



HSC BOARD MEETING MINUTES
Wednesday, 07/18/18, 7:00-9:00 pm
Ygnacio Valley High School, 755 Oak Grove Rd., Concord, Ca.

ATTENDEES:

- **Ellen Lawrence**
- **Kim Christopher**
- **Jon Scoles**
- **Rob Kustal**
- **David Hermelin**
- **Mark Tran**
- **Brian Gurske**

1. **Introductions and welcome:**
7:15 pm, Pictures were taken of the Board Members to update the webpage. Brian Gurske was voted in as HSC webpage/media person.
2. **Review minutes from prior meeting on 06/20/18.**
Ellen motioned to approve prior minutes from May and June 2018, David seconded motion, all approved. Next Board Meeting tentative Wednesday, 08/15/18 from 7:00 to 8:30 pm at Ygnacio Valley High School, Room 105
3. **Referee update (Loren)**
Loren did not attend. Jon to email Loren regarding referees that were paid on games that were cancelled.
4. **DOC update (Jon)**
General status of teams, Jon reported that status is generally good, still looking for players on a few teams. Fall teams are ready to play.
HSC Tournament ran smooth but was small. 4 brackets of 4. 16 teams total. 1 So. Cal team did show or pay. Heritage to send email to the team requesting money back. Jon to send David all the info.
Ellen to post on facebook to advertise a 25% discount to families that want to purchase headgear.
5. **Registrar Update (Ellen)**
Teams are short players, 43 total between all of the teams. Ellen can't balance the budget when we are short players on each team.
Jon cannot write coaching contracts with teams that don't have players registered.
At least 30 more kids did sign up and register since last board meeting.
Ellen brought up that kids should not be going to Surf Cup without signed permission.
Ceasar is having trouble finding out what families are going to Surf Cup.
6. **Fundraising Update-(Lisa/Kim/Ellen)**
No update on Grants.
Earthquakes vs Galaxy game, HSC made about \$500. 73 tickets were sold.
Visit Concord was suppose to donate money, but did not.
Poker Night, we need donations and Silent Auction items. Teams need to purchase tickets.
7. **HSC Website Update -(Jon/Brian/Ellen)**
Brian needs to clean up the webpage, remove old stuff and update with new.
There were pictures posted on HSC Facebook page.
Ellen is going to follow up with Hometeam for a check that HSC should have been reimbursed from last time team pictures were taken.

8. **Field(s)Update (Jon/Ellen/David)**
David said we have access to Hidden Lakes in January. We will need to sign up by November/December.
Ellen to send Mark the YV field requests for Saturdays.
CP is not available on Saturday.
9. **Budget/Finance Update (Ellen/David)**
Ellen handed out profit and loss. Short 43 players, short \$71,000.
10. **Executive Committee**
Not necessary. Meeting adjourned at 8:28 pm

