



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	May 15, 2019; 8:30pm
Location:	Caffe Piazza
Attendees:	Niles Johnson, Adam Sparks, Becky Mercurio, Ralph Manrique, Konrad Madej, Joanna Robison, Shawn Pierson, John Ciccarelli, Robert Sutton, Dan Taylor (NYRB), Dan Vitu (RBNY)
Non-Attendees:	Carlos Ruiz,
CC:	Club Website (www.hillsboroughsoccerclub.org)
Scribe:	Adam Sparks

MEETING MINUTES

1. Welcome and Introduction

- a. The Board Meeting was called to order at 8:52 PM

2. Secretary's Report – Adam Sparks

- a. HSC Refund Policy has been tested and validated by club's attorney

3. President's Report – Niles Johnson

- a. Apex contract review complete; provided comment for Apex to review
- b. Open Board positions for 2019-2020
 - i. Google Form will be created for soliciting interest (Communications Director)
 - ii. Key Non-Board positions (Work Bond exempt): 1) Banquet Committee Chair 2) Picture Day Coordinator 3) Sponsorship Committee Chair 4) Dine-around Coordinator 5) Tournament Committee Chair

4. Vice President's Report – Carlos Ruiz

- a. Not present

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

- a. Seeking players communication will be sent out for all age groups
- b. ID Clinic communication will be sent out
- c. Trainer as Head Coach Policy will be reviewed with RBNY for alignment
- d. Summer Select will not be offered this year - communication to be sent to registrants
- e. Club Pass policy will be reinforced to meet intent
- f. Team formation continues

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

7. Registrar's Report – Becky Mercurio

- a. 210 registrations for 2019-2020 year

8. Ways & Means Report – Rob Sutton

- a. HSC was awarded the Affinity Grant for Spring 2019
- b. Red Bulls Soccer game - moved to 8/15, seats are in lower corner and we have the tunnel experience reserved. Emails will go out tomorrow

Hillsborough Soccer Club Monthly Board Meeting

<ul style="list-style-type: none">c. Investigating new photography vendor for 2019-2020d. Advertising:<ul style="list-style-type: none">i. No solid interest in uniform sponsorii. About 5 companies interested in signageiii. Will close 3 sponsors for 'general' advertisinge. Banquet<ul style="list-style-type: none">i. Backdrop will be procured with HSC and RBNY logosii. sweatshirts / magnets will be sold at banquet; 2 sweatshirts will be rafflediii. will contact Sky Blue to gauge interest in attending banquetiv. HS soccer coaches / DPW / Parks & Rec / Mayor / RBNY trainers will be invited <p>9. Communications Directors Report – Joanna Robison</p> <ul style="list-style-type: none">a. Banquet communication will be sent again for extended deadline <p>10. Field Directors Report – Ralph Manrique</p> <ul style="list-style-type: none">a. Continue to work with BoE for school field availabilityb. Will consider renting HS turf on weekends where rain is probable <p>11. Equipment Directors Report – Shawn Pierson</p> <ul style="list-style-type: none">a. Nothing to report <p>12. Meeting adjourned at 11:43 PM - Ralph Manrique, RobSutton 2nd.</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.