



HSC BOARD MEETING MINUTES

04/16/2018, 7:00-9:00 pm

Contra Costa Water District Office - 1331 Concord, Ave. Concord

- **[7:00-7:05] Review minutes from Prior meetings (March) Minutes Approved**
 - * Next Board Meeting May 30th, 2018 ~ ~~1331 Concord, Ave. Concord~~ YVHS Room 105
- **[7:05-7:30] DOC Update (Jon)**
 - * General Status of teams Teams are completing spring season and State cup, preparing for Tryouts
 - * Coaching updates - Most coaches returning currently
 - * Tryouts / registration- Youngers are scheduled and updated online, Older tryout dates will be added this week.
- **[7:45-7:55] HSC Webpage updates**
 - Website has been updated with new tryout info and camp info.**
- **[8:10 – 8:25] Finance/Budget Update (Rosana/Ellen/David)**
 - * General Budget update projected loss of 9500 for the year, will carry over to 2018/19
 - * Budget planning for 2018/2019 season 100 volunteer bond per player, fees at 1600, 1200, 1100 and everything on credit card or Direct debit (Vote passed 5-0)
- **[8:25-8:35] Fundraising (Lisa/Kim/ Ellen)**
 - * 5K run summary Projected profit of about 1500
- **[8:35--8:40] Registrar update-(Ellen)**
 - * General update Gotsoccer registration
- **[8:40-8:45] Board Selection Committee/Board documents (Ellen)**
 - * Discuss Board position openings :
Secretary, Registrars, Finance, Marketing, Webpage/media, Initial review candidates; No update
- **[8:45-8:50] Advertising (Lisa/Ellen/David)**
 - * Sports Stars ad? Half camp/ half tryouts
- **[8:50-9:00] Executive Committee (if needed)**