

Hillsborough Soccer Club

Board Meeting Minutes

March 18th, 2014



Location: Middle School Teacher's Lounge

Meeting called to order at 8:00 by Bonnie Herterich

Board Members in Attendance: President Bonnie Herterich, Vice President John Ciccarelli, Communications Director John Renz, Field Coordinator Bill Hartman

Board Members Absent: Coaching Director Bill Herterich, Registrar Joanna Sasso, Equipment Director Brian Hawes, Treasurer Kevin McGowan, Secretary Shrutee Chopra, Assistant Coaching Director Jen Watson, Ways & Means Director Eric Wasserman

A. Secretary Report –John C for Shrutee

1. February minutes to be approved next meeting

B. Presidents Report – Bonnie

1. Met with Ewing Sports about possibly using them as new uniform vendor since they are local and will have store pickup or ship to home options. Next meeting we'll discuss details.
2. Spoke to Red Bulls Training Rep about holding summer camp in June or July. Moving forward with July 23-27th from 9am-12pm. Agreed to hold this at Country Classics fields rather than South Woods Rd.
3. Also with Red Bulls, looking to add player development nights on Fridays for 4 weeks with their trainer 5:30-6:30pm and 6:30-7:30pm at Country Classics for end of April into May. Board decided against extra training for now, prefer to poll coaches for availability to hold the extra practices. Red Bulls will let us know about team nights and on field experiences for teams to attend the Red Bulls games if we're interested.
4. For fundraising, parents suggested we do a Snack Shack at SWR. Board decided against spending money for items to be stored at the field. Barcelona parent Laura S will check into having a food/ice cream truck come and give us a cut of the profits instead.
5. Banquet planning moving along.
6. 501(c)3 process needs to work on updating By Laws soon with the committee and get ready to get approved by the Board.

C. Coaching Director's Report – Bill/Jen

1. Tryouts will be with Soccer Centers with them providing trainers and final evaluation rosters. Volunteers needed to assist with sign in and directing players to fields like last year.
2. Dates of Saturday May 10 & 17th at Country Classics, 3rd date added if necessary for teams that may need it.
3. Spring training schedules will be posted on our website

D. Treasurer's Report: Kevin McGowan

1. Working on budget

E. Communications – John Renz

1. Ordering 2500 referral cards for tryouts
2. Posting info at all the same spots as last year

F. Equipment Brian H.

1. No new goals for the turf since we will not be utilizing HHS.

G. Fields – Bill Hartman

1. Joanna cancelled HHS turf permits
2. Still wait and see for the fields to be lined for play by March 23 possibly if the weather stays dry. Two fields staff will line CC and SWR. Definitely not Municipal until maybe March 30.
3. Sent request to Rec Department for Spring fields. All fields agreed to, except denied use of Marshall field on Saturdays. But Township fields staff may move the goal over to CC to add extra practice space instead.

H. Work Bonds – Bill Hartman

1. Work Bond Program. Spreadsheets were distributed to the team work bond parents to follow up and ensure parents are signing up for tasks
2. Offered Work Bond Credit 3 hours for Work Bond parents since we added extra responsibility for them and 2 hours for Team Registrars. Must register through signugnugenius to get the credit.

I. Registration –Joanna

1. Added players on Heat Wave and Pumas.

J. MNJYSA League Info – John C.

1. Attended MNJYSA League Membership meeting on February 27, 2014.
2. MNJYSA meeting items: league is more than 900 teams for the first time

3. All teams through U11 will be 8v8 next year. The only age group that will retain the option to play full sided teams will be U12.
4. There were 48 lop sided scores last season (down from about 90). Teams were given instructions on how to change the games and the league will be monitoring.

K. Ways & Means – Eric Wasserman

1. Update on background check State of NJ form. Bonnie posted new form on website for background check.
2. Booster cards arrived – John, Kevin and Tina handling process.
 - a. Cards and money being collected
 - b. Selling going on through March
 - c. No update yet on how much we've made so far and the first payment was made to the vendor.

The meeting was adjourned at 10:15 PM.