

HSC Board Meeting Minutes

January 30, 2020

7p-8p

Invitees

- HSC Board, Exec Board Members, Travel, and Rec Coaches: Jenn C, Tim C, Jerome Palmieri, Carl H, Eric G, Meg P, Mike W, TJ A, Marissa S, Danielle C, Mike A, Peter K, Jim G, John C, Dan F

Agenda

1. Call to Order at 7:05pm
2. New faces: none
3. Approve prior meeting minutes- November 20, 2019: TJ made a motion to approve, Marissa 2nd, all in favor
4. Financial update: All invoices are paid. The CD is coming up for renewal. Eric would like to move the money to an online account instead of renewing the CD. Eric made a motion, Mike A 2nd, all in favor.

The fall 2019 concessions stand profit was \$6,185.00 Eric is going to open a concession stand bank account to track all expenses and online bill pay.

Blackstone, the company that Nick Marino's works for has given the club a charitable donation in the amount of \$3,285 based off the volunteer hours of coaching his 2010 boys. The funds have been deposited into the operating account.

Operating Account: \$50,317.12

Reserve Account: \$88,293.31

Operating Account 1127: \$1,420.40

United 2008 Boys: \$4,298.03

HotShots 2009 Girls: \$3,516.57

5. Girls travel update: Mandatory coaches meeting 2/10 at Timber Creek HS

A 2010 girls third team dissolved as the head coach had 3 children playing on the team and is moving. We were not notified until Jan 1 of them not returning. 3 other girls also did not want to continue in the spring. This left 6 girls on the 2010 third team. 2 left to go to other clubs other four were offered to continue with rec and train with the 2010 second team.

All other teams from the fall are registered for the spring. The 2006 girls second team is looking to add a couple more players for the spring. They are registered for SJGSL spring season.

6. Boys travel update: Mandatory coaches meeting 2/10 at Timber Creek HS. New rules will be reviewed.

2008 Boys C team merged with 2007 B team

7. Recreation update: Registration opened January 4, 2020. Registration is \$70 until Feb.5, price increases to \$90 until registration closes on Feb 12. Info has been posted on Happening in the Hill and sent in Backpack mail for both PVS and HTS

To date 78 players are registered: 12 First Kick; 10 transitional (6 2010/2011, 4 2012/2013; 10 intramural (8 boys 2 girls); 24 Micro 2012/2013 (8 boys 16 girls); 32 peewee 2014/2015

Transitional program will be 7 sessions on Friday nights. GPS to provide shirts for

participants. Registration fee goes directly to GPS.

Micro girls and First Kick will be Wednesday nights with intramural and Micro Boys on Tuesday

Going with multi-color shirts for spring, no need for pinnies

PeeWee sessions begin March 13th

Micro, Intramural and first kick will begin March 17/18

Need to confirm start date for Transitional program. Looking to begin March 13th so majority of sessions are done before tryouts.

An email will be sent to travel eligible players encouraging them to try out for the Fall season. 2010 Rec players will not have a program in the Fall unless they play travel

8. Operations update: Pat, Dennis and Tim will walk the fields to assess top dressing and discuss which fields need a rest. Also waiting on irrigation quotes. Field 12 may have enough room to be 11v11 field.

Mike A. will get a huge field closed sign.

9. Concession stand/Volunteer update: No update at this time. Mike W. stated he would take on volunteer duties for the Spring.

Shoprite will donate the hotdogs and buns for the 2020 Spring season.

10. Sponsorship update: Waiting on checks

11. Training update:

- GPS - used google forms to collect training nights and times. Dave Puckett will begin working on the schedule. 8 teams are using GPS trainers for travel this spring
- Keeper Training (Solomon Jacobs) - using google forms to collect participant info.

12. Old Business

- Lightning Sensor: Dennis is checking with other organizations to see if they want a park sensor. The town solicitor has to check the town noise ordinance. There needs to be a bracket to hold the sensor. Mike said the alerts can be customized with a time schedule. So it doesn't go off in the middle of the night.
- Amended by-laws- ongoing discussions putting policies in place: HSC Purchasing Policy - Meg motioned to approve, Eric 2nd, all in favor.
- Gym time at HTS: everyone is using gym time

13. New Business

- Club Registration Platform

Sports Connect acquired Blue Sombrero. Now there will be a \$3 processing fee on top of the credit card processing fee. Used to be 2.99% is increasing to 3.4% with the pro option, 3.99% without the pro option. Based on last fall it will cost the members of the club over \$3000 alone in processing fees. One benefit is NJYS will be using sportsconnect in the fall. Only good for EDP passes. Looked at other options, league lineup, SportsEngine, GotSoccer, TeamSnap. The TeamSnap registration only plan is \$1099 annually, processing fees are 1.99% for ACH, 2.99% for credit card, and a 99 cents per transaction. Based on last fall numbers this will cost the members approximately \$1300 vs the \$3000. Included in the premium annual plan would allow coaches to use teamsnap premium for free. Jen recommended that we give TeamSnap a try for the year, starting with fall 2020. If it goes well we can move our website with them too. That will be an additional yearly fee and a one time setup. Jen made the motion to use teamsnap as our registration platform Mike W. seconded the motion. All in favor. Motion passed.

14. Adjournment