

## 4/5/2020 HFC Meeting Minutes

### HFC United Mission Statement

HFC United Soccer is a non-profit organization that is committed to providing a quality soccer program in Hastings and the surrounding community. Our focus is to develop each member, whether they are a player, coach, referee, manager, or parent to their fullest potential at all levels of participation.

**Voting Board Members:** Ceil Strauss (President & Indoor Rec), Dan Schaack (Vice President), Vinnie DeGrote (Secretary), Adrienne Haugen (Director of Recreation), Erin Maulucci (Travel Director), Mike Engeldinger (Treasurer), Jason Wenisch (Director of Communication and Marketing)

**Non-Voting Board Members:** Immediate Past President (Jeremy Reuter), Jessica DeGrote (Interim Volunteer Coordinator), Grace Ahman (Uniform Coordinator), Susie Stoltz (Webmaster), Sean Qualy (Field Coordinator), Erin Stewart (Team Manager Coordinator), Yander Sanchez (Referee Coordinator), Jennifer Lentz (Fundraiser Coordinator)

**Staff:** Dan Schaack (Director of Coaching and Player Development, Mike Engeldinger (Administrator)

**Attendance:** President Strauss, All voting members present, Sean Qualy, Susie Stoltz, Lynette Schmalz, Lisa Hedin, Erica Trost

- **6 pm - Call to order, e-meeting logistics & minutes:** Jason approved Covid - 19 Actions and vote by the board via emails, Dan- 2nd - motion past 6-0. Covid -19 actions by the board via email is updated on the HFC website.
- **City 3/26/2020 closure of city facilities and fields consistent with timing in state orders – latest updates on timing** - Tentative date that we would be able to start using fields is May 4th at the earliest. We all understand as board members that things can easily change and be pushed back by the city of Hastings and Governor Walz.
- **Summary of email vote on indoor refunds on 3/27/2020:** President Strauss filled in people on the zoom meeting about 1 action taken by the board through email. The city decided to close all fields and city facilities due to the Covid-19 outbreak; the indoor rec soccer league would be canceled. The board voted via email that a full refund would be made to the families. Mike E. noted that he did get emails from parents that they did not want a refund and to donate their registration fees to Hastings Family Service.
- **DOC updates**
  - **latest from TCSL and MYSA:** Dan had a zoom meeting with TCSL and other DOC's during the week. There were concerns that there wouldn't be a soccer season this spring/summer. Depending on if the season would get played all games from the start of the season and 2 weeks from when teams can start getting outside would be rescheduled so teams had enough time to practice. As of now the end of the season tournament would be canceled so the regular season games can be played
- **Spring rec program – Timing options? Able to offer?** Rec numbers are down. Registration numbers were about 189. The board decided that we will have to wait to

see what happens. If there would be a rec season we could open registration up for 2 weeks to get some more numbers and start the rec season.

- **City Parks field use for lacrosse discussion:** Sean gave an update about the email he sent out to the City's Park and rec department along with the Lacrosse Club. He has not heard from either the City or lacrosse.
- **Administrator & Financial Updates (Mike)**
  - **Coach agreement** - Mike updated the coaches contract. Dan made a motion to approve the new verbiage of the coach's contract. Jason 2nd. Motion passed with a 5-1 vote. Vinnie Voting no
  - **Web site discussion** – Mike talked about the 3 options HFC has for 3 companies for the HFC website host. Sports Engine, Team Snap and Demosphere. Demosphere was the best option for HFC needs and is user friendly for all involved with HFC. Vinnie made a motion to go ahead with Demosphere for the HFC website host. Jason 2nd. Motion passed 6-0
- **Updates:** Vinnie suggested that the board hold another Zoom meeting for April 26th at 6pm just in case executive orders expired and fields open so we could get a plan in place or if executive orders were extended what would be next. Jeremy informed the board about upcoming parades that HFC did in the past and registration for the parades is coming up.
- **Adjourn** Vinnie motion to adjourn, 2nd by Dan 6-0 vote to adjourn at 7:20

Future agenda topics: Board workshop to discuss priorities & goals