

**HSC BOARD MEETING MINUTES**

**Monday, 09/26/16, 7:00-9:00 pm, 1331 Concord Avenue, Concord**

**ATTENDEES:**

* **David Hermelin**
* **Maisha Staples**
* **Chere Irwin**
* **Loren Irwin**
* **Charlie Verhoeven**
* **Kris Spyrka**
* **Kim Christopher**
* **Jon Scoles**
* **Chris Jordan**
* **Ellen Lawrence**
1. **Review minutes from Prior meeting:**

Next Board Meeting, Monday, 10/17/2016 - 7-9pm, 1331 Concord Avenue, Concord

June minutes-Maisha motioned, Chris seconded the motion and all approved

July minutes-Chris motioned, Maisha seconded the motion and all approved

August minutes-Chris motioned, Chere seconded the motion and all approved

1. **DOC Update – (Julio/Jon/David)**

General Status, Jon reported all teams are doing well, 02 girls, 06 boys and 00 girls all won over the weekend at tournament.

Caesar got suspended for 2 games and because this was a repeat offense, he will be suspended a total of 4 games. Jon said that Caesar has also had complaints from parents.

Billy has been suspended for the rest of the season which affects the 07 team. Jon spoke with NorCal and told them that they need to tell coaches the rules and changes before suspending. Jon is having conference call with NorCal on Tuesday to discuss Billy.

43 teams signed up so far for Harvest Cup. 9 fields needed on Saturday for tournament.

There is a timeline for 2017 tryouts, NorCal appointed window for tryouts

Born in 2010-2007 will be 01/21/17 thru 02/05/17

Born in 2006-2004 will be 02/13/17 thru 02/26/17

Born in 2003-1999 will be 05/13/17 thru 05/28/17

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

Chris reported that all of the minutes have been updated on the website. Board positions need to be updated.

Chris suggested that more content about teams should be posted on the website; maybe have team managers provide write-ups and achievements of players.

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

Jon reported for practices, we could get Alhambra Monday thru Thursday, 7:30 to 9:00 pm. Tesoro 2 days a week. Hidden Lakes is complete, Jon suggested having Tesoro put lights on Hidden Lakes Fields.

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

Chere reported that club has $102,258.04 cash on hand, to make budget, we need $137,000. We are approximately $35,000 short at this time.

Chere has in the budget for Harvest Cup to bring in $14,000.

ITP, Ellen reported that we are getting payments, very time consuming to collect. Jon said that it is a problem if the parents get 1 or 2 payments behind, they struggle to catch up.

1. **2016 Registration (David/Ellen/Kim/Maisha/Bridget)**

David reported that we are going to suspend Blue Sombrero for sure.

1. **Referee Update (Loren)**

Loren reported that rules for referees went out again.

It is challenging getting referees. Key referees went to college. Kids went through the training but are not refereeing.

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

Lisa not in attendance.

Lisa and Kim got together to discuss a 5K run fundraiser in December. Waiting for Lisa to speak with City of Martinez to move forward.

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

Maisha reported that a family wanted to come to the board meeting regarding a refund. Family was not happy with playing time and Europe Trip, they want registration fees reimbursed.

Maisha said that releases have slowed down.

05 girls team wants Ian as a Coach; the board cannot issue any new passes. Jon said they need a qualified Coach.

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

Chris to put together an email to put the word out regarding upcoming board positions.

Chris suggested having people come to our board meetings.

David said he would like candidates to shadow board members for at least 3 months before taking over a position.

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

David will contact different advertising company for prices.

David will have Lisa check into ordering Banners, David to check on a company that Kris Spyrka suggested for Banners.

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

Bridget not in attendance, David reported that there is a company we can use for pictures, picture day is 10/18/16 from 4:00 to 7:00 pm and 10% goes to the club. Jon suggested all teams have 1 set uniform for pictures. Black Jersey, black shorts and black socks

1. **Executive Committee (David)**

Meeting held