

**HSC BOARD MEETING MINUTES**

**Monday, 10/19/2015, 7:00-9:00 pm, USA Martinez**

**ATTENDEES:**

* **Chris Jordan**
* **Ellen Lawrence**
* **Chere Irwin**
* **Mark Lloyd**
* **Shelley Arnold**
* **Phil Arnold**
* **David Hermelin**
* **Jon Scoles**
* **Kim Christopher**
* **Bridget Darden**
* **Loren Irwin**
* **Mike Nevares**

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

Next Board Meeting, Monday, 11/16/15 - USA 7-9pm

Mark motioned to be approved, Mike seconded the motion

Approved

1. **DOC Update – (Julio/Jon)**

* 2015 Harvest Cup – Jon reported that the fields were all set, games were going to be back to back on a very tight schedule. 67 teams registered for the tournament, 116 games will be played
* New USSoccer age bracket - Jon reported that ages 9-14 will go by the birth year, 14 year olds will have 2 tiers, younger 14 and older 14. 15, 16, 17 & 18 year olds will play 2 different teams throughout the year. Spring on 1 team and fall on another team

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

* Nothing new reported

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

* Casino Night – Phil scheduled a meeting for Monday, 10/26/15 to follow up on how the Casino Night did overall
* Grant/sponsors – Phil had nothing new to announce
* Eteamsponsor – Mark reported that he has talked to Steve, verbage for the website is done. Mark and Steve are working on getting the website up and running
* Mark asked about signs @ Tesoro. David suggested 4 signs. Mark to get pricing

1. **Field – (Jon)**

* Jon reported still no College Park, only Tesoro and Alhambra upper field for practices. 30 teams with limited fields to practice

1. **Finance/Budget – (Chere)**

* Chere Reported that the HSC General Account has a balance of $11,277.18, Registration $21,429.04 (includes pending registration in the amount of $14,260.00), Savings balance of $98,743.12, cash on hand $131,399.34. Estimated cost $122,941.00 and LLC Payment $42,186.00

1. **Referee Update – (Loren)**

* Struggling to fill slots for the Harvest Cup, Loren asked to please reach out for anyone we know to referee some games
* 6 or 7 girls are signed up to ref games all over the place
* Loren signed up to ref 8 games for Harvest Cup
* A lot of challenges getting referees. Upper level referees have retired

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

* Bridget reported that we are still getting new signups, so far so good

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

* **Operations –** David suggested that we table the position until next year
* **Registrar –**
* **Review Board –**

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

* Pictures Tuesday, 10/20/15 and Thursday, 10/22/15 @ Tesoro, Wednesday, 11/21/15 @ Alhambra

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

* Chris asked if we want to put sponsors/logos on website, Mark asked for a page that list sponsors
* Chere to ask for increase on Paypal, Paypal needs to see history