

**HSC BOARD MEETING MINUTES**

**Monday, 06/20/2016, 7:00-9:00 pm, 1331 Concord Avenue, Concord**

**ATTENDEES:**

* **David Hermelin**
* **Chris Jordan**
* **Jon Scoles**
* **Rosana Gastello**
* **Kim Christopher**
* **Lisa Vela**
* **Loren Irwin**
* **Chere Irwin**

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

Next Board Meeting, Monday, 07/18/2016- 7-9pm, 1331 Concord Avenue, Concord

Chere motioned to approve, Chris seconded the motion, all approved.

1. **Fields Update – (Julio/Jon/Jose/Patsy)**

Jon reported that we may have limited use @ College Park in the next few months

David is going to find out about using Pleasant Oaks Fields

Football is using Alhambra and the upper field at Alhambra is torn up. Parents have been complaining for a while.

1. **Teams/Coaches - (Julio/Jon)**

Jon reported that Warner, the 02 Boys coach is stepping down. His son is leaving HSC. Julio has taken over Warner’s team for now.

1. **Referee Update (Loren)**

Loren said that there were 32 students in the class and 8 were Heritage. Referee class made money for the club, we made $100.00.

The Super Cup is the last weekend in July for 03 to 08 age teams. College Park and YV booked for tournament.

Nor Cal to pay for grade 7 referee class. Loren to host with no cost to us.

1. **New Board Member (David)**

David announced Rosana Gastello. Rosana is Mike Nevares replacement.

1. **New Positions Recommended (David/Lisa)**

David proposed new members, Charlie, Ana, Julia and Grace, all non board positions, non-credit at this time. The club does not have funds to give credit at this time.

David, Ellen and Lisa interviewed all 4 candidates. David reported they were all positive interviews.

Jon talked a little about the importance of a having a good advertising/marketing person. Chris said he would ask his wife Caroline if she would be interested based on her knowledge in advertising/marketing.

David reported that we are still looking for a Team Manager Coordinator and suggested Grace for the boys teams and Julia for the girls teams.

David to contact all new candidates and let them know what we are proposing and to find out what positions they can volunteer to help with at this time.

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

Chere handed out updated budget. She expressed that she was concerned because we are coming up short for the year.

Board discussed how we can recruit more players.

Chris suggested maybe being an Elite Club.

Increasing fees was another suggestion.

1. **Fundraising (Lisa)**

Lisa reported that the Sacramento Soccer games made the club $530.00. 106 tickets sold for Bonney Field. Jon and Lisa said it was a fun night for the families that attended.

Lisa reported that we need golfers for the upcoming golf tournament. We are getting donations, but we need golfers for this fundraiser to be successful.

Kim to send reminder email to club families through Got Soccer.

Lisa said she would like to have a fundraiser every month instead of Casino Night.

Possible fundraisers: 5K Run/Walk in Martinez in September

Bus trips to Casino

Poker Night (Lisa to talk to Julio about past Poker Nights)

Jon is going to have a fundraiser with the coaches (foot golf) in Pittsburg; this is a fundraiser to raise money for the Scholarships.

Kim and Lisa to meeting regarding organizing the 5K Run/Walk in Martinez on Tuesday, 07/12/16.

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

No update, Maisha and Bridget did not attend.

1. **Team Photos (Bridget)**

No update, Bridget did not attend.

1. **Additional discussion**

Chris Jordan reported that he is still questioning using Blue Sombrero, he has concerns about Blue Sombrero having the flexibility like Got Soccer, however, Blue Sombrero will save the club money and we should just bite the bullet and start using them.