

HARDIN COUNTY YOUTH SOCCER CLUB  
Board Meeting Minutes  
June 20, 2024

Executive Board

President: Dana Hogg  
Vice-President: Susan Reed  
Secretary: Erin Cleveland  
Treasurer: LaVerne Danos (Resigned)

Directors

Director of Publicity: Jennifer Jasper  
Director of Scheduling: Brandi Wolfe  
Director of Registration: Susan Reed  
Director of Field Maintenance: Jason Ferguson  
Director of Sponsors: Sara Reyes (Absent)  
Director of Purchasing: open  
Director of Communications: open  
Director of Referee Recruitment: Cory Hickerson (Absent)  
Director of Fund Raising: Aaron Davis (Absent)  
Director of Scorekeeping: Matt Johnson (Absent)  
Director of Coaches: Brandon Bergeron  
Director of Concessions: open

Guests

None

The regular meeting of the HCYSC Board Meeting was called to order at 7:19p.m. Erin Cleveland made a motion to approve the May minutes as written. Brandon Bergeron seconded the motion. Motion carried.

President Report

Dana Hogg reports the Spindletop meeting was uneventful, still no answers on the D2 issues and still pending an email with the league rule corrections for approval. Dana reports referee pay was discussed at the meeting; no firm answer was determined but GC, SB and HC are all in agreement and will work on similar pay scales. Dana reports the GBM is in July at The Woodlands, her and Susan are unable to attend – if anyone is interested please let her know to get registered.

Vice-President Report

Susan Reed reports the D course is still scheduled, will get a count on attendees. She reports that she will need assistance with players, please respond to the email if you can assist.

#### Treasurer Report

Dana Hogg reports totals as follows:

Primary Share: \$247,153.26

Business Checking: \$128,432.97

Special Acct: \$20.01

Savings: \$0

She reports LaVerne Danos submitted her resignation. Susan Reed made a motion to remove Jimmy Park and Laverne Danos from the Primary Share account 0000 and Checking acct 0011; to remove Sean Adamic, Caylee Adamic, Hollie Sikes, and Jason Sikes from the Special Share accounts 0053 and 0054; and to close the Special Share accounts 0053 and 0054. Jennifer Jasper seconded the motion. Motion carried. Jennifer Jasper made a motion to add Susan Reed as a signor on accounts 0000 and 0011 and to request Brandon Bergeron to have online access to both accounts. Jason Ferguson seconded the motion. Motion carried.

#### Publicity Report

Jennifer Jasper reports a total of 3,525 flyers were sent out – 835 to Kountze, 1870 to Silsbee, 620 to Warren/Fred, and 200 to daycares. She reports she reached out to Buna and Evadale and while it was receptive the timing did not work out. Jennifer reports Fanatix Photography provided information on photo options for Spring, they are out of Conroe – she will reach back out to them with further questions related to scheduling, if proofs are received prior to ordering, and Board member discounts.

#### Scheduling Report

Brandi Wolfe – no report.

#### Registration Report

Susan Reed reports there are currently 471 players registered. She reports all Board members need to get SafeSport completed as soon as possible.

#### Field Maintenance Report

Jason Ferguson reports he received three (3) bids on field updates – (1) K& W Tractor (Mr. Rains) with a total cost of \$3,200.00, (2) Texas Construction Resources (TCR)(Tanner West) with a cost of \$1,500/field for 8 fields with a total cost of \$12,050.00, and (3) Trent Solis with a total cost of \$2,200/field. He reports Mr. Rains and Mr. West both agreed to mix in grass seed with topsoil when the job was in process. Jennifer Jasper made a motion to use TCR provided that the cost remains the same as provided on the current quote for completion at the end of the Fall season. Brandon Bergeron seconded the motion. Motion carried.

#### Sponsors Report

Sara Reyes – absent. Dana Hogg reports she has one sponsor she needs to send the sponsor form to.

#### Purchasing Report

This position is open.

#### Communications Report

This position is open.

#### Referee Report

Cory Hickerson - Absent

#### Fund Raising Report

Aaron Davis - Absent

Brandon Bergeron reports the check for 10% commission of store purchases on Soccer.com should be coming soon and there is currently \$800.00 in credits that need to be used by the end of the year.

#### Scorekeeping Report

Matt Johnson - Absent

#### Coaches Report

Brandon Bergeron reports the coaches GroupMe has remained somewhat active. He reports Coach Smith U13/14 D2 has a raffle fundraiser planned from June 24-July 15 for a family pack of tickets to an Astros game on September 7 with a Astros team store gift card. Brandon reports most of the D2 teams uniform orders have been placed.

#### Concessions Report

This position is open.

#### Academy

No report

#### Committee Reports

No report at this time

#### Old Business

Dana Hogg reports Lee with the engineering firm has provided a print out reflecting flood zones, then she met with Alex in which it was determined there was no need for a retention pond. She reports she discussed these findings with commissioner Ernie Koch, reached out to commissioner Amanda Young as the park is really her jurisdiction and she is awaiting to meet with her. Brandon Bergeron requests to look at a time for meeting on by-laws and constitution; an email will be sent to set this up.

#### New Business

Dana Hogg reports she was contacted by Aarin Penry to notify her that an underwriter for the insurance was coming to inspect. She reports upon inspection it was noted that a fire extinguisher must be installed with a report of installation provided. Dana reports the building is insured for \$82,871.00 and building cost was shown as \$74, 700.00 – the plan is to keep the coverage as-is at \$82,871.00

The meeting was adjourned at 8:40 p.m.