



Hanover Soccer Club – October 2016 Board Meeting

Date: November 1st 2016

Board Member Attendees: Heather Andrews, Tom Buttner, Jason Delair, Tim Swingler, Jen Ennis, Jen Brossoit, Shawn Miller, Rick Esenwine

Meeting Brought to Order at 7:10pm

YMCA Facility Update – Dana and Brad from the Hanover YMCA provided an overall update on the plans of the new South Hanover YMCA.

- Completion date is scheduled for April/May 2017.
- The indoor field will be able to be broken down into two fields approximately 180x60 ft in dimensions. Fields can also be divided further or setup as one large field
- Outdoor Fields at the YMCA will not be ready until Fall 2017.
- Indoor Facility is already in planning stages to fill calendar for groups to signup. Dana expressed urgency for HSC to get teams to signup to use facility now vs waiting until it is built.
- YMCA is reaching out to all sports organizations in a 50 mile radius to get input to use facility
- No costs have been defined on use of facility as of yet. They hope to finalize the schedule by January 2017. HSC requested that teams be provided a discount to use facility with our partnership with YMCA teams to compete under our Intramural program.
- Board members commented that HSC will work through our travel coaches to have them sign up to use facility on a per team basis. Club will not be involved in arranging for teams to sign up – will only pass along information to all club members.
- HSC will partner with YMCA to provide program information to all HSC members through email, Facebook, etc.

President – no report

Equipment Coordinator

- Need to procure Locks for Small Shed and Gates – Shawn will purchase and expense
- Benches – one has broken and several of them are starting to fall apart. Review plan to get an outside group (scouts, high school) to help build them as a project.
- Field Closure – will occur on Nov 13th for all fields.
- Old Balls were given away at Intramural Sunday games – well received.

- New 18ft Goals needed for Fall 2017 - no update from Kinsley – work on getting a sponser to pay for them.
- Paint – Store for the Off-Season in Temperature Controlled Setting – Tim to work to see if we can store in Warehouse at Utz.

Treasurer Report

- \$2700 in Balance for the Club – incoming checks for Rotary Club and Dillsburg.
- Current Year – Down \$7000 in Sponserhips
- Fundraising is also down – Is Aubry following up with people who did not Fundraise or pay Opt-Out??
- Shack Shack – Revenue Down this year.
- Discussed new Fundraising Options – Partner with 5 Angels to Raffle a Harley Motorcycle.
- Discussion of eliminating Fundraising and incorporating Opt-Out Fee into registration – Use Survey Monkey to review the potential Financial Hardship of adding Opt-out fee. Current option to use Blue Sombrero Payment Plan over several months to offset single season Fee.
- Dave is working on a Pavilion Sponser

Web Master

Need Intramural Photos to update Web Site – only Travel Teams information is posted. Not a good representation of our club.

Community Events

- Blast Game – 60 tickets sold
- Skating Party – HSC Night
- Basket Bingo – review plans – Dave/Tim to work on location.
- Halloween Parade – missed opportunity to have club represented – review for next year.

Intramural Registrar

- Reviewed Registration Fees for upcoming Spring Season – Board unanimously voted to standardize fees for U6 – U12 Intramural to \$85. Some age groups were at \$80 and others at \$90.
- PayPal – worked out well with Spirit Wear and Blast Game. It was noted to have club members use Friends/Family to avoid fees.
- Jen discussed concerns with u6/u8 games with defender playing goalie and blocking goal. Review placing an arc to restrict access near the goal.

Intramural VP – no report.

Intramural Coach Coordinator

- Parents/Coaches - should we standardize if they are on the same or different sides of the field. Reviewed and determined that there is no concern at U6/U8 level to allow them sit where they want given the small field size.
- U8 Super Soccer Sunday
 - Field Cleanup – issue with Tournament winners doing cleanup – We will get another age group to complete this next season.
 - Complaints of Length of Tournament – only 3 of 5 fields used – will resolve this next season.
 - Review Breaking up Tournament into Brackets to allow more teams at U8 to be winners (given there are 22 teams)
- Working on All-Stars – Nov 13th – need coaches to submit players and volunteer coaches.

Travel Registrar

Spring Registration – High School teams have reached out for Fees. Reviewed issues in past with these players participating in Fundraising. Board unanimously approved increasing Registration Fees and removing the Opt-Out Fundraising for this age group.

New Registration Fees for U16-U19 Teams:

\$150 for High School Teams who do not train at HSC Field locations

\$180 for Teams who Train at HSC Fields.

Monthly payment plans will be setup for those who don't wish to pay it all at once.

Travel Coach Coordinator – no updates

VP of Travel

Tom provided detail of conduct of U12 Boys Team at a recent game. Team will be asked to write a letter of apology to the other team for their actions.

Code of Conduct – setup a pre-season meeting with coaches and parents review this as well as to educate them on club activities.

Meeting Adjourned – 9:40pm – Motioned by Tom Buttner, Seconded by Rick E.