

1/19/2020 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 (Equipment/Uniform Coordinator), Susie Stoltz (Webmaster), Sean Qualy (Field Coordinator), Erin Stewart (Team Manager Coordinator), Lynn Otto (Registrar), Yander Sanchez (Referee Coordinator), Jennifer Lentz (Fundraiser Coordinator)

Staff: Dan Schaack (Director of Coaching and Player Development-Boys), Brady Robinson (Director of Coaching and Player Development-Girls).

- **7:40 pm - Call to order:** All members of the Board were present for the exception of Adriene. Both DOC's were present and Susie Stoltz
- **Administrator selection update:** Interviews for the Administrator position were held on Jan 2. The board selected Mike Engeldinger to be the paid administrator for HFC. A formal announcement would be sent out to the club and all content on the Website will have all contacts updated for the new administrator and DOCs
- **Financial Update and Administrator updates:** Mike first stated we are still waiting on registration for travel players coming in. When we get to the 6 month mark of the fiscal year for HFC, the current financials will be paired up with the budget to get a better idea where HFC is financially.
HFC received a check of \$1000 **from Dugarel's Bar and Grill for the December Meat Raffles.**
Cub bagging -HFC will be at Cub Food bagging groceries and accepting donations on March 15th from 10:00 AM to 6:00 PM. HFC will offer 2 hour shifts to all club players. Any families that have a player 12 years or younger; a parent will have to be present for the bagging of groceries. Information will be sent out to the club .
Just a reminder that HFC will be part of the Mom's Club Hastings Youth Expo on February 3rd at the Hastings High School from 5-8 pm. HFC will have rec and travel info on the table.
Mike received 2 quotes for workmans comp from 2 different Insurance agencies in Hastings. Shane Lanning and Farmers insurance quote was \$869
Stepan Agency quote was \$659
Erin made a motion to go ahead with Stepan Agency for Work Comp Insurance for \$659> 2nd by Vinnie. the motion passed with a 2-0 vote with Dan, Jason and Mike abstained.
Mike closed the accounts the board approved to close last month and would be meeting with Jim Biermaier in a couple weeks to get investments started.

- **DOC updates** Boys numbers are in the 120's with 9 teams with hope a couple more players that said they plan to play register. Dan would like all players registered by Feb. 7th so the club can report teams to TCSL.

Girls numbers are in the 120s as well with 10 teams so far. Brady was still waiting for Players to get registered that said they plan to play.

Futsal tournament on 2/1/20 - 40 Players have registered to date with 10 days left to sign up.

Brady was going to have team managers send out an email to their teams about any dates this spring that could conflict with Soccer games. These dates would be turned in as black out dates so TCSL would not schedule games on these days.

The DOCs had previously requested Coaches shirts be ordered instead of using older Shirts from previous years and camps. Shirts were ordered last year but the wrong color with the HFC logo was on them. HFC has credit to get new shirts ordered for Coaches this year.

HFC needs to look into what coaches if any need to do background checks and concussion training for the spring season.

- **Indoor rec fee & spring break option on registration:** HFC got an update on registration cost for the indoor rec program. The increase in 2019 was the first in 10 years the club had raised the cost for indoor. The club has always tried to break even in the past. The cost for arena time has gone up. Mike made a motion to activate the registration for indoor rec on the HFC website for \$90 for early bird registration and \$100 for late registration. Dan 2nd the motion. The motion passed with a 4-1 vote - Jason voting no
- **Sponsorships for 2020** – The board decided not to change anything with sponsorship at this time and look into changing how the club offers sponsorship this summer and have a better plan and options for businesses to decide on.
- **Updates :** Grace wanted the board to know she was working with Soccer.com with socks.
Adrienne wanted to let the board know that emails went out about rec soccer and flyers would be going out next week.
A family was wondering if the late fee for registration could be waived. It was discussed that many reminders were sent about the registration dates, and there is no basis for a refund.
Mike has been talking with Erin Stewart about deadlines for teams to sign up for tournaments and other fees. They are also working on a date for team manager meeting dates and time.
Brady and Dan would like to have a gathering with all Coaches, team managers, coordinators and board members so everyone can put faces with names. They are asking the club to fund this. Vinnie made a motion to allow Dan and Brady hold this event and food will be provided by the club not to exceed \$1000. Erin 2nd the motion.
Motion passed 5-0
March Board meeting set for the 22nd at 6pm.
- Adjourn 9:42 pm Jason made a motion to adjourn. Erin 2nd. 5-0 to adjourn