



HSC BOARD MEETING MINUTES

3/17/2014, 7:00-9:00 pm, CCWD

Attending: Ellen Lawrence, Loren Irwin, Chere Irwin, Julie Hood, Chris Jordan, Mark Lloyd, Phil Arnold

Meeting began 7:15

1. Review minutes from last meeting Approved (attached)

- Changes – Specify board members vs coordinators
- Changes – Ref Coordinator suggested as a future paid position

2. 2013 Registration Updates: Budget is based on \$490K paid.

- Jan Total Fees: \$466K, Collected \$437, Owed \$29K ~94%, Expect to receive +\$11K (96%)
- Feb Total Fees: \$466K, Collected \$440K~94%, Owed \$26K, Expect to collect \$449 (96%)
- Mar Total Fees: \$466K, Collected \$442K~95%, Owed \$21.6K, Expect to collect \$449 (96%)

3. 2014 Financial Aid

Finalize FA Forms and FA Committee – Meeting on Thursday (Mike, Chere, Kim, Julie, Ellen)
Out of 44 who indicated needing aid, we are missing 19 applications. Coaches informed.

Team Finance Packets / Envelopes handed out to coaches - instructions for the each Coach for collecting Club fee payments (those paying by cash and/or checks). Each is labeled with the team name and included inside is a receipt booklet and instruction card.

4. 2014 Budget Update (Mike/Ellen/Chere)

- **Costs per age group/Income/Expenses Disclosure – Next meeting**
- 2013 Registration Payments Received by Age group below.
Would like to see added:
 1. Number of teams for each age group, percentage of players
 2. How payment rules are enforced: Removal from team roster
 3. 2014 – raise deposit to \$500 for U15-U18 teams
 4. 2014 – Look into select U18 teams only playing State Cup, HS seniors dropping from teams, even those who have paid. Leaves teams short players to finish tournament, having to borrow from other teams.
 5. Club College Scholarship. Budget item. Announce for players.

	Boys	Girls
U9	11428	0
U10	13715	17875
U11	25175	17875
U12	15900	19650
U13	25920	42490
U14	53640	37630
U15	17850	14135
U16	15500	25750
U17	43177	18100
U18	26832	0
TOTAL	249137	193505

5. Board/Coordinators/Coach Credits (Mike/Ellen/Chere)

- Review chart for comments. All board members/coordinators should track hours.
- Org Chart - In-Process. See draft attached. Comments?
- Board / Club Position Player Credits – See draft attached. Comments?
Need to indicate hours involved and a Critical Factor.

6. 2014 DOC Update – (Julio)

- NPL Status – Waiting to hear back from NorCal. Applied for girls and boys. Teams who play NPL should be ready to play at that level. Don't want them to play before they can be successful.
- College Info – website update, Blas Guerrero working on presentation to members

7. 2014 Team Registrations (Julio)

Current Team Registrations:

Ads in SportStars, Community Focus, What's happening section. A few teams are still short players.

Team	reg	short
Avengers	6	5
HSC Crew	11	4
Crush	13	2
inferno	10	1
Minions	13	2
U9 Barcelona Black	10	1
U9 Barcelona White	10	1
Spirit	14	1
Salsa	10	1
Warriors	10	1
Transformers	10	1
Hot Shots	9	2
Bolt	17	0
Havoc	15	0
Heat	15	0
Hotspurs	19	0
HSC KAOS	15	0
Titans	15	0
	222	22

8. President Update – (Ellen)

- Pride Team Meeting – Open Workouts, Marketing
 - * New Coaches Johnny Molina, Jose De La Torre
 - * Marketing and disclosure. Rumors.
- Replacing Bre Lisle and Pablo Gaytan – Ending Payments Contracts VOTED and Approved
- LLC /Independent Contractors. Look into Professional Employment Agency to handle. Phil has lead.
- Martinez Water Front Park Field – replace field. Phil and Mark to press for turf and lights.
- Hidden Lakes – plan to put in turf at Hidden Lakes
- Reinstating Travis Watson VOTED and Approved with caution. Loren to talk to ref about concerns & Restitution. Requires Livescan and concussion cert.
- Team Manager meeting held by Shelley Arnold. Second meeting to come.
- Look into \$500 scholarships for seniors playing in college

9. Club Review Board Updates (Phil)

- Updated Document – Finalizing the doc next meeting.

