

## HSC Board Meeting Minutes

February 26, 2020

### Invitees

- HSC Board, Exec Board Members, Travel and Rec Coaches
- Attendees: Jim G., Eric G., Renaldo A., Patrick M., Jen C. Mike A., Peter K., Dan F., Tim, C., Shawn B. Dave Pe, Mike W., Jerome P., Carl H. Marissa S

### Agenda

1. Call to Order at 7:35PM
2. New Faces: None
3. Approve prior meeting minutes – January 30, 2020: Peter made a motion to approve, Marissa 2<sup>nd</sup>, all in favor
4. Financial update: Team Snap invoice paid \$1,099. No other major invoices have been paid. Referee fees due will be the next big expense to be paid.

Coaches have been told of pending fines and will have them applied to their fees.

No major financial issues occurred since the last meeting.

The second and last CD Harrison SC held has matured and balance deposited was 51,148.89 into operating account.

Questions: Jen asked about the \$50,000 CD put into savings and this will be discussed and options presented at the next meeting.

Mike W. wanted to know how much is in the operating budget after expenses are paid and Eric said around \$100,000.

Account balances as of February 26th:

United Boys team - 4298.03  
HotShots Girls team - 3516.57  
Operating Account - 106510.45  
Reserve Account - 88293.31  
Old Operating Account - 1395.40

Fulton Account: \$1,000

5. Girls Travel Update: All coaches went to the mandatory meeting and Referee checks are coming. The schedule will be out March 1<sup>st</sup>

6. Boys Travel Update: Jerome nothing new to address. Everyone attended the mandatory coaches meeting and presented with SJSL rule changes.

All teams returned except for the 2008 3<sup>rd</sup> team, they combined with the 2007 second team.

7. Recreation Update: Rec will start March 13<sup>th</sup>.

154 players for spring (same as last year)

Micro Boys need 2 Coaches

Intramurals – need Coaches

Fields 6 & 7 closed

2 Trainers on Tuesday, Wednesday, and Friday

Rec will start on March 13<sup>th</sup>

8. Operations Update: Work session will begin on Sunday, March 1<sup>st</sup> and will send out emails to everyone.

- Move goals in place back to fields being used
- Check nets to ensure they are still in good condition
- Fields 2, 3, 4, 5, 9, & 10 are being lined
- Fields 1, 7, and 8 are out of commission

Irrigation on Rec fields, meeting with Colonial on Friday, February 28<sup>th</sup> at 10:00 AM, need to find out the cost. Township is getting quotes.

3 proposals will be submitted to Dennis for review

Board needs to continue discussion on moving forward with the irrigation

Renovation on Rec fields will shut parking down for events and need to come up with solutions for parking.

Looking into getting "Do Not Park Past This Point" signs made to help eliminate people parking close to the Rec fields. Parking is big concern

Township will have a sidewalk from PVS to William Wilt

In the approved spring budget- \$15,000 for field maintenance.

Pat emailed Dennis about topsoil, need about 2 inches of topsoil on fields 7 & 8 for a proper renovation.

Jen - Motion to allocate \$10,000 for topsoil to renovate fields if exceeded the spring budget, Mike 2<sup>nd</sup>, All in favor

Tim recommended purchasing turf blankets to help keep the seeds on the field and make the grass grow

Cost: 30 X 60 = \$350 and need two per field

Tim – Motion to purchase 2 set, pickup 4 turf blankets cost about \$2,000, Pat 2<sup>nd</sup>, All in favor

9. Concession stand/Volunteer Update: Mile concession stand will send out schedule

10. Sponsorship Update: Mike said Chapman paid \$700 to club as a charitable donation Harrison House donated, no response from Woodbury Nissan, reached to Nick Lopresti for renewal, waiting on reply out.

Marissa and Mike A. are working to identify sponsors \$350 for sign and website. Also will work on a restructure of sponsorship options.

Zippity Print and Mike A. to work on signs for field 5 to keep off grass

11. Training Update: GPS/Solomon all set

8 travel teams using GPS trainers this spring

Keepers Training by Solomon - Following dates, times and age groups for each session:

**Mondays:** 3/2, 3/9, 3/16, 3/23, 3/30, 4/6, 4/20, 4/27, 5/4, and 5/11 (if needed for inclement weather) No training on 4/13, Easter Monday

6p-7p, 2012/2011 players (U8 & U9)

7p-8p, U14+ players, 2006 and above

Wednesdays: 3/4, 3/11, 3/18, 3/25, 4/1, 4/8, 4/15, 4/22, 4/29, and 5/6 (if needed for inclement weather)

6p-7p: 2010/2009 players (U10/U11)

7p-8p =: 2008/2007 players (U12/U13)

For now, Mondays will be on Rec Field 5 and Wednesday will be on Rec Field 4.

## 12. Old Business:

Lightning Sensor: Mike said it will cost approximately \$18,000 installed for a good lightning sensor strobe light and siren will sound. Doesn't go on after 9:00 PM when fields are closed.

Jen – Board will do a revised lightning/weather sensor policy for all coaches to help ensure players are safe instead of purchasing lightning sensor due to the cost. Asked Marissa for school weather policies and TJ also working on it.

## 13. New Business:

Fall Registration fees- discussion for fall 2020 budget and fees.

Mike W. made a motion for Travel \$165, Rec, \$95, FK, \$70 for fall 2020, Renaldo 2<sup>nd</sup>, All in favor.

High School Team fees-discussion around fees for 2006 and older age groups. Have each player register in our current registration platform and sign off on code of conduct, HS, medical release. Fee of \$50 per player per seasonal year; access to premium teamsnap, a portion of the travel budget for field materials, field maintenance, bathroom cleaning. Carl made a motion to have all high school age team's players pay \$50 per seasonal year. Mike W. 2<sup>nd</sup>, All in favor.

Tryout Dates:

For age groups 2013-2007. Week of April 20<sup>th</sup> and weekend of 25/26<sup>th</sup>. Week of April 27<sup>th</sup> make up due to inclement weather if applicable. \$20 fee applied to registration fee of \$165 if player accepts a roster spot. More details to follow on specific age group times and dates.

Approval of the Harrison Soccer Club Internal Controls Policy

Pat – Motion to approve, Dan 2<sup>nd</sup>, All in favor

Next meeting March 25

Adjournment 9:05p: Jen – Made motion to Adjourn, Mike 2<sup>nd</sup>, All in favor