

4/26/2020 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 Stauss and all Voting board members. Non Voting members: Sean Qualy and Susie Stoltz.

Guest: Jenny Anderson, Brenda Green, Lynette Schmaltz and Mo Sieben

- **6 pm - Call to order, minutes:** Jason motion to approve the April 5th meeting minutes. Vinnie 2nd. Minutes approved with a 6-0 vote.
- **COVID-19 - Any updates we can use for planning / DOC updates:** Dan has been trying to get in contact with Matt from TCSL to get any kind of up. TCSL has dates of May 4th, May 15th, June 1st and June 15th as potential starting dates for a soccer season. Everything is on hold with HFC and the leagues till we all get further information from Governor Waltz. With the Stay at home order ready to expire on May 4th; HFC will have more information on how to move forward. An email will be sent out to all Travel and Rec families informing them that HFC should know more this week. A decision will be made by May 3rd.
Dan did comment on how a couple teams in HFC are holding Zoom Practices and said that they are well attended and feels it is going well. He sent out an email to coaches saying he would help set up Zoom practices if there was interest.
- **Spring rec program?** Adrienne gave an update that she was getting emails about requests for refunds. Adrienne made a motion to refund all Spring rec registration and if there would be a rec season to open registration up again. Erin 2nd the motion. After discussion about the motion with the board; a vote of 2-4 (Adrienne and Vinnie voting yes) with the motion not passing. The board felt we could wait 1 more week to decide if there would be a rec season or not.
- **Administrator & Financial Updates:**
 - CARES Act – any action for HFC - Mike sent out an email to the board with a motion to go ahead and apply for the Payroll Protection Plan. This is a loan that would turn into a grant that if HFC can prove that 80% of this loan went to cover payroll. The loan would be forgiven and would not have to be paid back. Mile

went into the criteria that HFC does meet to apply, Mike was in contact with Senator Karla Bingham to get clarification about this loan and she strongly encouraged the club to apply. Mikes motion Via email: HFC United will proceed to take advantage of the EIDL loan and grant program, as well as the PPP program, both parts of the CARES Act, with the understanding that these loans have a high probability of being forgiven by the SBA, and if any portion is determined to not be forgiven, HFC United has enough assets to repay any unforgivable loan amount as soon as any repayment in full is permitted.

Dan 2nd the motion during the zoom meeting; Motion passed 6-0.

Mike moved on to Financials and explained how the both loans will help HFC and not put a burden on to the club's financials

As of April 21st the club had \$39,052.88 in the bank.

Mike moved on to Travel and getting teams verified with TCSL. To date there are 55 HFC players that are not verified. This would include birth certificate, waiver forms being filled out and player pass photos. There were 2 teams on the boys side that made up most of the 55 players not being verified. Mike offered to get a hold of the 2 coaches and give them a hand getting players verified with the TCSL.

Last meeting the board approved switching the website and registration host from Sports engine to Domosphere. Mike gave an update on the website is in the design phase now. There is no timeline yet on when it would be completed. One thing the new website will not have is the Dibs page; Domosphere has something similar. Mike found a free app that the club could use for Dibs called Volunteer Sign Up. Mike has been playing around with that and says it's very user friendly and can easily replace the Dibs format we lose when we move from Sports Engine.

5 families from HFC donated \$500 to Hastings Family Service. They asked HFC not to refund their Indoor Rec registration and to donate it to HFS.

- **Updates:** at the April 5th Meeting, Jeremey informed the Club now would be the time to look into the Cannon Falls Parade and the Rivertown Days Parade. Ceil got an email stating the Rivertown Days Parade was cancelled for this Year. Mike told the board an employee from US Bank picked HFC to receive a \$30 donation.
- Dan made a motion to adjourn being there was no further business. Jason 2nd. Motion to adjourn passed with a 6-0 vote.

HFC plans to hold a special Board meeting as soon as the governor makes an announcement about the stay at home order being lifted and any criteria that will follow. The intention is to have the meeting as soon as possible no later than May3rd depending on the board's availability.