

HEARTLAND FC
MONTHLY MEETING

August 10, 2011

These are the monthly minutes of the Heartland FC August 10, 2011 meeting. The club president, David Stolz, called the meeting to order at 7:05 p.m. Roll call was taken by the president, in the absence of the Secretary.

The following board members were present:

1. David Stolz, President
2. Jerry Erb, Treasurer
3. Steve Kucera, Vice President, Referee Coordinator
4. Mark Tharnish, Registrar

The following board members were absent:

1. Rona Kucera, Secretary,
2. Gary Witmer, Past President

Others attending included: Jeremy Jensen and Carole Tharnish.

Approval of July minutes is carried over to the September meeting.

The following officer reports were made:

1. President report:

The fall NSL schedule is complete. We have games scheduled for several weekends. September 24th has many games scheduled. We will need field marshals assigned. Steve will check with Rona to see if we can get the Bosselman trailer for September 24th in order to do concessions for the day.

2. Vice President/Referee Coordinator report:

Club Coach Position is still open. Jeremy asked about the position and additional information was provided. Ref recertification is this weekend in York. There will not be a recertification in GI, but one will be scheduled in Kearney. Steve will forward the details when the date is set.

3. Secretary report: no report.

4. Treasurer report:

Current balance is \$4,296.35. The previously non-received check for the postal box was cashed after the box was canceled. Jerry will see about getting a refund of the \$22. There was a \$71 bill from the State for a primary registration for Spring. Mark verified that was correct. Fall deposit amounts were given to Jerry and will be submitted to the State.

5. Registrar report:

One coach paid the Spring rescheduling fees and overpaid by \$5. Jerry will refund that overpayment to the coach. Last Spring's U14 girls team (from Kearney) still owe \$176. Mark has contacted the coach, but has gotten no response. David suggested another

contact indicating that we would consider installments. Next steps would be to have a formal letter from the President/Treasurer.

We have four teams registered for this Fall. Mark indicated that the fee schedule needs to clarify the cost for transfers. Transfers within the club are \$3; however when a player transfers from another club they need to pay the full registration fee (\$70). Mark will update the fee schedule to make that clear.

One coach received a \$200 sponsorship from Five Points Bank. The sponsor was requesting an EIN number for tax exempt status. Jerry will check the paperwork filed with the bank and David will the State to see if our affiliation provides non-profit status. Because of their sponsorship of one of our teams, Carole will add Five Points Bank to our website in the Sponsor section.

6. Past President: no report.
7. Club Coach report: open position

Committee Reports: No fundraising or website reports.

Old Business: The Club Coaching/Coaching representative responsibilities were discussed.

New Business:

- a. Coaching incentives. This was a discussion item at the July meeting. Many ideas were discussed. Steve made a motion, "Effective August 1, 2011, each season we will allot \$70 per head coach (in good standing) for their use for equipment, travel, or player scholarships as determined by the coach." Mark seconded the motion. Motion passed unanimously.
- b. Fall schedule for Webb Road – We will need all the flags we have to equip all the fields that will be in use on September 24th.
- c. HFC Logos for U11 girls; HFC GI United – David will get a quote from Screen printing for the logo (probably all white) to be placed on the left sleeve. Jeremy asked to see if the players names could be added at the same time. The Club would cover the cost of the logo; the team would cover the cost of the players names. Jerry made the following motion, "HFC would pay for HFC logos to be added to the GI United jerseys (left sleeve)". Steve seconded the motion. Motion passed unanimously.
- d. Other – A general discussion was made about expanding the role of the club with the goal of getting more kids involved in soccer. This will be added to next meeting's agenda for continued discussion.

The next meeting will be on September 14, 2011 at 7:00 p.m. at Grand Island Central Catholic High School.

A motion was made by Jerry to adjourn, was seconded by Steve and passed unanimously at approximately 8:21 p.m.

Minutes prepared by Carole Tharnish at the direction of the Club President.