

Board of Directors Meeting

Agenda for October 24th, 2022 – 7:00pm

Call Meeting to Order/Roll Call: Tom Hilsendeger, Laura Stockert, Jared Fischbach, Kari Zimney, Jeff Sahli, Jason Brunson, Dana Stillman

Visitors: Isabela Polanco Garcia

Approval of Previous Minutes

President’s Report (Tom): N/A

Treasurer’s Report (Jason): No sales tax on concessions; working on getting an accountant/bookkeeper for the club

Executive Director Report (Dana): AGM will be held on November 14th at 7pm; four open BOD positions which include VP of Youth Rec, Treasurer, Equipment Manager and Fundraising Director; Huff contract was signed to complete the plywood project at Matchbox; HCSC to acquire the building permit

Director of Coaching Report (Merle): Laura motioned to continue the increase in coaches pay at $450 for a two day tournament and $550 for a three day tournament. Jeff seconded the motion. The vote was unanimous.

Vice President – Competitive (Laura): Winter competitive rates will remain at $179 per player which includes winter rec at no additional cost; winter competitive will include designated; working on communication to schools for Top Soccer

Vice President – Recreational (Josiah):

* Winter Youth League - $79 per player with a $10 discount for multiple children
* Winter Adult League – Looking at starting the end of November and going through February; discussed raising fees

Communications Director Report (Jared): Lance and Jared have completed their “C” Coaching Licenses; there will be no ETT’s this fall/winter; Jared will work on updating the HCSC website to reflect current BOD members and their emails; Jared will add BOD meeting minutes to the website

Referee Report (Tom): N/A

Sponsorship Report: currently working on obtaining sponsors for the winter competitive tournament

Fundraising Report: N/A

Tournament Report: BOD is reviewing the PC Dome Contract; Healthcare provider will be supplied by PC

Recording Secretary (Kari): N/A

Equipment Manager (Jeff): Nets have been taken down from the goals at the complex; looking into purchasing options for winter goals

Old Business: N/A

New Business: N/A

Next Meeting: TBD