



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	April 17, 2019; 9:08pm
Location:	Virtual (Webex & Conf Call)
Attendees:	Niles Johnson, Adam Sparks, Ralph Manrique, Konrad Madej, Joanna Robison, Shawn Pierson, Dan Taylor (NYRB), Robert Sutton, Carlos Ruiz
Non-Attendees:	John Ciccarella, Becky Mercurio
CC:	Club Website (www.hillsboroughsoccerclub.org)
Scribe:	Adam Sparks

MEETING MINUTES

- 1. Welcome and Introduction**
 - a. The Board Meeting was called to order at 8:30 PM
- 2. Secretary's Report – Adam Sparks**
 - a. Motion by Fields Dir to increase HSC scholarships to (3) total for \$1000 each; motion seconded by Equipment Dir; Unanimously approved.
- 3. President's Report – Niles Johnson**
 - a. Apex contract will be reviewed by Board and HSC Attorney
 - b. Future Lady Raider camp will be advertised and registration will be coordinated by HSC
- 4. Vice President's Report – Carlos Ruiz**
 - a. Nothing to report
- 5. Coaching Director's/Technical Director Report – Niles Johnson (Interim) & Konrad Madej**
 - a. Team formation strategy was discussed;
 - b. Final team formation will be determined by the tryout committee and presented to the Board for approval
- 6. Treasurer's Report/Work Bonds – Adam Sparks**
 - a. Next year's forecast budget was shared. It will be finalized when team formation.
- 7. Registrar's Report – Becky Mercurio**
 - a. Not present
- 8. Ways & Means Report – Rob Sutton**

Fundraising:

 - Modell's (complete, in progress)
 - Milan Rose Picture day (complete, I picked up pictures today and will distribute over the next week)
 - Red Bulls Soccer game - felt like we got baited and switched here a little. We are tentatively at 6/1 with good seats at a decent price but I don't see this as a successful fundraiser. Need a little help on a few areas:
 - Update registration with new price, team, date, and time
 - Emails to membership and coaches
 - Magnet sale at Picture day (\$80)

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- Sweatshirt sale at Picture day (\$450, sent in \$400 we are owed \$50 by one person. I have 8 sweatshirts left - 4 XL and 4 L)
- Affinity grant for backstop netting sent to Township committee w/ a copy to Niles - if we get this, I can go to York fence and other construction to ask them if they are willing to sponsor a section of backstop (install and subsidize) as we will need 3 - 5 in all behind the 7v7 and 9v9 fields that back into the woods
- Advertising:
 - 3-4 people pretty much committed in sponsoring the club
 - 4-6 others interested but appear to be more interested in banners at fields
 - Short and long-term - we need fencing and/or A-Frames at our newly configured complex. Place looks great and properly placed
 - Working with a professional trainer of NBA, NFL and other elite athletes to run a clinic for coaches and players in lieu of advertising (DoWIT sports)
 - No solid interest in uniform sponsor
- Crazy Raise - I just didn't execute yet
- Golf tournament - losing steam, hard to do as a one-two person show.
- Restaurants - It would take me 15 minutes to set these up, but the ones my wife has been involved with for Triangle school (Wendy's, Just subs, etc) has only made \$25-80. Not worth the time unless we can get a volunteer just focused on this effort from our membership base.

Other - I still need to procure a room for Joann Sasso for the uniform day/fitings. I can't book the municipal building as I don't have our charitable organization status as they were stored in location that I no longer have access to. I can easily book ARIS middle school for this event also. I'm working with Joann

9. Communications Directors Report – Joanna Robison

- a. Comm Director continues to update website

10. Field Directors Report – Ralph Manrique

- a. Conversion of Country Classics fields to (3) 7v7 fields and (2) 9v9 fields is complete → job well done
- b. Inquiry will be made with Twp DPW on improving the parking situation at CC fields

11. Equipment Directors Report – Shawn Pierson

- a. Uniform package was changed to Maroon jersey, White jersey, Black shorts, Maroon sock, White sock, (2) Grey training jerseys → proposed and approved via email
- b. Final flyer with new uniform and pricing will be created by uniform coordinator to be distributed to the club

12. Meeting adjourned at 11:43 PM - Ralph Manrique, RobSutton 2nd.

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.