

**HSC BOARD MEETING MINUTES**

**Monday, 01/25/2016, 7:00-9:00 pm, 706 Main Street, Ste., C, Martinez**

**ATTENDEES:**

* **Chris Jordan**
* **Ellen Lawrence**
* **Chere Irwin**
* **Julio Borge**
* **Maisha Staples**
* **David Hermelin**
* **Kim Christopher**
* **Lisa Vela**
* **Jon Scoles**
* **Mark Lloyd**
* **Shelly Arnold**
* **Bridget Darden**
* **Loren Irwin**
* **Rheanna Cummings-guest**

1. **Review minutes from Prior meeting:**

Next Board Meeting, Tuesday, 02/23/2016- 7-9pm, 706 Main St., Ste. C, Martinez

Minutes reviewed and all approved

1. **DOC Update – (Julio/Jon)**

* Projected teams handed out by Julio and Jon
* Bojan will no longer be coaching for HSC, he gave notice today
* Discussed dates for older kids tryouts, tentative dates at DVC, 03/02/16 & 03/03/16
* Tryouts for age groups of kids born in 1998, 1999, 2000 & 2001
* Registration for old kids is on 03/05/16, 9:00-11:30 am

1. **Uniform/spirit wear - (David)**

* Uniforms will all be part of registration for everyone

1. **Advertising-(Ellen/David)**

* Ads on Community Focus deadline is Wednesday, 01/24/16, agreed that ads will remain the same since we did not add or change anything
* Mark will leave Banners out @ various locations until after older kid’s tryouts; Mark is concerned that they will get damaged or disappear if left up to long.

1. **Club Fundraising – (Mark, Phil)**

* Tentative date for Golf Tournament is Friday, 06/24/16
* Grant/Sponsors – Phil not in attendance
* Eteamsponsor-Mark is trying to meet with Steve to discuss, Mark to touch base. Mark will pitch to team managers

1. **Fields – (Jon)**

* Tesoro is waiting on Fabio to approve
* David announced that there are 10 acres across from the library in Pleasant Hill undeveloped. Proposal up for soccer fields in the works. Nothing happening for another year. Vote is in November
* Hidden Lakes still in favor of turf. Proposal was approved but nothing has moved on starting the turf fields

1. **Finance/Budget – (Chere)**

* Chere announced that at this time, there is $25,000 between all 4 accounts
* Fee schedule is going to change, registration + 3 payment plans

1. **2016 Registration Fees – (David)**

* Registration Day is 01/30/16
* Need receipt books for registration day
* Mike will be in charge of payment plans
* Kim to make signs with birth years for registration
* Rheanna & Lisa volunteered to take pictures on registration day
* Jon said he will bring Heritage stickers to sell at Wednesday tryouts to sell
* Mark ordered magnets to sell

1. **Referee Update- (Loren)**

* Loren announced that Allen is stepping down and Loren will be hiring a new Referee Director

1. **All Club Meeting-(David/Ellen)**

* Lisa, Mike & David on Committee
* Lisa to speak to people to get speakers @ meeting
* Still need location and date

1. **Registrar-(Maisha/Bridget/Ellen)**

* Nothing reported at this time, after registration, registrars will be busy

1. **Board Selection Committee-(David)**

* Operations-Jon might have someone for field work in Operations, Mark to approach Jose and wife for Operations position
* Registrar-assistant needed
* Review Board-1 more person needed

1. **Team/club photos-(Bridget)**

* Pictures sometime in August, Bridget will get more information on pictures and discuss next meeting

1. **HSC Webpage updates-(Chris)**

* Kim to forward email from Blue Sombrero to Chris and Chere, Chris will reach out to Blue Sombrero to create the new website
* Board decided to register Academy on Blue Sombrero to test

1. **Executive Committee**