



# HSC Board Meeting Minutes

August 21, 2019

**Invitees** (See attendance sheet for expanded invitee list)

- HSC Board, Exec Board Members, Travel Coaches, entire database

## Agenda

1. Call to Order 7pm

2. New faces: Marcey DiGiacomo, Laura Jones, Marty Marcussen, Matt Murshell, Steve, Neil Solmon, Jason Baaden, Dan Fisher, Jason Baaden, John Cini

Intro of Executive Board: President - Jen Calhoun; VP - Pat McGowan; VP Operations - Tim Conners; VP Recreation - Renaldo Aponte; Treasurer - Eric Gray (not present); Secretary - Meg Paz; Girls Travel Coordinator - Carl Heil; Boys Travel Coordinator - Jerome Palmieri; Volunteer Coordinator - Joanne Lopresti

3. Approve prior meeting minutes- July 18, 2019 Carl motioned to approve the July minutes, Pat 2nd the motion. All in favor. Minutes passed.

4. Financial update: On July 21, Jen and Eric went to the banks. All accounts were transferred to new accounts with updated authorized users.

All previously issued debit cards have been terminated.

During the bank visit it was learned that Fionan Costello's son, Dylan Costello was issued a debit card and made an authorized account signer without board approval.

Fionan stated Dylan was added to help Joanne with concessions/Sam's Club due to her back and needed a debit card.

Eric and Jen met with HSC's accountant firm, Joan Halter South Jersey Tax and Accounting firm. During the meeting they were the 2018 taxes were not filed and an extension was filed. Fionan stated this is his routine practice. However, it was never communicated to the board that an extension was requested. Jen and Eric meeting with account to prepare 2018 tax return since all Q/B records were on Fionan's home computer and it was fried.

5. Girls travel update: Mandatory meeting for all coaches on August 26. Will go over details at the coaches meeting following the board meeting.

6. Boys travel update: Rosters are set and practices have begun. Mandatory meeting for boys coaches on September 3 and 4th dependent on age, will review with coaches. Coaches meeting following the board meeting.

7. Recreation update: between Micro, peewee, and intramural there are 205 players & 15 First Kick players at this time. Fields 7&8 will be lined for Rec. There is a possibility of a GPS skills clinic on Mondays, Renaldo in conversations with George. Purchased two (2) 4x6 nets to see how they hold up to determine if more should be ordered for the fall season.

Negotiating with Jeremiah White to begin a Rec parent/coach education training, proposal given and is attached to these minutes.

8. Operations Update: Irrigation is still not working. Dennis told Jen the part should be delivered any day as it is in route on a truck. The electrician is on standby and knows it is a priority to hook up immediately.

Fields 1,2,&5 are closed.

3A, 3B small 7v7 fields, 4 large 7v7 field

7&8 9v9 field

9&10 11v11 field

Training only on Rec fields. Only games will be on the grass travel fields until the irrigation is fixed and the fields have the opportunity to recover.

Rec Lights 2 ways to turn on, one key on the outside and the other on the inside. The box is programmed for the lights to turn on at 7 and go off at 8:45

Concession stand fryer needs to be professionally cleaned. Tim and Jen were already in works to find a company to clean the fryer. Will have it done before concession stand opening day.

9. Volunteer update Will do the same as last year. Send an email to coaches to pick time slots. It is up to the coach to send out to the team. Concession stand open Saturday 8-4 and Sunday 10-4. There are 27 teams to cover 70 shifts

10. Sponsorship update: No update Mike is on vacation

11. Training update

- GPS: Training begins 9/3 for 9 sessions, will add a 10th if weather permits
- Keeper Training (Solomon Jacobs) Mondays and Wednesdays 6/7 & 7/8 players who attend 6 out of 8 sessions will be refunded the cost (\$80). Discretion will be used if there are a large number of cancellations/rescheduling due to weather.

- 12. Event Updates
- 3v3: 131 teams participated. Fionan still needs to provide the bow net depreciation used in 2018.
- Fall Social: The Landmark had a room that holds up to 400 people. they will provide flowing Appetizers, Cash bar. DJ is \$250. they don't require the number of people until the night of the event. Marcey has put down a deposit for October 4th. Marissa will put the event on Happenings on the Hill once a flyer is made available. Marcey distributed a preliminary budget, tickets will be \$30.

### 13. Old Business

- Lightning Sensor: Pat will contact the town again to check the status.

### 14. New Business

- Joanne gave Fionan her username & password to access the HSC database to send an unauthorized email to all past and current members
- Joanne's access to the database has been revoked
- Amended by-laws: An Executive Board meeting was held to discuss changes to the By-Laws. The by-laws were sent to the board prior to the meeting so open discussion could occur at the board meeting.
- P. Kierland spoke up and suggested that all personal issues are set aside and we move forward as a club.
- The wording of our monthly meeting was changed to general meeting due to the fact that at least 1-2 meeting per calendar year are cancelled. Agreed we would have 10 meetings per calendar year.
- The General meetings will be posted on the Club website (under calendar)
- By-Laws will be posted online after final approval by the board and lawyer review.
- Minutes will be posted online after approval.
- Executive Board will have meetings TBD
- Fionan nominated John Coyle, Jim Gannone and Shawn Bridges to the board. Tim 2nd the nomination. all were approved as Board members
- School Gym Usage (winter space) Can't request space until September 1. Carl to submit.
- Next Meeting 9/25 @ 7pm

### 15. Adjournment 8:05pm Pat motioned/ Carl 2nd