



HSC BOARD MEETING MINUTES
Monday, 01/22/18, 7:00-9:00 pm
CCWD, 1331 Concord Avenue, Concord, Ca.

ATTENDEES:

- **David Hermelin**
- **Kim Christopher**
- **Jon Scoles**
- **Ellen Lawrence**
- **Lisa Vela (via phone)**

1. Review minutes from Prior meeting:

Next Board Meeting tentative, Monday, February 26, 2018 @ CCWD, 1331 Concord Avenue, Concord, Ca. November 2017 and January 2018 need to be reviewed and approved in February meeting.

2. DOC Update (Jon)

Soccer Camp tentative dates are June 18th – June 20th 2018.

2 teams in Development Academy for U12 Boys.

Ellen reported that club made approximately \$550.00 on Clinic and picked up a couple of players.

3. HSC Webpage updates (Jon)

No updates

4. Referee update (Loren)

Loren did not attend. No updates

5. Field(s) status (Jon/Ellen)

Ellen handed out Calendar for fields to go over dates and times need for each field. Ellen to figure out the cost of the fields needed.

David asked if all coaches have keys to the equipment boxes at fields. Jon reported that the locks were changed and none of the coaches have keys at this time. Ellen is attending CP meeting Thursday and will ask about keys and extra nets.

6. Finance/Budget Update-(Ellen/David)

Ellen handed out Budget breakdown. Ellen reported that unless we get cash or credit payments in February, club is going to have a big problem in March. Ellen also reported that we do have money coming in May.

List of players that have not paid was provided to Jon. Jon is going to email the coaches letting them know, if players on their teams do not pay, their pay will be held until payments are collected.

CPA Vote on who does the club taxes: Ellen Motioned to use Douglas Regalia, CPA to prepare clubs taxes, Kim seconded motion, all in favor, approved.

7. Fundraising -(Lisa/Kim/Ellen)

Lisa reported that Sports Basement wants to pair up with HSC.

Lisa is able to get tickets for soccer game at Stanford, Galaxy vs Earthquakes on June 30th, 2018. Lisa will send out a follow up email with all of the information regarding the soccer game and Sports Basement.

Lisa reported that on Instagram, there is a team or club that wants playdates with HSC. She will get more information and forward via email to Jon.

8. Registrar Update (Maisha/Bridget/Ellen)

No updates

9. Board Selection Committee/Board documents (Ellen)

No updates

10. Advertising (Lisa/Ellen/David)

No updates

