



## HSC BOARD MEETING Minutes

6/17/2013, 7:00-8:30 pm,  
CCWD 1331 Concord Ave

Meeting started: 7:00, Meeting Adjourned 8:40.

Attendees: Ellen Lawrence, Greg Young, Andrea Barrios, Kristy Safarians, Julie Hood, Kim Ban, Chris Jordan, Rosana Gastello, Julio Borge, Ken Dami (Tesoro)

### 1. Ken Dami, Tesoro Refining and Marketing

Introduced board, discussed refinery fields, rules, appreciation. Discussed charging for parking as a fundraiser for tournaments. Concern was access needed for refinery and Tesoro contractors who could not be charged or prevented from entering. Parking attendees must be trained. Discussed field repairs and possible replacement of grass with turf. Refinery budget for field maintenance is available for budget for capital improvements is not available. Presented award to Tesoro from HSC.

### 2. Review minutes from last meeting (attached) approved.

### 3. All Club Meeting – July 15 CCWD 7-8:30

- ByLaws discussion/approve – approved/post on web for all club meeting
- Volunteer Roles discussion/approve – roles approved, still to discuss amount of board credit per role
- Agenda -
- Speaker Erika Carlson – Excellence in Sport Performance [www.erikacarlsonsports.com](http://www.erikacarlsonsports.com)
- Marketing/Spread the word
- Featuring: Raffles, prizes, awards, team/player highlights, club budget and financial statements, open questions and answers, vote on bylaws, board members
- Logistics, equipment, mics?
- Coach awards voted by coaches

### 4. 6v6 Update

- Teams – teams filling up, hard to get teams playing 6v6 from other clubs
- Schedules – need to get to referee
- Volunteers – signup genius working well. Will send out reminders to all. All teams required to have 2 volunteers to run booths
- Fundraising – all set. Booths to have set locations

### 5. Referee Update ~ Loren – no update

### 6. DOC Update ~ Julio

- Coach meeting – meeting scheduled for Wed June 19th
- Camps – expecting about 70 players for first camp in June

### 7. Old Business

- Hope Fund – Phil (Lee Kirmsee)
- Volunteer hours based on amount received
- Webpage updates, teams, club contacts, bios, Marco Santian
- Mark DeSaulier office on contractors vs employees info for non profit youth sports
- Behavior on the field – CAB process for complaints, discussion/resolution
- Contracts
- Team pictures – Kristy to find dates available in Aug/Sept after school starts

### 8. New Business

- Summer fundraising?
  - \* Golf Tournament? – Kristy to find dates at Pine Meadows for 9 hole tourney in August
  - \* Poker/Auction?

**Next Board Meeting Aug 19, 2013 (Skip July due to All Club Meeting)**