



Hillsborough Soccer Club

Subject:	Hillsborough Soccer Club Board Meeting Minutes
Date & Time:	March 5, 2019; 8:00pm
Location:	Virtual (Webex & Conf Call)
Attendees:	Niles Johnson, Adam Sparks, Ralph Manrique, Konrad Madej, Becky Mercurio, Joanna Robison, John Ciccarella, Shawn Pierson, Dan Taylor (NYRB), Robert Sutton
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 8:30 PM

2. Secretary's Report – Adam Sparks

- a. February 2018 Board of Directors meeting minutes presented and no changes or comments; Secretary made motion to approve the minutes as submitted, Ralph Seconds; **Unanimous approved, no abstentions.**
- b. Will work with Joanna Robison to post bylaws and our two (multi sibling discount and financial assistance) policies. Also need post no refund policy that follows roster offers. They were added and double check they are current and work. Request that everybody take a look at new website and give Joanna feedback. Still need to review the old FAQ and refresh.

3. President's Report – Niles Johnson

- a. Provided an update on discussions with Apex. Niles, Ralph, and Konrad are involved in active discussions and negotiation with Apex GM Sandra Weingart to get a quote for rates and potential turf access for Fall, Winter and Spring of next year. Once all the details are vetted we will bring back the proposal and review the opportunity that HSC has through a partnership with APEX to expand our Club offering to our players and parents.
- b. Chris Peterson was proposed by NYRB and accepted by Club, Will train the 10G MNJ and Festival Teams. He will cover any supplemental clinics.
- c. See various director reports for other club related issues/updates.

4. Vice President's Report – Carlos Ruiz

- a. Carlos Ruiz was not able to attend the meeting.
- b. In March 7 2019 at 8:00 PM is the MNJYSA VP will need to attend MNJYSA General Membership Meeting at the Days Hotel on Route 8 in East Brunswick, NJ, attendance by a club representative is mandatory.

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

Winter Programs Update - Things going well. Make up dates were sent out. We are covered on all make up dates. Thank you Rob and Ralph for all the hard work on getting space!

Goals - Adam has ordered the small goals for the club. Thank you Adam!

Fields - As we have approved new layout. When is the best date to have a "paint day"? Ralph - can you pick a day and I will send out an email asking for volunteers. We don't plan to be on CC until April. So, maybe late March when it is warmer and the fields are more dry?

HSC Parent Coach Education Meetings - I believe we should have a beginning of the season coaching meeting. Just to refresh people on things. In that first meeting, I would like to have my first education meeting. First education topics, Leadership and Style of play. Rob, can you see if you can get a room for this month? End of the month? Also, does anyone have a projector and screen? Or minimal, a projector. Thanks!

ID CLINIC - First ID Clinic was a success. 7 showed up in first session and 6 in second session. In first session 6 potential players for spring season that would help teams in need. New ID CLINIC this Friday for boys and girls 2013-2008. Specifically only looking at YDP and younger aged Groups. Session again will be run by me (Konrad). Goal is to see more potential players for the club and kids for a second time. I would like to send out offers to kids that should get them/Players that are travel ready for teams in need of players. What is the price the offer price? For Spring season? Becky, can you be there for registration on site again?

Summer Select - SS Tryouts will be re-announced today and held at High School Turf.

Tryout Details:

- MONDAY 3/11/2019 - 7:00 - 8:30 - 2011/2010 BOYS AND GIRLS
- WEDNESDAY 3/13/2019 - 7:00 - 8:30 - 2009/2008 BOYS AND GIRLS,
- FRIDAY 3/15/2019 - 7:00 - 8:30 - 2007/2006 AND 2005-2004 BOYS AND GIRLS.

Details about how much Summer Select will be done by the end of tryouts on (Friday, 3/15/19). Tryouts will be done by me (Konrad), As we still need more players to try out and see if we will run it this year. Becky can you help with Registration with this to on site?

Tryouts – Update: Committee has not met yet and plans to do so in the near future. Would like committee to meet this week via WebEx or phone. After the meeting we will send proposed set up to the board by the end of the month as tryouts are early April. We need to know if we are going to Apex and if we are we need to market that with tryouts.

Master Club Game Scheduler - We are in dire need of finding a HSC Game Scheduler as Lori Kling cannot do it until March 10th and indicated she needs help. Can we send out a volunteer email asap? Sent by Niles? me? I can do it asap. In the meantime Adam, Niles have been doing a great job. I need to get up to speed on it.

NJ State ODP Goalkeeping and HSC Partnership - We will have partnership with NJ ODP Goalkeeping for the Spring Season.

