

**HSC BOARD MEETING MINUTES**

**Tuesday, 02/21/17,7:00-9:00 pm**

**CCWD Office, 1331 Concord Ave., Concord, CA.**

**ATTENDEES:**

* **David Hermelin**
* **Julio Borge**
* **Kris Spyrka**
* **Lisa Vela**
* **Kim Christopher**
* **Jon Scoles**
* **Ellen Lawrence**
* **Chere Irwin**
* **Bridget Darden**
* **Chris Jordan**
* **Maisha Staples**
* **Rosana Gastello**
* **Mark Tran**
* **Caesar Chavez**

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

Next Board Meeting, Monday, 03/20/2017 - 7-9pm, CCWD 1331 Concord Avenue, Concord

Maisha motioned, Lisa Seconded, all approved.

1. **DOC Update (Julio/Jon/David)**

Tryouts finished up to year 2004. The 2005 age group was the hardest age group to fill teams. At this time, there are no 2005 teams for girls or boys.

Coaches have sent out offers and asking players to register. The players are registering.

Not getting players from AYSO. Kids playing Select are in Mid-Season, they play November – May.

Jon reported that we have a couple of months to figure out how to market AYSO and any club that is not a part of NorCal.

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

Chris reported that coaches and teams have been updated on website.

Jon reported that he has been in the HSC website and was able to update some of the coaches and their bios. Chris said he will send Jon information about how to navigate through the website.

1. **Field (s) Status (Jon/Jose/Patty/Ellen)**

Tesoro fields are not playable. Work needs to be done on fields before games start. Ellen suggested that David reach out to Patty to let her know that we need the fields renovated and that they are not safe. David agreed.

Jon reported that we have limited use at YV.

Hidden Lakes, we have field on selected times and days.

1. **Finance/Budget Update (Chere/Rosana/Ellen)**

Chere reported HSC bank account balance at $29,641. We are definitely counting on the registration fees.

Money is coming in from registration and active.com.

HSC down to 24 teams at this time. $40,000 in the red. Ellen suggested a budget meeting to crunch numbers.

Chere needs to check all payment information, bank statements, payments to referees, etc.

David said that we cannot continue with board credits based on the budget. Board voted on discontinuing credits, Kim motioned, Chere seconded, all approved.

Also, David reported that the Referee Coordinator position should be an Independent Contractor. David will put together an outline with Julio and Jon.

Nothing to report on IRS audit.

1. **Referee Update (Loren)**

No update

1. **Fundraising (Lisa/Kim/David/Ellen**

5K made $3504.46. Talking about another run on August 13th instead of golf tournament. Kim to check with friend on location of next run.

Poker Night, Julio said it will be on 09/16/17, he is going to check out locations.

Lisa handed out Dick’s Sporting Goods flyer. HSC shopping Day Saturday, 03/04 and Sunday, 03/05, 20% off entire store.

Community Focus has free advertising. Lisa to send a picture of the Academy to Community Focus.

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

There are 5 registered with $0 payment. 8 players on cash payments, deposit was due in January, 1st payment due in February, in a couple of weeks, they will already be 2 months behind. 12 players total that Julio and Jon need to contact.

Ellen to send coaches information on Financial Aide players

Ellen reported that Sports Engine to replace Got Soccer in October.

New numbers for website given to Ellen day of meeting.

Chris reported that there are Pros & Cons with Sports Engine. We do have not have to use Sports Engine for the Website and Registration. Jon suggested to maybe looking at Sports Engine for 2018 registration.

Pricing is about the same as Got Soccer.

1. **Board Selections Committee (David/Ellen)**

Ellen suggested team representatives come to board meetings.

David asked that everyone review the Code of Conduct and make any changes if needed. Get the changes back to him soon.

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

We need funds to purchase new banners.

Community Focus- coaches need to go to other schools. Julio said that the schools need to contact the coaches in order for this to happen. Ellen suggested Pittsburg and Martinez Elementary schools. The coaches would conduct the PE classes at the schools.

1. **Team/Club Photos (Bridget)**

Nothing to report.

1. **Executive Committee (David)**

Ellen report on Concussions. Parents must sign concussion sheet and coaches must keep on file. Coaches must inform parents of any head injuries, the date, time, type of injury and treatment if given. Coaches need to let Jon/Julio know of head injuries. Everything needs to be in writing regarding a head injury.