

**HSC BOARD MEETING MINUTES**

**Monday, 09/21/2015, 7:00-9:00 pm, USA Martinez**

**ATTENDEES:**

* **Julio Borge**
* **Ellen Lawrence**
* **Chere Irwin**
* **Mark Lloyd**
* **Shelley Arnold**
* **Phil Arnold**
* **David Hermelin**
* **Jon Scoles**
* **Kim Christopher**
* **Bridget Darden**
* **Maisha Staples**
1. **Review minutes from Prior meeting:**
* Next Board Meeting, Monday, 10/19/15 - USA 7-9pm
* Shelley motioned to be approved, Mark seconded the motion
* Approved

1. **DOC Update – (Julio/Jon)**
* Harvest Cup is 10/24/15 & 10/25/15, Jon reported, there are 40 teams registered, last year, we had 70
* Nothing really to report on teams
* ITP list, no teams have quit so far
1. **Uniform/spirit wear - (Jon)**
* Jon had examples of uniforms for all to see, full kit with Admiral includes 3 jerseys, 2 shorts, 2 socks and training gear, $150.00 per kit. Compared to Soccer Pro, we will receive extra shorts and extra socks. Parents have option to purchase additional training jersey
* Admiral website needs to get up & running. Jon said he will see what he can do to get them working faster on the website so families can get orders in for Christmas.
* Ellen spoke about how to approach companies for sponsorship, sponsorship needs to be a 3 year commitment
* Jon & Julio have businesses they are ready to present, they just need a packet to present
* Ellen & Julio committed to putting a packet together within 2 weeks
1. **Club Fundraising – (Mark, Phil)**
* Casino Night- no tickets purchased yet, emails went out to the coaches & also to all teams through Got Soccer. Casino Committee meeting on Tuesday, 09/22/15 to go over full agenda of Casino Night
* Grant/sponsors- nothing to report
* Eteamsponsor- Mark & Steve are talking, but with schedules, they have not been able to meet up.
1. **Field – (Jon)**
* Jon reported that in 2017, field sizes will be mandated
* Beginning in 2016, tryouts will determine new teams, our existing teams will no longer exist
* US Soccer entire Country will now be going to calendar year, not August to July calendar, US National teams are based on birth year
* Tryouts in February will be brand new teams based on players birth year
* Smaller #’s on teams resulting in paying for additional coaches
* Depending on information from Nor Cal, regulations for fields will need to be implemented, right now only 2 sizes of fields
1. **Finance/Budget – (Chere)**
* Chere reported that there are a few coaches on team bank accounts and there have been couple of incidents that recently occurred. There are no guidelines regarding coaches being on bank accounts. Board all agreed that no coaches should be on team bank accounts
* Chere to write up guidelines that coaches will no longer be allowed on team bank accounts
1. **Referee Update – (Loren)**
* No update, Loren not present
1. **Registrar Update- (Maisha/Bridget/Ellen)**
* Nothing really to report
* Pass wire was duplicated, Bridget/Maisha to send email stating we were double charged and request a refund
1. **Board Selection Committee-(David)**
* **Operations –** Still need this position filled
* **Registrar –**
* **Review Board –**
1. **Team/club photos-(Bridget)**
* Bridget has been talking to CSK, the price is $2.00 to $3.00 more than last year, but very good quality pictures. There was discussion of what format/background to use
* Pictures will be scheduled on 10/20/15 and 10/21/15. Coaches to find out what parents are interested and get back to Bridget
* Parents do not have to purchase, but players need to be there for group team photo

**Discussion:** Ellen wanted to discuss volunteers for Harvest Cup. Teams to receive a $250.00 credit per field, per day. We will still need approximately 15 additional volunteers. 8 or 9 fields for the Harvest Cup Tournament.

Motioned to credit teams/ITP list $250.00 per day – Shelly motioned, Marisha seconded, approved.