



**Board of Directors Meeting
Agenda for December 11th – 6:30 PM**

Call Meeting to Order/Roll Call: Dathan Spieker, Jared Fischbach, Dana Stillman, Rich Goethals, Katie Palmer, Jennifer Arment, Traci Lunzman, Tom Hilsendeger, Laura Stockert, Kelsie Roberts

Not present: Elizabeth Hahler, Jeff Sahli

Additions or Corrections to the Agenda/Approval of previous minutes: A motion to approve the Minutes of the 11/28/2023 meeting was made by Jared Fischbach. Motion carried.

Visitors: Dusty Palmer

Treasurer's Report (Dathan):

- Update on account balances provided.

President's Report (Jared):

- By-laws updated for approved motions from 11/28/2023 Board of Directors (BOD) meeting.
 - Draft to be amended for clarity in language.
 - Discussed potentially putting the finalized draft out on the website for public comment. Further discussion required.
 - Vote to occur next BOD meeting to finalize document.

Executive Director Report (Dana):

- Training in the Dome could be available as early as mid to end of December, however there is currently only 1 functioning heater along with work being done to the structure.
- Dana proposes spending approximately \$11,275 for training time in the Dome with training options as follows:
 - Competitive League = \$7,500
 - January 2nd & 4th @ \$1,500
 - Sundays (Jan. 14th, 21st, 28th, Feb. 4th, 11th, 18th, 25th, and March 3rd) 3 teams can practice at once for a total of a 3-hour commitment @ \$250 per hour = \$6,000
 - Adult League = \$1,225 (approximate)
 - 2 League games = \$700
 - Adult Tournament = \$525
 - Youth League = \$2,550
 - Beginning in Feb. for the last 3 game days = \$1,500
 - Youth league tournament = \$1,050
 - Dana to type out proposal and send to BOD. Vote to occur at next BOD meeting.
- 5 winters remain under contract with Matchbox.

Director of Coaching Report (Jared):

- Looking to blast out US Soccer Grass Roots coaching courses again on social media, website and Team Snap to garnish participation.

Vice President – Competitive (Rich):

- 5 girls went to Fargo tournament & 3 boys teams to Sioux Falls tournament two weeks ago.

Vice President – Recreational (Kelsie):

- Kelsie motioned to appoint Stephy Hanigan as the Adult League Representative on the BOD. Motion carried.
- Kelsie proposed that for one night out of each Youth League age group, a Competitive League coach comes in to run practice to give Youth League participants a feel for Competitive League. All in favor.

Communications Director Report (Katie):

- BOD positions have been updated on website.
- Calendar options have been researched with a Google calendar as the likely option to go with for imbedding into the website.

Referee Report (Tom):

- The Signer is the new platform for payment of game officials. Tom will proceed with this new platform as we need something in place by Jan. 1st.
- Historically HCSC makes holiday goodie bags for sponsors, primarily the Parks & Rec. as a token of appreciation for our business relationships. Marcia Hilsendeger has offered to put together again this year. All in favor.

Sponsorship Report (Jennifer): None

Fundraising Report (Elizabeth): Not present

Tournament Report:

- Tournament Meeting to follow BOD Meeting.

Recording Secretary (Traci): None

Equipment Manager (Jeff): Not present

TOPSoccer Advisor: (Laura)

- Public Schools is willing to waive the Peach Jar fee for promotional material to be distributed to students via Peach Jar. Kelsie has a draft of a flyer prepared.
- Laura to continue to reach out to area contacts to get the word out about TOPSoccer.

Old Business: None

New Business:

- Rich proposed adding a caveat to Policy to make the concession to allow HCSC players who have an opportunity to play in a Regional or National Cup Tournament as a guest player with another Club should they chose.
- Jared proposed that the decision be made within each HCSC team first whether to attend such tournaments. If the team decides to not attend, then those players who have the opportunity to guest play with another Club may do so.
- The Guest Player policy is written and posted on the website. Rich to send out drafted proposal for further discussion next BOD Meeting.

Next Meeting: Monday, January 8th, 2024 @ 6:30pm

Meeting adjourned 7:50pm.