Operations will be approached.</p> <p>5/17/18 General Meeting date needs to be established along with recruitment of new board members</p> <p>6/14/18 DATES to PICK From Given out. Shawn to email board to determine actual date.</p>	N. Johnson	11/16/17	Open

10.2	<p>10/16/17 Lacking of policy for over and under coverage for Red Bulls trainers. Will develop policy and present next board meeting.</p> <p>1/11/18 Continue to work. Completed prior to coaches meeting</p> <p>3/14/18 Coaches will be responsible for biweekly update to be sent by A. Sparks</p> <p>3/14/18 Time Sheet Needs to be created for Lee Nichols non Red Bull Trainer.</p> <p>5/17/18 A. Sparks sent information to coaches regarding hours and notice they will be billed for extra hours</p> <p>6/14/18 Not discussed</p>	C. Reigrod	11/16/17	Open
1.1	<p>1/11/17 K. Madej can present Constant Contact and Niles will present MNJYSA website</p> <p>3/14/18 Training on hold until after tryouts</p> <p>5/17/18 Not discussed</p> <p>6/14/18 Konrad to use constant contact regarding camp dates this summer.</p>	N. Johson K. Madej	2/11/18	Open
1.2	<p>1/11/17 Post EDP and MNJYSA spring schedule and announcement on website</p> <p>2/21/18 Schedules have been posted</p>	N. Choski	1/14/18	Closed
1.3	<p>1/11/17 Communication Director will research SportEngine for possibility of using for Work Bond. And Bonzi (Soccer United)</p> <p>2/21/18 Table for now.</p> <p>5/17/18 Table for now</p> <p>6/14/18 There is no communications director currently. Will change to new website provider. Will need to vote on use of teamsnap by teams/club once teams are officially formed.</p>	N. Choski	2/12/18	Open
1.4	<p>1/11/17 Communication Director will send out list of email accounts on Gmail and simplify the accounts to appropriate positions and people</p> <p>GSuite</p> <p>3/14/18 C Reigrod Jr Raiders and CYO (league athletic)</p> <p>3/14/18 Fields open Harvey Equipments</p> <p>5/17/18 R. Manrique appointed fields director</p>	N Choski	1/19/18	Open
3.1	<p>3/14/18 Develop survey to see if teams are willing to develop Elite team, Travel Teams and Inter County teams. Understand audience of players.</p> <p>4/18/18 Survey Reviewed by Board. Refer to Survey Results. Survey did not indicate current desire to form Elite teams.</p>	C Reigrod	3/30/18	Closed
3.2	<p>3/13/18 Observation of Trainer Performance at Games and Training Sessions. Feedback to be Given to training Supervisor (Trey)</p> <p>5/17/18 Table for Now</p> <p>6/14/18 Table for Now</p>			Open
3.3	<p>3/13/18 Proposal to set up tent at Rec for Player Recruitment</p> <p>5/17/18 Rec tent?????</p> <p>6/14/18 Niles and Rob to set up Rec tent. Sending email for recruitment of additional volunteers. Niles/Konrad had Griffin of rec send out email to rec families regarding HSC.</p> <p>6/16/18 Niles and Rob went to rec for player recruitment</p>			Closed
3.4	<p>3/13/18 Affinity Grant</p> <p>5/17/18 Did not get it</p>	R. Sutton		Closed

