



HSC BOARD MEETING AGENDA

1/22/2013, 7:00-8:30+ pm, Fuddruckers, Willows Shopping Center

Attendees:

- | | | |
|------------------|-------------------|--------------------|
| • Ellen Lawrence | • Jill Montaquila | • Joane Schwartz |
| • Lisa Wagner | • Jon Scoles | • Phil Arnold |
| • Julie Hood | • Julio Borge | • Kim Ban |
| • Mark Hood | • Rosana Gastello | • Kristy Safarians |
| • Alborz Wozniak | • Laura Rosen | • Andrea Barrios |

1. Review minutes from last meeting

- No updates, minutes approved

2. Old Business

1/22/2012 508 players, Owed \$16,314 (4%)

12/17/2012 508 players, Owed \$18,354 (4%).

- Our try-out lists are marked with the kids that have outstanding balances so that we can talk to their parents at tryout
- Closing up 2012 budget – still in progress
- Club House – Waiting on Leasing co. May have offer on space
- Sportability vs SportsSignup vs Got Soccer vs TeamSnap – ongoing
 - Sports sign up may be inconvenient for credit card users because it does not save info so payers will have to input every payment; it is about \$3000 cheaper than sportability; it has other convenient features though
 - Got soccer has not followed up with Ellen re functionality for player registration; however, it should be about \$2000 less than sports sign up
 - Team Snap is supposed to be economical; we are still looking into it; the rep is a parent a Heritage
- Indoor Facility – did not charge us for hours we didn't use.

3. Loren - Referee Update

- Ref appreciation dinner 2/7 at Taheri's

4. Julio - Director of Coaching Update

- The clinics were a great success
- We average 150 kids per session
- We have about 5 prospective new coaches that we evaluated at tryouts

5. Tryouts

- The coaches are ready to go.
- Update and hang Banners
 - There are only a couple of banners up so far
 - We have \$500 budgeted for banners and so we should consider getting more up
 - Sequoia, Valley View, PHMS, maybe near Walmart on Arnold
 - Kristy will look into getting banners made
- Announce to club, flyers, eNewsletter, facebook, twitter, etc
- Updated Web tryout, team, all club info, resources.
- NEED to update Coaches bios/info – announce new coaches/consultant Marco Sanian
- Volunteers, coordinators, registration forms etc
- Current player lists/current Academy players list?
- Merchandise/water/snacks

6. First Registration Day – Saturday Valhalla Feb 23rd 8-noon

- Permit Entered
- Forms translated into Spanish

- Coach Binders/ Treasurer Binders w/ instructions also post on Web under Resources. Player Budget/Costs, Team bank accounts
- Live Scan
- Merchandise
- Team fundraisers
- Player/coach pictures
- Sample Jerseys
- Registration System, computers/printer/wifi
- Financial Aid, Contracts, vouchers

7. Kristy/Julie/Andrea - Fundraising/Sponsors Update

- Andrea will f/u with sports authority; they are interested in giving us a monetary donation this year along with the coupons
- Julio has a meeting with a contact at a car dealership and Julio will propose a plan to partner up with them for sponsorship
- We asked Walmart again to donate AED machine for the indoor facility

8. 2013 Budget

9. All - Calendar Update– Post on Web and Facebook

- Ongoing on Fridays: Academy – weather permitting at Tesoro
- HSC – on break
- Goal Keeper – on break
- Indoor Leagues -
- Tryouts U8-U12 – Jan 26, 27 and Feb 2 8am-1pm CPHS turf
 - * Boys & Girls U8-U10 9-10:30 all 3 dates
 - * Boys & Girls U11-U12 11-12:30 all 3 dates
- Tryouts U13-U14 – Feb 2, 9 and 10 CPHS turf
 - * Special Tryouts U13 Crush – Feb 2nd 9-10:30
 - * Boys & Girls U13 Feb 9th 11:30-1:30 and Feb 10th 1-2:50
 - * Boys & Girls U14 Feb 9th 2-4 and Feb 10th 3:15-5:15
- U8-U14 Registration Date – Sat Feb 23 Valhalla Elementary 8-noon
- Referee Appreciation Dinner Feb 7th – Taheri's in Walnut Creek
- Board meetings – Tues Feb 19th, Mon March 18th DVC Round Table?
- All Club Meeting – date/location tbd

10. Phil Arnold

- Volunteers needed for 3 ½ hours this Saturday to assist as judges to assist as academic decathlon, no experience required 8:45 – 11:15