



**Board of Directors Meeting
Minutes for October 9, 2024 – 6:30 PM**

Call Meeting to Order/Roll Call – Jared, Dathan, Dana, Rich, Kelsie, Traci, Tom, Katie, Jeff

Not present – Elizabeth, Laura, Jennifer, Stephy

Visitors: None

Additions or Corrections to the Agenda/Approval of previous minutes

- 07/08/2024 BOD Meeting Minutes approved.

Treasurers Report (Dathan):

- New email for Dathan – hubcitysoccertreasurer@gmail.com – to be posted on the HCSC website.
- Verbal summary of account balances provided.
- Financial statement will be available for the Annual General Meeting (AGM).

Presidents Report (Jared):

- Annual General Meeting – Tentatively scheduled for Nov. 18, 2024 @ 6:30 PM. There will be 4 BOD positions up for election: Vice President – Rec. Program, Fundraising Director, Sponsorship Director, and Treasurer positions.
- Outdoor tournament changed to April 4-6, 2024 with 3 games to occur simultaneously in the Aberdeen Dome. Dacotah Bank to remain the tournament sponsor.

Executive Director Report (Dana):

- Dome usage approved similar to last year spanning the winter season.
- Winter Youth & Adult League Registrations to open this week.
- Kelsie volunteered to attend the Aberdeen Hotel Alliance Meeting on Tuesday, October 15, 2024 @ 12:15pm on behalf of HCSC.
- Parent Coaches – in the Fall season has become a necessity. Will continue to be handled on a case-by-case basis. Minimum coaching qualifications required.

Director of Coaching Report (Jared):

- Player Development criteria has been finalized. Criteria to be sent to competitive coaches for distribution as well as posted on the HCSC website.
- Rich & Jared held 2 sessions for youth league players to attend a free competitive-style training. Turn-out seemed low but will try it again in the Spring season.

Vice President – Competitive (Rich):

- Recommendation for U13/14 co-ed teams in the Fall season to allow for additional tournament attendance.

Vice President – Recreational (Kelsie):

- Request for a consistent night for each age group. Currently strive for consistency however it is not always possible due to multiple factors.
- Request to increase roster sizes due to issues with consistency of Competitive Player attendance due to tournament travel and practice conflicts. Will determined on a season by season basis considering registration numbers.
- Request for Groton players to have a break on rec. registration for players also registered for the competitive program. Determined not to be a wise business practice.

Communications Director Report (Katie):

- Winter Tournament has been advertised. Winter Registrations to go live this week.
- Outlook emails for BOD members to be established.

Referee Report (Tom):

- Investigation and handling of the concession stand break-in has been turned over to the City of Aberdeen Attorney. Law enforcement recommends camera systems be installed.
- One HCSC golf cart has died and the cost of fixing it is more than the cart is worth. Will look to potentially replace in the Spring.
- U6, U8 & U14 fields will be torn down this week.

Sponsorship Report (Jennifer):

- Nothing.

Fundraising Report (Elizabeth):

- Nothing.

Recording Secretary (Traci):

- Nothing.

Equipment Manager (Jeff):

- Will need to schedule a date to take the nets down.
- Nets will need to be hung in Matchbox.

TOPSoccer Advisor (Laura):

- Laura will be stepping down from the TOPSoccer Advisor position. The position will be open for the AGM or will be removed.
- TOPSoccer
 - Nothing.
- Apparel
 - Nothing.

Adult League (Stephy):

- Nothing.

Old Business:

- None.

New Business:

- Discussion on registration fee for Adult League. Currently Adult League registration is \$60. Youth Rec. League is \$74. Further discussion needed regarding a potential price increase.

Next Meeting: 11/11/2024 @ 6:30 PM

Meeting Adjourned 7:52 PM

Minutes submitted by: Traci Lunzman