

**HSC BOARD MEETING MINUTES**

**Monday, 08/15/16, 7:00-9:00 pm, 1331 Concord Avenue, Concord**

**ATTENDEES:**

* **David Hermelin**
* **Bridget Darden**
* **Jon Scoles**
* **Rosana Gastello**
* **Kim Christopher**
* **Chris Jordan**
* **Patsy DeLaTorre**
* **Ellen Lawrence**
* **Chere Irwin**
* **Loren Irwin**
* **Julio Borge**
* **Maisha Staples**
* **Jose DeLaTorre**

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

Next Board Meeting, Monday, 09/19/16 - 7-9pm, 1331 Concord Avenue, Concord

Did not have copies of prior minutes to review at meeting; minutes from June, July and August need to be reviewed and approved at September meeting.

1. **DOC Update – (Jon/Patsy)**

Ellen asked where team money for the Nighthawks? Chere said that not all the teams have treasurers. Chere gave a list to Jon of all the team banking accounts. Jon to find out the team treasurers and the status of who is supposed to be on the accounts. Team Treasurers need to go into bank to sign signature cards.

Jon reported that several Heritage teams did great in tournaments over the weekend. 05 and 06 girls came in 1st.

NPL schedules need to be done by Wednesday.

Games to be scheduled at College Park and Tesoro and if necessary other fields.

Both 7v7 and 9v9 to be scheduled @ Tesoro and College Park.

1. **Uniform/Spirit Wear - (Jon)**

Money for uniforms has not come in, we should be getting a check soon. Jon confirmed about $6500.00.

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

Chris said that we need to update coaches and board members information on the website.

Ellen reported that we cannot see payments due on Blue Sombrero. If not paid in full on Blue Sombrero, it will not show payments due. Chris suggested that we talk to Blue Sombrero and tell them why we do not want to use them. Very Labor intensive.

David reported that we will not convert to Blue Sombrero at this time. Ellen and Chris to give the feedback to Blue Sombrero.

1. **Field Status (Jon/Jose/Patsy/Ellen)**

Patsy left message for contact at Hidden Valley. David suggested calling again, contact is very busy.

We are short fields for Harvest Cup. Harvest Cup is end of October.

Jon reported that we need more fields. Mt. Diablo field, Alhambra Turf possibly? Contra Costa College?

We used Pittsburg field in the past. Ellen and Patsy to check on Hidden Lakes to see if it will be completed.

For Volunteers, suggested that we give credit to teams for volunteering.

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

Chere passed out updated budget. Super Cup and Golf Tournament have not been added to the budget yet. Chere went over budget vs actual.

Chere reported that we are way over budget on “Norcal” League fees. Julio to find out why?

Budget is tight, we have expenses coming up with the fall season.

Ellen just sent out ITP list today to coaches. Most people have contacted Rosana.

1. **Registration (David/Ellen/Bridget/Kim/Maisha)**

Board has decided not to convert to Blue Sombrero. See notes on #4

1. **Referee Update (Loren)**

Loren received email for all changes made in player rules for referees.

1. **Fundraising Update (Lisa/David/Ellen)**

Super Cup made $9000.00 per Jon. Bridget came through with Kinders food for referees. Tournament went well, but extremely short on Volunteers.

Jon said that Diablo Striking did not paint the fields. Jon reported that they paid for the supplies and had scholarship kids paint the fields.

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

Passes are done for girls. Maisha to give Julio passes for 05 team.

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

David to invite Ana, Grace, Julie and Charlie to next board meeting.

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

Need ads by October for local publications. Tryouts are in January. Lisa has connection for new banners.

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

Nothing to report.

1. **Executive Committee (David)**

Rosana to let Mike Nevares what he owes to the club.