



HSC Board Meeting Minutes

October 30, 2019 7p-8p

Invitees

- HSC Board, Exec Board Members, Travel, and Rec Coaches
 - In attendance: Jennifer C, Renaldo A, Tim C, Jerome P. (didn't sign in), Pat M., Carl H., Eric G, Meg P, Mike W, TJ A., Marissa S., Danielle C., Mike A., Peter K., Shawn B., Jim G., John C. (didn't sign in), Dave Pe. (didn't sign in), Dan F.

Agenda

1. Call to Order 7:03pm
2. New faces: No new faces
3. AED Tutorial by Matt Cardile gave an overview of how to use the AED per the instructions in the box.
4. Approve prior meeting minutes-September 25, 2019: TJ made a motion to approve the September minutes, Renaldo 2nd the motion, all in favor, minutes approved
5. Financial update: Set up fundraising accounts for 2009 HotShots (Girls) team and 2008 United (Boys) team.
 - \$8960 paid to GPS for training
 - 1 CD at Newfield bank for \$50,000, matures Feb 2020
 - Concession stand for the Fall has brought in \$9318 to date.
 - United 2008 Boys: \$4298.03
 - HotShots 2009 Girls \$3516.57
 - Fundraising 1: \$493.48 Fundraising 2: \$596.78 Since these two accounts have been hanging for some time and it was thought they had a balance in them to only keep the account open, a motion was made by Renaldo to transfer the monies to the Operating account. Mike 2nd the motion, all in favor, motion passed.
 - Operating Acct: \$18,222.49
 - Reserve Acct: \$98,296.31
 - Operating Acct 1127: \$6,745.40
6. Girls travel update: no fines. Next meeting Nov 12 in Pennsauken, Renaldo had an issue trying to figure out a refs name.
7. Boys travel update:
 - Rain out makeup game 11/24
 - Feb level 2 course will be offered if anyone is interested

- Jan 1 grass roots F license will no longer be accepted for new coaches. They will have to take the SJ course
 - Feb 10 mandatory meeting at Highland HS. Rule changes coming. Code of conduct for parents, concussion training, background checks
8. Recreation update: Feedback has been positive. Spoke with George from GPS to make sure all trainers are branded. Micro boys and intramural group sessions ended on 10/29. Micro girls and First kick had two sessions cancelled during the season and that pushed them into November. Micro Girls coaches asked to play additional games since the training was extended, no problem since fields are available.
- Need to get a bow net count
9. Operations update: There is a major issue keeping people off of closed fields. Jen made a motion to spend up to \$500 to get signs and orange fencing Pat 2nd, all in favor, motion passed. An agreement was made to put up orange fencing around field 5. The key to the golf cart is missing
10. Concession stand/Volunteer Update: Going well NHS kids are volunteering hours to help with clean up of fields. Concession stand has been great thus far with volunteers.
11. Sponsorship update: No update
12. Training update
- GPS: Nothing new
 - Keeper Training (Solomon Jacobs): Jerome & Carl are to get checks and attendance for keeper training
 - Jeremiah White: He has moved on to other things for now.
13. Event Updates
- Fall Social: Tickets sold 146
 - Profit: \$4793.25
 - an actual budget is attached
 - Feedback: A survey was sent, 22 people completed it: 13% rated the event as excellent, 60% very good, 27% good. 91% prefer the Landmark vs 9% that prefer Bogeys. 78% prefer the social to be held in early Fall (October), 18% late Fall (Nov-early Dec), 5% spring. 90% prefer appetizers over a buffet 80% prefer cash bar. Comments to help improve the event were more veggie options, maybe a shuttle from PVS.
 - Made \$1100 more than last year with no 50/50 and less people
13. Old Business

- Lightning Sensor: Pat/Jen will speak with Matt Cardile and Dennis about the baseball fields wanting one. Need to find someone to install.
- Amended by-laws- ongoing discussions- Code of Ethics/Conduct Policy: Attend 25% of meetings over a rolling 12 months. This is to be included in the final version.
- Jim questioned how is good moral character determined? Discussion was had if we need to define good moral character. Majority of the room agreed we all know what it means to be of good moral character, no need to define.
- Renaldo made a motion to approve the Code of Ethics/Conduct with adding the attendance to be calculated based on a rolling 12 months. TJ 2nd motion. All in favor. Motion passed

14. New Business

- Coach clinic on injury prevention through Nemours DuPont. This would be an informative session not individualized plans. Maybe in the off season. Renaldo to find out details.
- Dan Fisher and Dave Petarchik requested membership to the board. Jen made a motion, Marissa 2nd, all in favor, motion passed.

15. Adjournment:8:20pm Meg motion to adjourn, Mike 2nd, all in favor, adjourned.

Next meeting Nov 20th