

# Hillsborough Soccer Club

## Meeting Minutes Summary

August 21, 2012

### In Attendance

Bonnie Herterich, Bill Herterich, Cal Patterson, Joanna Sasso, Allen Goldschmidt, John Ciccarelli, Ken Gries, John Renz

### Absent

Tony Foord, Jonathan Fernald, Mike Vizzoni



### Agenda Items

1. The meeting was called to order at 8:20 PM by Bonnie.  
The meeting was held at the Hillsborough Municipal Complex.
2. The minutes from 7/12/12 were reviewed.
  - a. Ken made a motion to approve the minutes as read. Cal seconded with all board members approving.
3. President's Report - Bonnie
  - a. YDP update – 18 kids registered, 14 came to camp yesterday and today. Bonnie is continuing to run the program.
  - b. Joanna setup a link to the Eurosport site for coaches' Polo shirts. Cal and John C have some old ones.
4. Coaching Director's Report - Bill
  - a. The Fireballs were not registered with MNJ because they didn't have enough players. They want to be a tournament-only team for the fall and then come back as a spring-only team. Bonnie, Bill, Ken, and Joanna will discuss the financials of the team. Bonnie will send an email to the team outlining our offer.
  - b. Bonnie talked to John Rossi, the coach for the spring-only team Fusion. There was no contact made of the players after tryouts. Bill will follow-up.
  - c. The Fireworks / Fireballs will train with Lee Nichols.

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- d. Summer Fun Nights – due to lack of interest, it was canceled.
  - e. Bill negotiated trainers and schedules with Soccer Centers.
  - f. Proposed coaches:
    - i. John Rossi – Fusion
    - ii. Todd Dombroski – Cheetahs
    - iii. Brian Hawes – Fireworks
    - iv. Erik Miller – Barcelona
    - v. Bonnie Herterich – Cheetahs
    - vi. Bill Herterich – Cheetahs & Madrid
    - vii. Kyle Rizzi – Thunder
    - viii. Jeff Meissner – Thunder
    - ix. Ray McAlarnen – Pumas
    - x. Sam Vicci – Pumas
    - xi. Frank Gray – Explosion
    - xii. John Lanahan – Heatwave
    - xiii. Ken Bull – Fireballs / Stingers
    - xiv. Karen Allen - Phoenix
    - xv. Bill made a motion to approve these coaches for the fall 2012 – spring 2013 season. Ken seconded. All board members approved.
  - g. Coaches meeting 9/4 in the Municipal Building. John C will get the equipment to Bill before the meeting because John will not be able to attend.
5. Fields
- a. The field requests were put in to Fred at the rec dept to use CC and Docherty Mondays and Wednesdays
  - b. For game fields South Woods, MC, CC, and Flagtown
6. Registration – Joanna
- a. Winter gyms – the BOE has a new online reservation system. We are waiting to receive our password to register.
  - b. 158 total players at this moment (12 teams + YDP)
  - c. Board members must send their KidSafe forms to Joanna.
7. Treasurer's Report - Ken
- a. Ken gave Bonnie the current bank statements.
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- b. There was a projected \$6,000 deficit from last year.
  - c. We are projecting a \$17,900 loss this year.
  - d. Ken made a motion to approve payments of \$2,085 for MNJYSA registration and \$3,500 for Heinz Consten (Phoenix). Joanna seconded with all board members approving.

8. Equipment Manager – John C

- a. Bonnie and John did some research on light rentals. They found lights for \$100 less than last year. John will decide on the vendor. Bill made a motion to authorize John to rent 2 lights for 2 months spending no more than \$2,000 (including the rental fee, gas, insurance, tax and keys). Ken seconded with all board members approving.
- b. Bonnie is handling uniforms. There is a 2 week backup with Eurosport.
- c. Light Tower Rental: The following quotes have been obtained from various equipment rental suppliers:

<b>Vendor</b>	<b>Monthly</b>	<b>Total</b>	<b>Comments</b>
Fusco	\$450		No tax?
Foley	\$360		\$300 for delivery
Mike Kyle	\$350		\$400 for delivery
Hertz Equipment	\$590		

Prices are for one unit (we need 2) and do not include 7% sales tax. All include premium charge for fuel unless returned full.

- d. Goals and Nets: Country Classics the Township fields personnel reported that they fixed the goals. The following photos show the condition of the goals. The goals on Field 2 need attention. Before the season starts, the goals at all fields will need to be anchored. Generally, the goals were ok, but all were somewhat racked and not as sturdy as those at the SWR complex. We can still consider ordering a new set of goals, but given the repair work already completed on the goals, we can defer that purchase.



Left: Field 1, Goal 1 – OK, ground anchor present but not installed

Right: Field 1, Goal 2 – OK, no ground anchor



Left: Field 2, Goal 1 – OK, no brace, no ground anchor, net not installed

Right: Field 2, Goal 2 – OK, no ground anchor net not installed

MC4: need to be inspected, might need to install new nets for 7x21 goal

Flagtown: need to be inspected

SWR 1 and 2: need to be inspected, 7x21 goal

Will check inventory of nets.

- e. Inventory for 2012-2013 Season: New Team Packs are being assembled for three new teams: Madrid BU8, Stingers BU10, and Cheetahs GU9. Based on our inventory, the following need to be purchased for the (3) new teams and league for the fall season:
- (2) sets of Corner flags (have 1 set, need 2 more sets)
  - (1)set of size-5 Keeper Gloves (have 2 size-5 pairs; the rest are size-7)
  - (27) large ice-packs (based on 3 per team for 9 teams)

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- keys to South Woods Road Fields (I never had this key)
  - keys for the equipment tubes (I will arrange to have keys made)
  - Possibly need (8) new size-4 game balls - the only size-4 balls in the inventory are the balls that were previously given to the YDP players
- f. Administration:
- i. Completed KidSafe Disclosure Statement
  - ii. Registered for Background Check to be completed on August 27, 2012
9. Website Redesign – John R
- a. The new website will launch around 9/1. John will hide incomplete pages.
  - b. John will work on the team pages.
  - c. John will work on the schedule and consult with Cal about importing from MNJ. They will work with Raku Pappu.
10. John C made a motion to adjourn the meeting at 11:00pm. All board members approved.
11. The next board meeting will be September 18<sup>th</sup> at 8:00pm at the Hillsborough Municipal Building.

Respectfully submitted,

Allen Goldschmidt

Secretary