



**HSC BOARD MEETING MINUTES**  
**Monday, 09/18/17, 7:00-9:00 pm**  
**CCWD, 1331 Concord Avenue, Concord, Ca.**

**ATTENDEES:**

- **Lorin Irwin**
- **Maisha Staples**
- **Kim Christopher**
- **Jon Scoles**
- **Ellen Lawrence**
- **Jose DelaTorre**
- **Lisa Vela**
- **Rosana Gastello**
- **Mark Tran**

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

Next Board Meeting tentative, October 16, 2017-1331 Concord Avenue, Concord, Ca.  
Kim did not have All Club Meeting Minutes complete. Kim will complete All Club (August) and September minutes to be reviewed at the October Board Meeting.  
Loren spoke first. He announced that he still has 3 referee slots still open for U9's and U10's.  
Loren was talking to Jon about bumping up pay \$10.00 per game to get the slots filled and entice referees.  
Jon explained some new rules across Nation for U9's and U10's. Kids do not want to referee with new rules.  
Referee class was done on August 21<sup>st</sup>. 21 students came, 3 from different clubs are now referees for HSC.  
We got a total of 16 new referees.  
Board voted to increase U9's and U10's referee pay by \$10.00, Kim motioned, Maisha seconded motion, all approved.  
Ellen to put Loren on meeting Agenda for October to talk about Harvest Cup.  
Harvest Cup is the last weekend of October.

**2. DOC Update (Jon)**

Jon reported that all is going pretty well. A few red cards and a few double yellows.  
U12, a few people guest played with Newark and left after guest playing with them. This left Heritage teams short players. Billy was forced to use a bunch of 07's to play in games.  
Jon talked about filing PAD reports against the other clubs, Newark and MVLA, but suggested we hold off.

**3. HSC Webpage updates (Jon)**

Ellen said we need team pictures for the webpage.  
Maisha suggested that we post team results on webpage.  
Jon said that we can pull NorCal game of the week off the NorCal webpage.

**4. Field(s) status (Jon/Jose/Patsy/Ellen)**

Tesoro is not in good condition, there are gofers. Ellen reported from what she can tell, Tesoro would like us out.  
Jon needs a list of fields to get permits.  
The fields we are using for Harvest Cup are YV, College Park and Tesoro. If we need Hidden Lakes or Alhambra, Ellen needs to know right away.

**5. Finance/Budget Update (Rosana/Ellen)**

Ellen announced that the biggest unknown is the IRS audit. A paper appeal being done and no idea with what is going to happen.  
Everything on the budget is holding steady.  
Ellen just sent \$8000.00 to Martinez for Hidden Lakes.

**6. Fundraising-(Lisa/Kim/Ellen)**

We made approximately \$3500.00, possibly \$4000.00 on Poker Night.

Lisa handed out Earthquake Day flyer, she asked that we please sell tickets.

5K run, Lisa to talk to contact in Martinez regarding Hidden Lakes and Martinez Marina, Kim to set up run on Active.com for a date in March as soon as we hear from Lisa.

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

\$529.00 player passes remaining.

Maisha suggested that we listen to presentation about Teamsnap and their program. Maisha already spoke to them regarding some pricing. Could possibly use them before next registration, if the price is right.

**8. Board Selection Committee/Board Documents (Ellen)**

Ellen handed out Code of Conduct and Commitment Agreement. Board all initialed and signed.

Mark spoke briefly about his agenda and answered a few questions.

Board voted on New President Mark Tran, Maisha motioned, Rosana seconded, all approved Mark as New Board President.

**9. Advertising (David/Ellen/Lisa)**

Ellen is advertising in Peachjar for the Academy

**10. Lisa asked for all of the Board Members take a picture at the next board meeting, please wear HSC attire.**