4.1	<p>4/18/18 Send Out Outstanding Bills to 2017-2018 Players for all programs</p> <p>4/22/18 Sasso, Sparks, Johnson, Pierson met to review outstanding fees. Spring payment schedules were adjusted to 5/1 and 6/1. Bills were sent out to players with outstanding balances. Bills for 2003 B Gold team were to be sent out for participation as a full year team along with letter explaining billing (N. Johnson).- Did highlighted happen?</p> <p>5/17/18 Email to 2003 Gold boys team, Niles to send email.</p> <p>6/14/18 Collections Progress for 2017-18. About 5 K outstanding.</p>	Sparks/Johnson/Sasso		Open
5.1	<p>5/17/18 Recruitment of travel players at Rec. Email to elicit volunteers to man HSC tent. 6/2/18 and possibly 6/9/18 will be dates to recruit and advertise at Rec. Send email to Griffin Regarding recruitment of rec players to travel soccer.</p> <p>6/14/18 Status- Rob and Niles to go this weekend. Niles sent email to Griffin. Niles to send email to coaches.</p> <p>6/16/18 Rob and Niles went to Rec for player recruitment</p>	Sutton/Johnson		Open
5.2	<p>5/17/18 Solicit Parent Volunteers and Coaches for 2018-2019</p> <p>6/14/18 Not discussed</p>	Reigrod		Open
	<u>New Business</u>			
6.1	6/14/18 Summer Select Uniform Ordering- Ordered today.	Konrad		Closed
6.2	<p>6/14/18 2018-2019 Uniform Ordering.</p> <ul style="list-style-type: none"> A. Need to craft letter to players for ordering B. Need to craft letter to coaches to create player #s once teams formed C. Need to contact sportszone about player numbers (#60 new players, 75 percent will be youth sizes) D. Need to develop ydp uniform package (practice quality jersey, soccer, shorts) E. Need to confirm with sportszone ability to change numbers on existing game jerseys. (may be necessary if teams merge) 	Pierson		Closed
6.3	6/14/18 Need to formalize policy of age group player is playing at. Konrad to draft policy. OK to have done by 9/2018 board meeting	Konrad		open
6.4	6/14/18 Need to develop practice player price	Sparks		open
6.5	6/14/18 Need to formalize teams	The Board		Open
6.6	6/14/18 Need to formalize budget	The Board		Open

6.7	6/14/18 Written policy for financial aid and sibling discount	Sparks		Open
	Next Meeting MONDAY JUNE 17 2018 via webex at 830 PM (need to have discussion of team formation and budget)			
	General Meeting June 26,27,or 28. Need to Vote on date.			

Extension of June 14, 2018 Board Meeting

[6/19/18 Meeting Called to Order at 835 pm via Webex:](#)

[\(Present at the meeting via the phone: Carlos, Candace, Adam, Shawn, Niles, Rob, Ralph, Konrad, Joanna\)](#)

[Meeting needed to occur via phone](#)

Discussion of Teams: Refer to technical directors spread sheet of current teams and player numbers.

2001 Girls: Currently in Limbo due to lack of Interest. People can't commit currently.
Decision to survey the team and see what type of interest will be in the fall.

2001 Boys: Currently in Limbo due to lack of Interest. People can't commit currently. Decision to survey the team and see what type of interest will be in the fall.

2003 Girls: Out of the budget.

2003 Boys: Debate about Parent Coaching.

Motion to Remove 2003 Boys Coach from coaching due to conduct unacceptable to Board. Seconded by Carlos. Board voted unanimously to Remove Coach. (name redacted from minutes)

2004 Girls Joining with 03 girls per vote. Will send message to the group about forming a 04/03 joint fall edp late fall start. Will need to be reviewed with both teams. Currently the teams are short of numbers.

2004 Boys. EDP Full year.

2004-2005 Boys 17 boys.

2006 Boys 15 kids

2005 Girls 15 Kids Team voted to stay together vs moving to a merger with 06 team and forming a 8th grade and 7th grade team. Emails from parents on 05 team forwarded to board members. Team was polled after final game of season. Team not polled on forming A team (04/05) and B team (05/06).

2006 Girls ?12 kids, Possible more kids in the pipeline from Rec. Needs more kids.

2007 Girls 13 Red team

2007 Girls Gold 10 Kids team

2008 Girls team is formed. 11 kids, one additional player wants to play ½ year. Board voted "NO" due to concern with setting a precedent that could affect team sizes and budget.

2010 boys 13 kids

Motion for partial approval of teams

Hillsborough Soccer Club Monthly Board Meeting

Need to have final player numbers by Friday 6/22/18 to formalize final budget number.

Need to send out General Meeting Information, Meeting is to take place Next Tuesday 6/26/18- Niles to send Message out to the Club.

Discussion regarding coach selection for teams. DOC/assistant DOC to make recommendations to the board. Board will then approve the coaches. Board members desiring to be coaches maybe excused from the room during deliberations of their own coaching requests to manage a team.

Need to finalize summer trainers. DOC has been actively discussing options with Red Bulls for months with no firm commitment from Red Bulls yet. Red Bulls appears to be tying fall trainers to summer trainers. Summer Program starts in few weeks without a definitive trainer in place.

Budget projects club fee to be around 1050\$. This is a 200\$ increase from last year.
See Treasurer's budget to understand overhead.

Meeting adjourned late.