- Paul Blodgett and his ODP Staff (Kristen Giotta, Associate Director of Athletics, Head Women's Soccer Coach AT Fairleigh Dickinson University—Florham and Matt Perrella, Harrisburg Heat)
- They will use our Goalkeeper Specific area at Country Classics. (In-between 7v7 and 9v9 fields) They will stay off our fields)
- They will give us 1 hour a week of free goalkeeper training before their sessions. 5:00 PM - 6:00 PM
- Their ODP Goalkeeper sessions will be alternating Monday - Wednesday sessions starting Wednesday, April 3rd, 2019 at 6:00 PM - 7:30 PM
- Schedule:
 - Monday's: 4/8/19, 4/22/19, 5/9/19, 5/20/19
 - Wednesday's: 4/3/19, 4/17/19, 5/1/19, 5/15/19

HSC GOALKEEPING Sessions - Please note: We will still have Dave Pekarek run Goalkeeper sessions every Friday for our HSC Goalkeeper Training.

HSC Tournament - I have reached out to ISE to see if we can partner up for a tournament. I have seen they have partnered up with other clubs. I think this would be a win for us as they could market and run the operations aspect for us. Meeting Date still up in the air as they will get back to me later this week. I will give everyone an update on that.

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

- a. Need to schedule budget committee meeting
- b. Need file the NJ Registration of Charitable Organization - Tax filing \$150 cost and \$25 late fee. Accountant sent in paper copy and was rejected.
- c. Have and unresponsive family that we need to make payments arrangements with.

7. Registrar's Report – Becky Mecurio

- a. Reviewing outstanding balances in Stack and will be following up and reaching out to members with credit card issues.
- b. Need to investigate how to process payment after credit card updates as system doesn't appear to do it automatically. Becky to follow-up with Stack. Becky confirmed we can not process payments the family member has to do it.
- c. Everyone is current in GotSoccer, exception with one family and will follow-up.
- d. Two financial support requests and agreed payments plans are being set-up, one family needs coupon code.

8. Ways & Means Report – Rob Sutton

- a. Adam Liebman attend the call, asked to provide a list of experiences and dates for HSC. Leverage NYRB Adam Liebman for development of NYRB Game Experiences and on the field player experience (escort and half time). Consider deposit to commit to the experience being locked in. ~\$500 per experience. Set dates, advertise opportunities and promote to club members and local community. Rob and Ralph can work with and collaborate with Adam L. Rob/Ralph will follow up and send out details. Board was interested in May 4th NYRB Home Game for Club wide support.
- b. Model's Coupon for Spring is coming soon
- c. Pictures Day for Players and Teams will be set-up at the Municipal Building
- d. Affinity Grant is coming out soon, application due approximately end of March.
- e. There are two potential fundraising opportunities, one for a patch sponsor for uniforms with a sports apparel company, golf tournament at Matawan Gold Club.
- f. There are 2 potential Sponsors for website banners.
- g. Need artwork by June 1st for any patch sponsors for uniforms.
- h. Need club announcement for uniform sponsorship (Rob/Joanna/Konrad)
- i. Should check with MNJYSA/EDP on issues with Shirt sponsors. Preliminary thought is there is no issue or restriction as many other clubs have them.
- j. Banquet – Debbie Manrique and Shurtee Chopra volunteered to plan HSC Banquet, looking at dates and locations. Early June (June 1st, 2017 last one)? At High School Cafeteria/Commons. Rob checked, and commons is available Friday May 31st and Friday June 14th.
- k. Fundraising – Do we release fundraising program with Crazy Raise and get it going, this is tax deductible and can help drive company matching. Target release date of March 1st of sooner.

9. Communications Directors Report – Joanna Robison

- a. Website has basic info and is ready to potentially publish. Need to set up a working meeting with access to board members that have current info. Joanna will need help from Becky, Konrad, Adam, Niles initially.
- b. Konrad handling most of social media and some material does need proofreading and grammar editing.
- c. Updating TeamSnap with player and coach changes and adds, Becky to send excel export to Joanna of all active players and rosters.

10. Field Directors Report – Ralph Manrique

- a. Preparing for Spring, all field permits with Parks and Recreation are in place for SWR, CC and Municipal. Singley Park Soccer Field on Saturdays from 8 AM to 1 PM. Parks and Rec fields open April 1st.
- b. BOE Fields – Reached out to Mike Davis with request to get access to Turf on Wednesday and Thursdays in March and thru mid-April.
- c. Amsterdam Plateau March 11 thru End of April. Rob Sutton to make request.
- d. Inquired to Somerset County about access to Torpey Field.
- e. Rob Sutton will book any available indoor space starting mid-March thru end of March.

Hillsborough Soccer Club Monthly Board Meeting

<ul style="list-style-type: none">f. Will send Hillsborough Travel Basketball and MMoG and St. Joseph's CYO organizations a request to release unused gym space.g. Convert Country Classics to new proposed field layout. <p>11. Equipment Directors Report – Shawn Pierson</p> <ul style="list-style-type: none">a. Need uniforms for new players for Spring adds, especially high schoolb. Joanna Sasso volunteered to be uniform coordinator for 2019-2020 Seasonc. Introduce Joanna Sasso and Brenda from GoSoccer. <p>12. Meeting adjourned at 11:50 PM - John, Ralph 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.