



# Hillsborough Soccer Club

<b>Subject:</b>	<b>Hillsborough Soccer Club Board Meeting Minutes</b>
<b>Date &amp; Time:</b>	March 25th, 2019 8:31 pm
<b>Location:</b>	Conference Call
<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. The Board Meeting was called to order at 8:35 PM
- b. Apex Update
  - i. Have to look at the Force Majeur portion of the contract to see what our options may be
  - ii. Decision will need to be made to get a refund or rollover the amount we paid for the Spring season
    1. 11.5K paid for 1.5 fields
- c. Red Bull Contract
  - i. Counter proposal needs to be developed, Konrad to send out initial version
  - ii. Develop a few powerpoint slides of our position and set up a meeting with the Red Bulls
  - iii. Setup internal HSC meeting the week of 3/30
- d. Red Bull Trainers
  - i. 50% deposit just paid or ~\$22K
  - ii. A credit for the following season will be easier (assuming season cancellation) however we will need to determine what we route we go as the season progresses

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

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

- a. Work Bond - 50 people submitted. Will communicate current status to HSC community in next communication

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

- a. 2020/2021 Tryout process
  - i. Need to message base to register for free
  - ii. Konrad to send out registration emails to individual teams
- b. Trainers completed phase I of player evaluation
  - i. Created a live Google doc with initial evaluations of players
  - ii. Trainers would like to see the first few weeks of the Spring season before completing the evaluations for existing players

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

- a. Approximately \$50K left in bank account
- b. A revenue vs Budget vs Actual meeting will be set up for the week of 3/30

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<p>c. Develop contingency plan in the event that season is partially played or fully cancelled</p> <p><b>6. Registrar's Report – Becky Mecurio</b></p> <p>a. Stack meeting being setup for week of 3/30 to better understand how to use Stack for registration and signup</p> <p><b>7. Ways &amp; Means Report – Rob Sutton (interim)</b></p> <p>a. Affinity Grant - need recommendation</p> <p>b. Pictures - delayed</p> <p>c. Dine-out coordinator - determine status of dine arounds in April and May</p> <p><b>8. Communications Directors Report – Joanna Robison</b></p> <p>a. Club communications needed</p> <p>i. Update and further delay message (forward MNJ email)</p> <p>ii. Forward Red Bull training update(s), sign up</p> <p>iii. Registration - Konrad to send to individual teams</p> <p><b>9. Field Directors Report – Ralph Manrique (interim)</b></p> <p>a. Need to work with DPW and work bond volunteers to install netting systems at SWR fields</p> <p>b. Use work bond hours for line striping</p> <p>c.</p> <p><b>10. Secretary's Report – Rob Sutton</b></p> <p>a. Board meeting minutes are on the shared drive for Board members</p> <p>b. Work with Niles Johnson on the HSC scholarship</p> <p>c. Scholarship committee will be Rob, John, and Becky</p> <p><b>11. Equipment Directors Report – Vacant (in transition)</b></p> <p>a. PODS storage was extended to 3/17 at Docherty Park. Move equipment to Apex in early March</p> <p>b. Adidas promo \$\$\$\$ - Order came in</p> <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.