

HSC November 2012 Board Meeting Minutes

Present: Jon, Pat, Tom, Ed, Mike, Monica, Bill, George, and Bob

Others: Stefan Szygel, Jon Welsh, Jon Whitaker, Greg W, Ann G, and Ron Gionta

Meeting start time: 7:57 pm

I. Announcements

a. Stephan Szygel Addresses Board

HSC U15 girls (97 Premier) coach

Stefan has concerns about the player pool numbers for the upcoming season.

He doesn't want the team to fold because of losing players, so he is suggesting 2 possible moves to different clubs.

He believes the players will follow him to one of these clubs which would leave only "B" team talent to tryout for an "A" team.

The board does not see any need to have a team leave our club and play elsewhere.

Suggests Stefan just wait until the spring and let the players either show up for tryouts or leave the club on their own.

b. Mobile Marketing Tour

There didn't appear to be much interest in this.

If we decide to go this route again next season, we should look into changing the day to Saturday for more player exposure.

II. Reports

a. Treasurer's Report (Bill B)

Bill working on getting an outside CPA to assist.

Working on Welsh Cup numbers for next meeting.

Try to set up some type of budget for Welsh Cup based on previous numbers.

Use proceeds for equipment, training, and start up for next season.

b. Futsal (John Welsh)

Still waiting on gym permits.

U7-U15 programs, coed included.

Purchasing more Futsal balls for game use.

New uniforms for every season.

Registration fees include money for gym permits.

c. Permits (Ann Garnett)

Still waiting for approval on winter permits

We need to keep track of gym times/use in the future.

d. Administrator (Ed)

Need to move forward with the interview's for Administrator position.

Set a committee for the process (3 people) rather than entire board.

Try for Jan 9 2013 for interviews.

e. Referee (Ed)

All referee's have been paid as of this date.
George N has done an excellent job organizing the schedule.
Work with George on becoming a referee assignor.

f. Intramural (Tom)

Start moving earlier than last season with regards to scheduling and registration.
Aim for July to have teams and schedules set for the Fall season.
Late registrants likely to miss opportunity to request certain teams.
Over 30 IM in the spring? A large number of adults seem interested in this.

g. Travel (Bob B)

Most teams very competitive this season.
Central LEague for U9's was a success.
Training plan spreadsheet sent out to coaches
Also gym time for age group training sent out.
Still finalizing referee reimbursements to coaches and managers.

h. Registrar (Monica)

Winter season beginning, however still waiting on permits and times/locations.
Put up registration link on website now before the holidays, just leave the dates and times TBD.

III. Old Business

a. Winter Coaches Party

When? January after the holidays
Use money from the Banquet budget to fund.
30-40 people at most. Not expecting huge numbers.
Possible location... Barnaby's of Havertown.

Adjourn 9:42 pm