

HSC Board Meeting June 12, 2008

Board Meeting was called to order at 6:30 pm  
Bob Copeland, President presiding

In attendance: Mo Khodabandeh, Dana Staples, Joan Hannan, Alex Tomlinson, Andy Dye, Chuck Brand, Jennie Oliver, Teri Boyett, Rachel Morris, Nerissa Santos, Pam Futrell, Laurie Patrick, Justin Petersen, Chris Patty, Andrea McManus, and Mary Sullivan

Bob welcomed board members and others in attendance. Next week new officers for President and Secretary will be elected. This meeting was called to close out business and to prepare for the next seasonal year.

#### Old Business:

- Recommendation via Marty (Coach John Tesema is leaving to be PSA liaison) to give Tesema gesture of appreciation and acknowledge his contribution to the club. Bob Copeland made motion to give a \$2500 bonus. Chris seconded the motion. None opposed.
- Final day for Tesema is June 30 additional contract for month of July for camps. 1 month extension of his insurance (\$177/month for ins.) plus club phone (\$75) Bob Copeland made a motion to extend, 2<sup>nd</sup> Laurie Patrick. None opposed.
- Account planning discussion tabled for later.
- 2 web addresses up for renewal: HuntsvilleSoccerClub.org and AlabamaSoccer.us (\$381.60 total) per year approx to renew. Resolve how to go forward-KFC web address not up until 2010. Alex Tomlinson to take action to see if he can find another, less costly provider. Bob Copeland made a motion to approve as is and Alex would report back to board on alternatives if any, 2<sup>nd</sup> by Andy Dye. None opposed.
- AYSA notification of merger sent by Bob Copeland included in email was the memo of understanding etc...sent to Lynn Bertovic at state office.

#### Committee Reports:

- Marketing – no report
- Recreational Soccer and YTS – no report
- Ways & Means – Andy Dye is working on sponsorships for the club from various corporations in the area.
- Equipment and Uniforms – less than 50% of players were sized during tryouts. Pam has stock quantities. All region 3 teams will be in HSC uniforms, other teams will be determined by a 60% majority. Pete does have some youth sizes of the Puma red. U8s will wear the t-shirts, U9s 1 jersey & t-shirt, U10s-jerseys. Pete will do all numbering to help avoid duplicate numbers & faster turn around. Bob to forward Chuck the uniform contract for review to have lawyer look at it.
- Treasurer – Laurie Patrick (Asst. Treas.) there is less than \$400 left outstanding from spring fees to be collected. She wants to meet with Dana & Traci regarding team managers knowing what to expect in terms of fees and when they are due, improving communication to club members regarding fees. Policy made clear

- that all dues must be paid prior to state cup tournaments in order to be eligible to play. Tabled for next board meeting. Chris-\$9,000 in operating account plus additional \$\$ that is deposited but not added into balance yet.
- Special Projects – Andy & Chuck have met to get plans underway for Summer Classic Tournament. Advertising etc...3 teams have already applied. Danny will send out invitation to KFC tournament participants. The club will proceed with 3 tournaments as scheduled with HSC Summer Classic in August, Kicks Invitational in October and Spring Classic in April. Andy says his goal is for a NAIA tournament to be held here in 2010. Andy is looking to add a 4<sup>th</sup> tournament which would take place in December for U15 and up age groups and would be by invitation only.
  - General Manager/Deputy General Manager – Mo said that they are in the process of working with Traci and Dana to determine team managers assignments. Kick-arounds will begin next week on Tuesday, Thursday, and Saturdays.
  - Club Administrators – Dana/Traci: Schedule for signing day is set the goal is to get paperwork done, medical release forms, birth certificates etc... needed to complete player registration. Signing day will be divided into 3 sessions starting at 5:30 and annual general membership meeting which is slated for 7 pm at which time the incoming board positions which require a vote will be voted on. The possibility of a “Kicks Day” type of event at a later date to help promote team/club bonding and unity. Instructions to come about registering or updating affinity accounts. Background checks, player info etc...transfers over when entered through the HSC website. Alex Tomlinson will have webmaster have the Kicks website link over to HSC. Manager selection is going to begin. Traci and Dana to look at best personality to work with coach/team and person who can manage any potential situations and refer the parents to whomever is appropriate. Must support coach and be someone coach is comfortable with as well as parents. Teams will probably have team meetings on signing day, coach can hold meeting if a team manager is not assigned yet. Tryout numbers resulted in 720 players trying out and the creation of 47 teams +YTS.
  - Registrars – Teri and Jennie are working to get everything processed from tryouts and complete player registration etc...
  - Public Relations – Joan Hannan had nothing to report. Andrea McManus, Newsletter Editor asked if the board wanted to continue with the newsletter name On the Pitch or change it to reflect the new club. Andrea suggested possibly using “First Touch” as the new name. Bob Copeland moved to change the name to First Touch, Andy Dye 2nds. The change to First Touch will take place immediately for the next issue due for publication in July. The newsletter will be sent via email to all registered club members.
  - Concessions – Concession stand at John Hunt will be open June 21 for Rocket City United game scheduled for 5pm. The concession stand will also be open for the All Star (North/South) game July 15. Andy to see when contract for concessions at MMK expires & look into possibility of bidding on that contract.

New Business:

- \$75,000 in field fund established by Kicks needs to stay earmarked for field fund. By-laws to reflect maintaining separate fund. Danny to write statement to notify BOD and allow it to be added to bylaws so it will be ready for Tuesday's meeting. Danny to get wording to Bob Copeland to be incorporated into bylaws by Friday, June 13, 2008 so bylaws can be completed prior to general membership meeting on Tuesday, June 17, 2008.
- Bylaws-changes made based on agreements/discussion at merger meeting. Bob Copeland provided members copies of proposed bylaws reflecting changes. All changes were reviewed and clarification on wording was made and added to final draft of bylaws to be completed prior to signing day and general membership meeting to be held June 17, 2008 at John Hunt.
- Justin Peterson's email from 6/12 regarding MSC and agreements between MSC and KFC. There seems to have been some confusion regarding these issues. Conflict resolution is process that is in place & those processes must be followed.

Meeting was adjourned at 8:22PM