

**HSC BOARD MEETING MINUTES**

**Monday, 01/09/17, 7:00-9:00 pm, Mountain Mikes Pizza, Golf Club Road, Pleasant Hill, CA.**

**ATTENDEES:**

* **David Hermelin**
* **Julio Borge**
* **Kris Spyrka**
* **Charlie Verhoeven**
* **Lisa Vela**
* **Kim Christopher**
* **Jon Scoles**
* **Ellen Lawrence**
* **Chere Irwin**
* **Loren Irwin**
* **Patsy DeLaTorre**
* **Bridget Darden**
* **Chris Jordan**
* **Maisha Staples**
* **Rosana Gastello**

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

Next Board Meeting, Monday, 02/20/2017 - 7-9pm, CCWD 1331 Concord Avenue, Concord

Kim motioned, Lisa Seconded, all approved

1. **DOC Update (Julio/Jon/David)**

David suggested putting coaches on tryout advertising on HSC website. Jon will be sending an update to Chris for Website (listing the coaches and what teams they are coaching)

Patsy to make copies of the tryout flyer for schools and other locations, recreation centers, clubs, etc.

Jon and Julio to come up with a letter to David regarding fees

Jon and Julio have numbered Pinnies for tryouts

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

Chris to update website with information on 5K run, tryouts and coaches

1. **Field (s) Status (Jon/Jose/Patty/Ellen)**

Jon is going to finalize dates of tournaments to give to David for Hidden Lakes Turf

Chere reported that all field bills have been paid

Ellen will create spreadsheet on fields and cost

College Park fields are completely booked

Hidden Lakes and Tesoro are the only fields we have at this time, last year we used Alhambra upper fields. Patsy to find out if we can use Alhambra upper Monday thru Thursday, Mid February thru end of July, 4 until dark

Do not need Pittsburg field at this time

We are sharing Hidden Lakes, we have Monday and Wednesday from now until July, Saturday all day and Sunday afternoon only. There are no lights at Hidden Lakes

1. **Finance/Budget Update (Chere/Rosana/Ellen)**

Chere reported only $21,000 in bank account at this time

Registration needs to be immediately after tryouts

1st registration date will be Tuesday, 01/31/17 @ Mountain Mikes 6 – 8:30pm

2nd registration date will be Tuesday, 02/21/17 @ Mountain Mikes 6 – 8:30pm

ITP List- $24,661 still outstanding cash/check, $25,086 other outstanding and 3 players with credit card payments (6% not paid, goal is to be @ 3% or 4% not paid)

David reported that we could get hit with a $30,000 fine. It was recommended that we do not agree to the assessment. Kris Spyrka to get tax advisor information

Ellen and Bridget to attend meeting on Wednesday, 01/11/17 to find out about registration thru Kycks Sports

1. **Referee Update (Loren)**

Loren reported that referees/coordinators are being asked by CNRA to be independent contractors

1. **Fundraising (Lisa/Kim/David/Ellen**

5K run still on target. Flyers going out, register on active.com, get the word out, 5K is on Sunday, 02/12/17 at Hidden Valley Park @ 8:30 am

Lisa announced Sac Republic Night fundraiser, presenter to come to our next board meeting

Poker Night, Julio set Saturday, 09/16/17 as a tentative date

Lisa asked for more participation @ next Skyhigh night event

Eteam Sponsor, coaches really need to be on board

Lisa to find out if we got a credit from Eteam Sponsor

1. **Registrar Update (Maisha/Bridget)**

Maisha reported that a couple of people asked for a release, families need to contact before we can release players

1. **Board Selections Committee (David/Ellen)**

Kris Spyrka is considering President position

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

Lisa to get quotes on new banners

No other advertising at this time

1. **Team/Club Photos (Bridget)**

Bridget still has photos to distribute. Bridget reported that we should be getting a $200 - $300 check from the photo company

1. **Executive Committee (David)**