10. Ref Update – (Loren)

- Ref course at CPHS in May. Put on website, FB and Newsletter. Get word out.
- No ref dinner this year. Will have awards
- Loren assigning refs for state cup games vs open signups
- Allan Troche returns to replace Ken Ruotolo as Asst Ref/Ref Training

11. Tryouts April 3-4, 10-11, DVC

- Julie to set up Sign up Genius for Shelley
- Discussion on coach contact w/ players and parents. Parent and board feedback to DOC, coaches should spend time assessing players. Felt some spent too much time trying to talk to specific players vs utilizing the time to look at all players. Looked unprofessional. Parents want to be contacted by phone that night. Tell the kids you want to talk to their parents and confirm what number to call them at and then call them that night to talk.

12. Tournament Updates

- June 28/29 8v8 Boys U8-U10 instead of 6v6

13. Community Events/ Grants / Sponsors (Phil)

- Grants / Sponsors / Endowment Updates
- Concussion ImPact Testing Grant. Wells Fargo? Phil looking into other sources?
- Saturday April 5th – Summer Resource Fair 10am-1pm. Hugo plus others to help
- Kids Fest Field of Dreams exhibit booth next to SportStars– May 24/25/26 \$150. Idea for Heritage Tattoos?
- Storm Girls Soccer Clinic – Susan Bonilla – July 26 at Arbolado in Walnut Creek
- BMW Fundraiser

14. Executive Board meeting – Did not have – no issues brought forth

15. Team Bank Accounts/ Team Managers/ Team Treasurers ()

- Team Accounts continued under club Tax ID?
- Structure and resources for team accounts, managers, treasurer
- Policy/ Guidance Document for Team Accounts & Team Treasurers - Not Yet Started, will work on this one next month as well.
- Signers added/removed below.

16. Parking Lot

- Webpage updates, calendar, teams, club contacts, bios, Marco Santian, pictures, college info
- Salesforce.com

Meeting Ended 9:15

Next Board Meeting [4th Monday due to spring break] April 28, 2014 ~ CCWD Ante-room

Signers to be added/removed from Club Accounts this month:

Account	Team	Signer Adding
5740570618	Crush	Andrey George
5740570618	Crush	Julie Waters
1533720874	Bolt	Jon Giannini
8941981964	Hotshots	Patricia Gee
new	Havoc	Ellen Lawrence, Club President – no ATM card needed
	Havoc	Chere Irwin, Club Treasurer – no ATM card needed
	Havoc	Michael Olvera – no ATM card needed
	Havoc	Jack Scaff – ATM card sent to his address
8941982673	Spirit	Michael Olvera
New	Salsa	Ellen Lawrence, Club President – no ATM card needed
	Salsa	Chere Irwin, Club Treasurer – no ATM card needed
	Salsa	Olivia Bonham – ATM card
New	Barcelona	Ellen Lawrence, Club President – no ATM card needed
	Barcelona	Chere Irwin, Club Treasurer – no ATM card needed
	Barcelona	Paul Jones – ATM card
7404008463	Heat	Chere Irwin, Club Treasurer – no ATM card needed
	Heat	Tami Maytum – no ATM card needed
	Heat	Jenni Ellis - ATM card
5740570089	Hotspurs	Chere Irwin, Club Treasurer – no ATM card needed
	Hotspurs	Kristina Reynolds – ATM card

Account	Team	Signers Removed
5740570618	Crush	Lea Harrington
1533720874	Bolt	Michael Olvera
8941982673	Spirit	Anne Flemming
7404008463	Heat	Melissa Quintero
7404008463	Heat	Mary Vizcay