

## HSC January 2013 Board Meeting Minutes

**Present:** Jon, Pat, Tom, Ed, Mike, Monica, Bill, and George S.

Meeting start time: 8:10 pm

### I. Announcements

- a. Administrator Interviews- Interviewed 3 candidates and it is the recommendation of the board to offer Donna Milius the position. Upon her acceptance, Sue Cheupin would be offered the Welsh Cup director position. Motion for Donna as administrator was voted on and passed by board. Donna's job would start upon her signing of the Club confidentiality form and risk management form.
- b. Holiday Party  
Party went off as planned at Barnaby's. Possible changes for next year... advertise earlier, chose an earlier date.

### II. Reports

- a. Administrator (Ed)  
See above
- b. Futsal (John Welsh)  
Futsal is going extremely well, with more teams than expected.
- c. Fields (Bob B.)  
With most teams participating in Futsal and winter training, gym space is becoming scarce.
- d. Treasurer (Bill B.)  
Working on balancing the books and starting with tax returns.
- e. Referee (Ed)  
Futsal rule changes were discussed with the referee's. Also, the Club is offering Grade 8 and 9 ref classes next month. Both classes usually fill.
- f. Intramural (Tom)  
Preparing for Spring registration to start. Website will have update and link to register players.
- g. Travel (Bob B)  
Teams should be finishing up session 1 at YSC and preparing for session 2. Also, indoor State Cups are wrapping up and emails will be sent to coaches regarding the outdoor State Cups, which are slated to begin in March.
- h. Coaches and Training (Steve R)

Club had a coaches meeting in December 2012 and will continue to try to hold 3-4 meetings per year. Training sessions are continuing as planned.

**i. Registrar (Monica)**

Working on putting together the tryout dates for Travel. Email will be sent out in a few weeks with a tentative schedule.

**III. Old Business**

**a. Marketing Policy Outline**

Should we advertise on the website? Possibly use printable coupons?

**IV. New Business**

**a. Spring Soccer Plans**

Looking at starting the IM season April 6 and get 9 weeks of games. End date would be June 9, just prior to the end of school and possible vacation conflicts.

Hold the player draft around March 20.

Identify and separate travel players.

Email Randi to place an announcement on the website.

**b. AGM March 18?**

Permits for the rooms at the High school. Room 126 for the voting and room 137 for the vote count.

Announce the meeting on Jan 17 to allow for the 60 days to pass.

Nominating statements are due 30 days prior to meeting (Feb 18).

Candidates needed... start spreading the word to people that may be interested.

Judges needed.... Bill Toal and Kathy Labrum?

Nominating Committee... typically 3 board members. Ed, Mike, and Bob will handle it.

Also in New Business... Larry Dodds requested permission to use the HSC logo on his work website to show his volunteer commitments. The board voted and approved this provided we can see the info.

Adjourn 9:44 pm