

HVFC Board of Directors Meeting Agenda

Nov 8, 2011 – 6:30pm, Eastman Park Conference Room

I. Call to Order

II. Program Review

- We welcomed Greg Walker as the new City of Kingsport Parks and Recreation Athletics Program Coordinator. Greg comes to Kingsport from Georgia. He has likely never seen a soccer complex under 2 feet of water. Let's hope it is a long while before he does.

- Winter Indoor Offerings: Dustin Deal
 - Dustin reviewed the tentative sessions and will work with the individual teams to set up times for their indoor team practices
 - Malora will set up Blue Sombrero and post the link on the HVFC website

- Recreational Program Report: Jennifer Calhoun
 - We had 318 total recreational players this fall
 - 107 Girls playing U5-U10
 - 137 Boys playing U5-U10
 - 74 coeds playing U11-U15
 - Recreational program changes were implemented and overall we believe we had a better balance of team strength
 - Jennifer and Malora will work with the age group coordinators to have the coaches do a post-season player evaluation which can help in the evaluation process for the spring, particularly if players are not present for the evaluation date

- Competitive Program Report: Warren A., Michael L., Kelly Q.
 - We had 137 total competitive players this fall
 - 23 Girls playing U9/10
 - 13 Boys playing U9/10
 - 15 Girls playing U11/12
 - 19 Boys playing U11/12
 - Joint team registered with ETSF for U13 Boys
 - 17 Boys playing U14
 - 21 Boys playing U15/16
 - 21 Boys playing U17/18
 - 8 Girls practicing only at U13/14
 - First season of the academy was a learning experience and we want need to compile those and issue guidance to the coaches and team managers
 - Want to do a competitive informational session with the U8 Rec players in the spring

- High School girls this year will be a large group, with the ETSF/Science Hill girls integrating into the group. Evaluations are planned.
 - We do need more referees to support the number of competitive games desired. Will continue to push referee course information to team managers.
- Administrator Issues: Malora Quesinberry
 - Spring Rec dates will likely start around March 1
 - Communications for individual sessions via “Is It A Go” tool. Request for any new options for communications in general.
 - Communications to schools – flyers are not going to be distributed. Will need to continue to use website and signs. If you see a sign grab it and put it in your garage!!!
 - Survey for Recreational Play – Malora and Jennifer will develop a survey, tailoring it to the various age groups.
 - Restrictions for field/complex use. This administrative process is somewhat complicated and includes:
 - Establishing times/dates for complex closures and openings.
 - Non-HVFC teams renting of the fields. This is a City process where HVFC simply informs the city of the availability when a request is made to the city.
 - Restrictions for play times recreation and competitive considering field availability as well as referee availability.
 - Vendors
- Competitive Program Survey Report: Kyle Hagen
 - Kyle presented the general findings of a survey of 111 competitive parents. Key takeaways included opportunities involving improved communication amongst all parties and a desire to have more play opportunities. Success areas were clearly around the facilities, general atmosphere and a well-run Appalachian Fall Festival tournament.
 - Detailed results will be processed by the DOC and Competitive Coordinator.
- Treasures Report: Kris Murphy
 - The considerable debt that the club carried into the fall season has significantly reduced, with all coaches due salaries, and teams making short-term loans now having been repaid. The utilization of only a part-time Director of Coaching for the 2011-2012 season is the largest contributor, with strong sponsorships helping as well. The corrective actions to prevent playing without paying have been effective and will be continued.
- AFF Report: Warren Austin
 - 71 teams participated in a total of 123 games.

- Financials for the event appear comparable to last year, meaning the volunteer teams will receive up to the maximum payout based on their number of volunteer hours.
- All volunteer teams have been given their AFF Entry Fee discounts of \$150 already. Revenue sharing payouts will be distributed within a few weeks.

- Merger Discussion Status: Jim Stuart
 - Merger discussions will start up again in November with all parties appearing to have a strong willingness. The HVFC representatives to the discussion are Jim Stuart, Joe Robbins, Warren Austin and Sam Pulitzer. The board feels strongly that we need to communicate all we can to the membership around the merger issue.

III. Action Items

IV. Next Meeting: TBD