



HSC BOARD MEETING MINUTES
Monday, 04/24/17, 7:00-9:00 pm
CCWD Office, 1331 Concord Ave., Concord, CA.

ATTENDEES:

- David Hermelin
- Kris Sypka
- Kim Christopher
- Jon Scoles
- Ellen Lawrence
- Bridget Dardin
- Jose DelaTorre
- Rosana Gastello
- Charlie Verhoeven
- Grace Lebron
- Lisa Vela

1. Review minutes from Prior meeting:

Next Board Meeting, Monday, May 15, 2017 - 7-9pm, CCWD 1331 Concord Avenue, Concord
Ellen pointed out that March minutes needed to be revised on item # 3. Kim to correct and re-send to all Board Members. Revised minutes will be approved at next board meeting.

2. DOC Update (Jon)

Tryouts for older ages scheduled the whole month of May. Ellen to set up Got Soccer for tryouts. Tryouts are posted on HSC website, Facebook and Instagram.

Jon said that all Board Members are welcome to come to tryouts. Older ages will do tryouts and younger ages will be at their regular practices during tryouts.

Coaches will be helping with tryout sessions.

Jon reported that the coach meeting was last week. Going to be a challenging month with tryouts.

Ellen to put together letter to go out to parents through Got Soccer explaining practices and tryout schedules.

3. Board of Directors 2017 (David/Kris)

Ellen handed out flow chart.

Bylaws need to be updated, Ellen to go through and make updates.

Kris asked the Board to review the Code of Conduct and make suggestions or changes so we can vote on it the next meeting.

Jon asked if bylaws say how many Board Members are required on Board. Bylaws state that there must be a minimum of 5.

Kris asked if we could post something through Got Soccer regarding open Board positions or if anyone has experience with websites, IT stuff, etc.

Jon, Kris and David suggested that for the Review Board, only 3 Board Members are needed.

For the All Club Meeting, bylaws and board positions will be voted on.

We will need a speaker, board agreed on a PCA (Positive Coaching Alliance) speaker is the way to go.

Kris to check on CCWD auditorium room for the All Club Meeting.

4. Field(s) status (Jon/Jose/Patsy/David/Ellen/Kris/Charlie)

Kris asked what is our long term perception on Tesoro. Jon said that he did get an idea they would work with us, but not going to do any improvements. Tesoro would prefer Heritage goes somewhere else and they would help with the transition.

Fields being used by HSC at this time are YV, Tesoro, Hidden Lakes and Alhambra.

Tesoro will be closed June, July and part of August.

Possible additional hours at Hidden Lakes with additional cost. Some hours at YV, Some at Alhambra Upper (not ideal field) and some at College Park.

Jon asked what we are paying for Strength and Conditioning, if it is free, we can market a few days a month. Jon suggested maybe just a Summer Program for the Strength and Conditioning . Ellen to ask what we are paying and restructure the session to 4 in July.

Kris talked to the owner of Sportstars, Mike Calamusa. Mike mentioned getting HSC involved with some investors. Ellen suggested an informal meeting with Mike and Patty @ Tesoro regarding fields.

5. Advertising (Lisa/Ellen/David)

Mike Calamusa is offering us a page in Sportstars for \$500.00.

Jon suggested that we use the money for a camp advertisement for the HSC Camp at Hidden Lakes.

Lisa to put together a flyer for schools advertising "wear your HSC jersey to school every Wednesday"

6. Finance/Budget Update-(Rosana/Ellen/David)

David spoke to field agent regarding IRS audit.

Board decided to stick with Tim to do taxes and advise IRS of changes that need to be made on filing.

David has sent information regarding coaches being Independent Contractors. Ellen said that we were paying \$800.00 to have taxes done by Tim and we were quoted \$1800.00 if we change to new person.

Ellen to forward Jon what Referees are being paid, age group, etc.

Jon said that we need verbiage regarding cancellation of games if referee does not show up. Contract should have verbiage regarding referees will not get paid if they do not show up. Kris is going to find out from other Referee Coordinators, what standard practice is.

Ellen is working on guidelines for treasurers for all teams. We are monitoring accounts and club will be notified when accounts are being used.

7. Fundraising (Lisa/Kim/David/Ellen)

Lisa reported the dates for Sac Republic are June 17, 2017 and August 5, 2017.

Poker night is September 16, 2017, we need everyone to get donations for this event.

Run is sometime in October.

Grants/Sponsors so far we received \$500.00 from Dicks and \$2500.00 from Tesoro.

Bridget reported that we received a check for \$324.00 from Hometeam Sports. Dates for pictures are August 29th and 31st, 2017.

8. Registrar Update (Maisha/Bridget)

No update.

9. HSC Webpage updates(Jon/Chris)

No update

10. Executive Committee (David)

No update