

**Annual Meeting Minutes
January 5, 2014**

Attendance: Austin, Allyson, Mike, Peter, Karl, Andrew, Steve, Rika, Keith, Al, Gerry, Carl, Todd B

Meeting opened at 7:05

Reviewed the reports submitted by board members and answered questions.

Rika submitted the reports into the record and suggested that the upheaval the board experienced in 2013 as one of the most important things that happened to the board in the past year.

Peter discussed the treasurers report. Working to get the HSC and HAA fiscal calendars into the same calendar year. Working on fixing the inconsistencies in past reporting and bringing things in line with current process. Working with HAA to establish procedures so HSC will always know where we are financially. Discussed the fee increase for F'14 and the new procedure of automated payments.

Discussed and voted on proposed HSC constitution changes. Changes were unanimously approved.

Held vote of officers slate of officers approved unanimously:

President - Herrika Stevenson

Vice President - Andrew Thomas

Secretary -

Treasurer - Peter Foley

Members at Large - Al Allard, Mike Lawton, Keith Bilafer, Karl Schwiegerhausen

Discussion about how to find a new Secretary and trying to be more proactive about it.

Slate of Board members was elected unanimously:

Coach and Player Development Director - Steve Stecyk

Registrar - Chuck Wilkey

Travel Director - Allyson Hendricks

In-Town Director - Carl Beckett

Field Director - Austin Franklin

Referee Director - Austin Franklin

Web Site Manager - Gerry Hall

NVYSL Rep - Rika Stevenson / Alternate Rep - Austin Franklin

Discussion on trying to find someone to shadow/follow Chuck to learn ropes as registrar.

Austin agreed to contact Rosemary to get a job description for registrar from the NVYSL. Should we peel off Cori, medical stuff, pass cards and other duties from Registrars job? Will discuss more at February meeting.

Karl expressed a concern about a lack of involvement by the board and not a lot of action from one meeting to the next and not completing projects. We agreed we would try and set goals next meeting.

Goals mentioned:

- Create Discipline Document
- Coordinators Guide should be updated
- Complete Job Descriptions
- Update documents on website
- Document and assign ways to improve club
- Get Handbook and Constitution in line with each other
- Review minutes and action items and try to close action items

Meeting adjourned at 8:02PM

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