HFC United Mission Statement

HFC United Soccer is a non-profit organization that is committed to providing a quality soccer program in Hastings and the surrounding community. Our focus is to develop each member, whether they are a player, coach, referee, manager, or parent to their fullest potential at all levels of participation.

**Voting Board Members**: Jeremy Reuter (President), Dan Schaack (Vice President), Zach Ebeling (Secretary), , Kyle Kreuser (Director of Recreation), Erin Maulucci (Incoming Travel Director), Mike Engeldinger(Incoming Treasurer),Jason Wenisch (Incoming Director of Communication and Marketing)

**Non-Voting Board Members**: Michelle Youngstrom (Volunteer Coordinator), Grace Ahman (Equipment/Uniform Coordinator), Susie Stoltz (Webmaster), Sean Qualy (Field Coordinator), Denis Garofolo (Tournament and Activities Coordinator), Erin Stewart (Team Manager Coordinator), Lynn Otto (Registrar), Ceil Straus (Indoor Rec Coordinator), Yander Sanchez (Referee Coordinator), Jo Ingebrightsen-Carlson (Fundraiser Coordinator)

**Staff**: Howard Rushton (Director of Coaching and Player Development-Boys), Brady Robinson (Director of Coaching and Player Development-Girls).

**In Attendance**: Jeremy Reuter (New pres), Zach Ebeling (secretary), Dan Schaack(VP), Brady Robinson (Director of Coaching and Player Development-Girls), Kyle Kreuser (Rec Director), Jason W (Communication), Mike Engeldinger(Treasurer), Erin Maulucci (Travel Director), Howard Rushton (Director of Coaching and Player Development-Boys)

Formal Agenda & Notes:

1. Approve November minutes
	1. Attendance modifications made, then approved by board
2. Open coordinator position
	1. Volunteer Coordinator - still looking but may move on without if nobody volunteers soon
3. Affinity Access
	1. Need multiple people (at least 2) so that the coordinator for this can be absent
4. Winter Parade
	1. Successful event, some receipts will be submitted for Mike, posted photo to website
	2. Will be looking into other parade registrations, including CF
5. Spring Rec registration
	1. Opening registration in Feb, through March, increasing price in March after spring break.
6. Signage for Registration
	1. Jeremy has some in his garage, but we need to order more.
	2. Order 2x as many metal spikes/metal-frames as signs (they get stolen/broken/etc.)
	3. Will contact Ceil to see if we have more.
	4. Need volunteers for setting up signs, and to determine where we can put them up.
7. Sponsorships
	1. the year runs from Jan through Dec
	2. CUrrently have INmotion realty, miller ortho, and River Pines dental - each paying $2k/yr
	3. Discussed a bigger sponsor for traveling uniforms.
		1. Board voted to bottom line our request at $5K for Travel alone, $6k for both, or $2k for just rec.
	4. Will check with city on whether banners are an acceptable option
8. Tennis Sanitation - Jay will check into getting on the rotation for the recycling profits
9. Uniform Kit discussions
	1. Sizing in January and 1 day at Dundas
	2. Discussed sizing
10. MYSA Grant
	1. Will result in roughly ~$3500 back to the club
11. Backgrounds and concussions - Lynn
	1. Expect new information from Lynn that clarifies new expectations.
	2. Starts 1/1 - so we need to get these done ASAP.
12. Treasurer-discussions regarding below items
	1. Portable Scanner - roughly $200.00
		1. Motioned, seconded, voted yes - Approved.
	2. Review, Audit or Compilation.
	3. Updated financials monthly.
	4. Considered adding trustees
	5. Reimbursement Form.
		1. Need to re/establish
13. Indoor Training
	1. Discussed sending out weekly emails, and how to acquire a comprehensive list of emails.
	2. All registered players now welcome every Sunday at Dundas
		1. Updates also to FB, and the website will be changed.
	3. Motions for paying Tyler Langenfeld
		1. 2018-Dundas 6hrs @ $30 = $180
		2. 2019-Dundas 14hrs @ $30 = $420 - up to $500
	4. Discussed indoor gym times, whether they are valuable, whether the cost is ok to approve.
		1. Further clarification is needed from Community Education.
14. Updates
	1. Discussed MYSA Symposium, what it is, what it costs, etc.
		1. Will vote at next meeting
	2. Howard:
		1. MYSA meeting- had good dialogue about smaller clubs
			1. C2/C3 teams will now be more geographically aligned
		2. Reviewed a lot of various dates
		3. Had equipment collection & meeting. Sara now has access to all our equipment.
		4. Held boys coaches meeting
		5. On 2/2 would like to run a charity Futsol tournament giving to Hastings Family Services, and have gear swaps for less fortunate kids. Asking for the board’s approval.
	3. Sean:
		1. Wants to be sure he is included in any MYSA scheduling communications/emails
		2. Missing 1 set of brand new u9 netting and a box of goal numbers in the Vets container.
		3. HUDL-tried out this camera system (2 week trial) and it doesn’t seem it would work real well for our club.
			1. ~$4k/yr, minimum
	4. Suzie
		1. Video is up there
		2. Top 3 are good
		3. Needs to look at tryout page with DOCs
	5. Jeremy
		1. Went to CF and talked to some families there
15. Website- Top 3
	1. This is good for now
16. Raider Way Update
	1. Moving from theoretical, into an actual plan
	2. 4 main things
		1. Kids enjoy experience
		2. Participation - keeping kids involved in multiple things
		3. Collaboration - centralizing all athletic activities amongst a single group
		4. Growth and Development - curriculum to foster love of sports
17. Reminder: Dates & locations of next meetings
	1. 1/23 - HMS 239
	2. 2/13 - HMS 239