



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	June 12, 2019; 8:00pm
Location:	Caffe Piazza
Attendees:	Niles Johnson, Adam Sparks, Becky Mercurio, Ralph Manrique, Joanna Robison, Shawn Pierson, Robert Sutton, Dan Taylor (NYRB) (call-in), Toni DiPaolo, Jessica Freund, Shakeel Muhammad
Non-Attendees:	Carlos Ruiz, John Ciccarella, Konrad Madej
CC:	Club Website (www.hillsboroughsoccerclub.org)
Scribe:	Adam Sparks

MEETING MINUTES

1. Welcome and Introduction

- a. The Board Meeting was called to order at 8:15PM
- b. New 2019-2020 Board members invited to the meeting
- c. Dan Taylor, RBNY Coordinator, updates:
 - i. Trainer hours are completing this week and next week
 - ii. Niles inquired about possible trainer availability for team training in Summer
 - iii. Discrepancy between flyer handed out for camps and registration
 - iv. Review Trainer head coach policy for 2019-2020 year to align administrative hours

2. Secretary's Report – Adam Sparks

- a. Policy documents need to be updated

3. President's Report – Niles Johnson

- a. Annual General Meeting
 - i. New Board Positions - Vice President: Ralph Manrique; Secretary: Rob Sutton; Treasurer: Toni DiPaolo; Ways & Means: Jessica Freund
 - ii. Volunteers - Work Bond Coord: Megan Lezarte; Website Admin: Kelly Thomas
 - iii. Vacant Positions: Director of Coaching, Equipment Director, Fields Director
- b. Apex contract was approved by unanimous Board vote (via email)
 - i. Soft Opening for outside turf is 9/3/2019
 - ii. Indoor space opening may be delayed until 2/1/2020
 - iii. Apex will permit HSC to hang banner (Home of HSC)

4. Vice President's Report – Carlos Ruiz (not present)

- a. Submit feedback to MNJ on Festivals this Spring (lack of standard times, field locations)
 - i. Submit proposal to MNJ to hold festivals at Apex
 - ii. Approach Apex about partnering to host own Festivals

5. Coaching Director's/Technical Director Report – Niles Johnson (Interim) & Konrad Madej

- a. Team formation continues
 - i. 2006B EDP will not be formed
 - ii. 2005B MNJ will not be formed

6. Treasurer's Report/Work Bonds – Adam Sparks

- a. Work Bond program for next year needs to be defined and registration program in Stack created
- b. 2 x \$100 gift cards to Catered Affair will be given to DPW for support with fields

Hillsborough Soccer Club Monthly Board Meeting

- c. Referee Fees need to be reconciled and collected from team coaches

7. Registrar's Report – Becky Mecurio

- a. 32 RBNY tickets sold for August game; need clarification on using player's free pass for game
- b. 4 Lady Raiders registrations - need to further promote camp

8. Ways & Means Report – Rob Sutton

- a. Target Grant has been submitted
- b. Modell's fundraiser will be sent out again
- c. Picture day will be in Fall 2019; new vendor will be used

9. Communications Directors Report – Joanna Robison

- a. Continue to work with Stack to update website
- b. Update Team Snap on team formation
- c. Communicate team successes on website, social media director, and via email
- d. Finalize score reports with MNJYSA

10. Field Directors Report – Ralph Manrique

- a. Met with Parks and Rec about Country Classics - parking, potential storage for equipment
- b. Investigating storage containers
- c. Back stop netting will be purchased with Affinity Grant

11. Equipment Directors Report – Shawn Pierson

- a. Need to collect equipment from coaches

12. Meeting adjourned at 10:44 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.