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**: Jeremy Reuter (President), Dan Schaack (Vice President), Zach Ebeling (Secretary), , Kyle Kreuser (Director of Recreation), Erin Maulucci (Incoming Travel Director), Mike Engeldinger(Incoming Treasurer),Jason Wenisch (Incoming Director of Communication and Marketing)

**Non-Voting Board Members**: Michelle Youngstrom (Volunteer Coordinator), Grace Ahman (Equipment/Uniform Coordinator), Susie Stoltz (Webmaster), Sean Qualy (Field Coordinator), Denis Garofolo (Tournament and Activities Coordinator), Erin Stewart (Team Manager Coordinator), Lynn Otto (Registrar), Ceil Straus (Indoor Rec Coordinator), Yander Sanchez (Referee Coordinator), Jo Ingebrightsen-Carlson (Fundraiser Coordinator)

**Staff**: Howard Rushton (Director of Coaching and Player Development-Boys), Brady Robinson (Director of Coaching and Player Development-Girls).

**In Attendance**: Jeremy Reuter (New pres), Zach Ebeling (secretary), Dan Schaack(VP), Brady Robinson (Director of Coaching and Player Development-Girls), Kyle Kreuser (Rec Director), Jo Ingebrightsen-Carlson (Fundraiser Coordinator), Erin Maulucci (Travel Director), Howard Rushton (Director of Coaching and Player Development-Boys), Jason W (Communication), Mike Engeldinger(Treasurer), Grace Ahman (Equipment/Uniform Coordinator)

Formal Agenda & Notes:

1. Approve December minutes
	1. Voted and Approved
2. Open positions
	1. Volunteer Coordinator
	2. Fundraiser Coordinator
	3. Rec Soccer Director
3. Rec Soccer
	1. Flyers, registration
		1. Went out today
		2. Registration opens the 2/1
4. Registration Signs
	1. We have a few in the shed that say ‘HFC Soccer Registration now Open’
	2. Jeremy contacted graphics/sign company in town to have some more made.
		1. $100 setup, $12.50 per sign.
5. Uniforms
	1. Demo order will be delivered to Grace by EOW.
		1. Variety of sizes
	2. Goalie Uniforms
		1. No demo goalie kit.
		2. Considering ordering Goalie jerseys for U11 and under.
	3. Will set up table at Futsol tournament, and then leaving. Will leave instructions for table hosts.
6. Fundraising Update
	1. Sponsorships
		1. Rec sponsors: Miller Ortho, River Pines Dental, River Town Eye Care all in at $2k level.
		2. Still waiting to hear from InMotion Realty.
		3. River Town Eye Care - Dr Eric coming to Futsal tournament to introduce himself and vice versa.
		4. Will put an FB post up about our sponsors
		5. River Town will be providing a logo
		6. Cardboard container is ours until 2021
	2. Cub Foods
		1. Made a lot of money. 7 signed up between 2 shifts (6 is too many for 1 shift)
			1. Made $147/person
		2. Decided to move forward keeping the Superbowl weekend, with 3 kids per shift.
			1. 11-1 and 1-3 on Sunday
			2. 9-11, 11-1, 1-3 (Jo) Saturday
			3. U9s need parent present and assisting
			4. Offer dibs for 2 adults handling money and supervising (2 dibs per each).
			5. Board member to check in at end of every shift.
	3. Chipotle
		1. We can register an application on their website, and then we could have a date where we collect ⅓ of sales for a night.
		2. Mike will coordinate this
	4. Meat Raffle
		1. We have March, June, Oct (swapping with band for Oct), Dec for 2019
7. Treasurer
	1. Financial Update
		1. Got access to Quickbooks
			1. Dan, Zach and Jeremy now also have access
		2. All paperwork is up to date as of this last Saturday.
		3. Balance sheets are all distributed via email.
		4. Need to establish an official ‘Budget’.
		5. All non-profits’ financial data is public information on guidestar.com or IRS.
		6. Need a motion for anything over $500.
			1. Demo Uniforms kits came to $515.82
				1. Motioned, second, and voted approved by board.
	2. Winter Symposium- 2/9/19, $25
		1. will send some board members
8. Futsal Tournament- coverage and eligibility
	1. Insurance -
		1. Dan will call Shane to determine whether we’re covered.
		2. We will need a waiver for parents to sign.
			1. Will get one prepared and delivered by EOW
	2. Conflict with Girls basketball.
		1. Dan will try to reach the coach.
	3. No need to bring tables.
	4. Lecture hall available for parents meeting.
9. MYSA Forum - March 6th
	1. Meeting this date to determine scheduling and groupings, etc.
	2. DOCs, and Sean will be going
10. Affinity Access
	1. Ceil still trying to contact them
11. Parades
	1. Rivertown
		1. 7/21 - They will send out emails in Feb.
	2. Cannon Falls (7/4)
		1. $50 for commercial, donation for non-commercial.
12. Updates
	1. Discussed indoor training.
		1. Voted to approve keeping 2/23 as indoor training day
	2. Refunds:
		1. Board motioned and voted on several refund requests.
	3. Indoor registration is ready to enable. Ceil will use it as a demo to teach others.
13. Website- Top 3
	1. Will post feb dates.
	2. Figure out uniform link issue, to display new uniforms from soccer.com.
		1. New Uniform ordering will be a top 3 when it’s up and running.
	3. Jay sending the new logo for Rivertown Eye Care.
14. Dates & locations of next meetings
	1. 2/13, Rm 239
	2. 3/20, - Z try to get Rm 239
	3. 4/17 - Z try to get Rm 239