

**HSC BOARD MEETING MINUTES**

**Monday, 11/16/2015, 7:00-9:00 pm, 706 Main Street, Ste., C, Martinez**

**ATTENDEES:**

* **Chris Jordan**
* **Ellen Lawrence**
* **Chere Irwin**
* **Julio Borge**
* **Maisha Staples**
* **David Hermelin**
* **Kim Christopher**
* **Bridget Darden**
* **Loren Irwin**

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

Next Board Meeting, Monday, 12/14/15 – 7-9pm, 706 Main St., Ste. C, Martinez

Loren motioned to be approved, Chere seconded the motion

Approved

1. **DOC Update – (Julio/Jon)**

* Julio announced that review of coaches is going to begin
* Tryouts start in February
* Trying to get Alhambra field on Sundays, David to put something together to present to Alhambra
* DFC approached Julio/Jon to take the Academy
* David mentioned we need to shorten up the payment plan if the players are signing up in February
* Ellen asked if we can complete tryouts in 3 weekends, Julio said absolutely, can be complete in 3 weekends
* Meeting being held at San Ramon Marriott regarding New US Soccer age bracket
* 2016 tryouts, Julio said we can get DVC, needs to find out the price

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

* David had conversation with Pacific Funding, they want to be on the jersey
* Julio still talking with Chevrolet Concord
* David to send out an email about Blue Sombrero software company and what they can do

1. **Advertising-(Ellen/David)**

* Chris to put something pertaining to the tryouts on the website
* Not going to refer to tryouts as camps
* Advertising that was decided, Community Focus ($350/month/$700/2 months), Sports Stars, $1800/3 months
* Julio suggested advertising for tryouts in Dec., Jan. & Feb., Pre-registration for new players only
* Chris to put a box in Got Soccer when new players register to determine if they are already registered

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

* Casino Night – Per David, Phil will do a full write up for next meeting
* Harvest Cup, Julio reported $13,419 + another $500, feedback from teams and DVC was great

1. **Field – (Jon)**

* We need fields, trying to secure fields for the winter. Working on outdoor fields, College Park & DVC
* Jon still negotiating YV
* We have indoor on Fridays for $150/hr.

1. **Finance/Budget – (Chere)**

* Chere reported, we are still on track, $90,000 between all of the accounts
* Chere said there is a lot of money in team accounts, team money needs to be spent, Team Treasurers will be told to spend money and not refund

1. **2016 Registration Fees – (David)**

* David reported, we will discuss fee increase and payment plan in our December meeting
* Loren presented comparison chart of what referees are paid. Loren asked for a $3.15/per player increase for U13-U14 and U17-U19 and a $2.95/per player increase for U10-U12
* Voted on increase, Maisha motioned, Bridget seconded, approved increase

1. **Referee Update- (Loren)**

* Nothing at this time

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

* Maisha and Bridget said that they need 72 hours if coaches need passes
* If coaches are asking their Managers to have passes, they need to be approved by Julio or Jon

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

* **Operations-**
* **Registrar-Discussed** possibly train a 3rd person as backup, 2 people should be able to handlethe registrar demands
* **Review Board**

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

* Make up pictures on 12/06/15 @ 9:00- 10:30, parents have to call CS Photography and pre-order
* Must have 15 pre-orders before 11/30/15 or CS will cancel
* All team pictures are being held unit make up pictures are complete

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

* Chris reported that he would work on putting action shots on the website, have the teams send the action shots to him. The website only have so much space making it a challenge to add new information