

**HSC BOARD MEETING MINUTES**

**Monday, 12/14/2015, 7:00-9:00 pm, 706 Main Street, Ste., C, Martinez**

**ATTENDEES:**

* **Chris Jordan**
* **Ellen Lawrence**
* **Chere Irwin**
* **Julio Borge**
* **Maisha Staples**
* **David Hermelin**
* **Kim Christopher**
* **Lisa Vela**
* **Jon Scoles**
* **Mark Lloyd**
* **Mike Nevares**
* **Phil Arnold**

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

Next Board Meeting, Monday, 01/18/2016- 7-9pm, 706 Main St., Ste. C, Martinez

Kim motioned to be approved, Chere seconded the motion

Approved

1. **DOC Update – (Julio/Jon)**

* General Status of teams- Teams are finishing up State Cup
* ITP list – Julio and Jon are collecting as much as possible, Ellen said that fees are going up due to non-payment, approx. $22,000 in uncollected
* 2016 Team Coaches for 2016, Jon reported, no U9 this year
* Tryouts in 3 weeks
* John said they will have parent back up coaches covered for vacations, days off, etc.
* LLC Budget, with the conversion, they are planning to combine 8v8 tournaments, but fields will be an issue
* It was reported that Harvest Cup still profits, club pays $4,000, made $14,000, still profit $10,000

1. **Uniform/spirit wear - (David)**

* Jon needs to get back to Admiral with sponsors by the end of December
* If players want additional gear, they can order online through Admiral Website
* $160.00 per kit for uniforms, warm ups and bags not mandatory by club, parent and teams have the choice, must be consistent within teams, must go through Merchant
* David to check on the date that all uniforms need to be ordered with admiral

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

* Ellen is moving forward with ads in Community Focus in January and February and Sports Stars in December and January
* Mark brought up that the budget is allowing $5,000 for advertising and we only used $1,000. Suggested using money for software, approved by everyone to purchase software and medal signs
* Kim took 2 banners to display on Evora and Willow Pass
* Mark to use Peachjar to reach Academy players, cost of $22.00 per school, only reaching out to Elementary Schools

1. **Club Fundraising – (Mark, Phil)**

* Grant/sponsors – no update
* Eteamsponsor – Mark to meet with Steve after the 1st of the year
* Mark to pick a date in June for Golf Tournament

1. **Fields – (Jon)**

* No more field time @ USA
* Jon reported that Tesoro should not have any field closures
* David to ask about changing Tesoro to Turf instead of grass

1. **Finance/Budget – (Chere)**

* Proposed HSC Budget -David moved discussion to Executive Session

1. **2016 Registration Fees – (David)**

* Fee Increase-David moved discussion to Executive Session
* Jon/Julio reported that we need actual registration dates on books regardless of Blue Sombrero or registration program
* Kim volunteered to be Registration Coordinator
* Jon to send Kim information on what needs to be done for tryouts

1. **Referee Update- (Loren)**

* Loren was not in attendance, no update at this time

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

* Nothing to report at this time

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

* Operations-Big push for this position to be filled
* Registrar
* Review Board

1. **Team/Club photos-(Bridget)**

* Follow-up- Club will not use CS Photography again, not happy with level of service, Julio to research for another vendor for pictures

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

* Blue Sombrero looks like a good idea, Jon said we need time to migrate system and create the website
* Blue Sombrero is less than Got Soccer and has support, Got Soccer does not have support, all players would have to register through Blue Sombrero
* Moving forward with Blue Sombrero, Ellen said, we will need to have Blue Sombrero set up our registration platform
* Maisha/Kim to follow up on the Blue Sombrero website

1. **Executive Committee -** Budget and 2016 fees discussed