



HSC BOARD MEETING AGENDA

4/28/2014, 7:00-9:00 pm, CCWD

ATTENDEES:

- PHIL ARNOLD
- ELLEN LAWRENCE
- JULIO BORGE
- CHERE IRWIN
- MIKE NEVARES
- JULIE HOOD
- SHELLEY ARNOLD
- MAISHA STAPLES
- KIM BAN
- CHRIS JORDAN
- MARK LLOYD
- MIKE HANSEN

1. Meeting began at 7:00pm

2. Review minutes from last meeting (attached)

- Question raised regarding BMW fundraiser being for the entire club or team based? That hasn't been decided yet

3. 2013 Registration Updates

- Information available to club members upon request to the Board Secretary

4. 2013 Budget Update (Ellen)

- Information available to club members upon request to the Board Secretary

5. 2014 Budget Update for 30 teams (Ellen)

- Information available to club members upon request to the Board Secretary

6. 2014 DOC Update – (Julio)

- Younger teams are doing well. You will be receiving a written update to see how the club, as a whole, is doing.
- Coaches meeting tomorrow, April 29, 2014.
- All payroll for coaches is set up and ready to go
- DOC wants to hear feedback from the parents
- Question was asked regarding how many sessions a trainers has with their assigned team
 - Coaches are to schedule 24 sessions with their trainer.
 - The coach and trainer will decide on what their schedule for the year looks like
 - Need more accountability or tracking of the trainers
 - Coaches keep track of the trainers and report back to DOC
- Coaches are to get their First Aid kits from Alexis
 - She has not been contacted by any coach to date
 - Team manager should have ziploc baggies and ice to use instead of the instant ice packs in order to keep cost down.
 - Shelley Arnold will go over this at her Team Managers meeting on May 15, 2014
 - Kits will be available at the coaches meeting tomorrow, April 29th
- Question was raised regarding expectation of coaches
 - Julio replied stating that coaches are expected to be there before or by the same time that they are requiring their players be there (games and practices)
 - Address issue with the coach and if the coach does not correct the issue, come directly to DOC
- College Prep
 - Mike Hansen brought up the need to beef up our College ID program and elevating our college players readiness
 - Showcasing our players that have gone on to play college and beyond
 - More information should be given on College Preparedness

7. Ref Update – (Chere on behalf of Loren)

- Ref class will have 30 attendees
- He will provide a list to Ellen and Soccer Pro once each attendee has been certified
- Alan is taking over for Ken Rotulo once the classes have commenced
- Once incident that may need to go to the Club Review Board
- Make sure that all of the coaches are aware of how long halves are for their respective age group
- Question was asked by visiting parent “Who do we speak with when we have complaints or questions regarding refs and game situations that clearly impact game outcome?”
 - Julio and Ellen responded saying it is proper protocol to go to your coach and have your coach contact the leagues Ref Coordinator (Loren Irwin)

8. President Update – (Ellen) TABLED FOR NEXT BOARD MEETING

- 2013 Taxes underway – Due May 15
- \$500 College Scholarship
- LLC /Independent Contractors
- College Park Stadium Project
- Golf Tournament
- Legal Advisory
- First Aid/Safety Coordinator Update

9. Club Review Board Updates (Phil) TABLED FOR NEXT BOARD MEETING

- Updated Document

10. 2014 Board Positions/Org Chart (Mike)

- All “key” positions specified
- Chart created to get more “control” of the club
 - Proposed, corrected and agreed upon Board positions vs, Club positions
 - Reset bylaws to correlate with the new approved chart
 - Split Phil Arnold’s titles, Mark Lloyd given other half

11. 2014 Board Credits/Coordinator Credits (Mike)

- Review Board positions and club positions credits
 - Agreed that some positions will be based on revenue generated for the club, sliding scaled
 - Approved that this year the credits you were promised will be given

12. Team Bank Accounts/ Team Managers/ Team Treasurers (Mike/Chere) TABLED FOR NEXT BOARD MEETING

- Policy/ Guidance Document for Team Accounts & Team Treasurers
- Signers added/removed below.

13. Community Events/ Grants / Sponsors (Phil) TABLED FOR NEXT BOARD MEETING

- Grants / Sponsors / Endowment Updates
- Concussion ImPact Testing Grant
- Saturday April 5th – Summer Resource Fair 10am-1pm
- Kids Fest Field of Dreams exhibit booth next to SportStars– May 25 \$150
- Storm Girls Soccer Clinic Arbolado Park– Susan Bonilla - July 26

14. [9:00-9:15] Executive Board meeting TABLED FOR NEXT BOARD MEETING

Next Board Meeting Monday May 19, 2014 ~ CCWD Ante-room