

Detail

Harbor Soccer Club Board of Directors - Meeting Minutes

Date: March 12th, 2025

In Person @ HSC & Virtual via Google Meet Call To Order Time: 12:04PM by Secretary

| Roll Call by Secretary | | | | |
|-------------------------------|-----------------------------|---------|---------|--|
| Title | Name | Present | Excused | |
| President | Justin W Cooper | X | | |
| VP Administration / Treasurer | Jennifer Rolfes | X | | |
| VP Operations | Chris Archuleta | X | | |
| Member At Large | Vacant (Interim Duane Hoch) | X | | |
| Secretary | Jaime Castellanos | X | | |
| Ex-Officio | Duane Hoch | X | | |

Important events since previous board meeting

Feb 2nd: Exit interview is requested by the board to Coach Driscoll. He requested parents attend but the board said no. Exit interview was subsequently declined by Dar Feb 14th: Girls Director sends resignation email stating she will finish out season but will not be accepting a job if offered for next season

March 3rd: DOC sent in resignation email to the board stating he will stay on until the end of the season but will not be coming back.

March 12th: Boys Director & Junior Academny director sent email to board stating he will be resigning from his position at the end of the season.

| Unfinished Business | | | | |
|---------------------|--|--|--|--|
| Α | Local Partners/Sponsorships | | | |
| В | 2024 AGM Minutes Finalized and approved | | | |
| С | Plan to ensure 3rd day of practice | | | |
| D | Partnering with local soccer organizations | | | |
| Е | Stack Sports follow up | | | |
| New Business | | | | |
| Α | TCC Maintence: To start April 1st. | | | |
| В | TCC Future: Turf option? Lighting option? | | | |
| С | Girls Director resignation | | | |
| D | DOC resignation | | | |
| Е | Boys Director & Junior Academy Director resignation | | | |
| F | DOC Candidates for 2025/2026 Season | | | |
| G | Probabationary Period for staff positions | | | |
| Н | Employee / Coaches Handbook Gameplan 25/26 Season | | | |
| 1 | Code Of Conducts for Coaches and Parents reviewed | | | |
| J | Referee Abuse Policy | | | |
| К | Sports Connect / New Registrar platform and website | | | |
| L | President meeting with current Referee Assignor regarding 25/26 Season | | | |
| M | Coach Robert Olson (Based in CA currently) GoogleMeet Interview | | | |
| N | Coach Discroll Exit Interview status | | | |

Meeting Adjournment

MAL motioned to adjourn at 2:45pm, motion was 2nd by VP Admin and the meeting was adjourned

Minutes Submitted by: Secretary Jaime Castellanos

Minutes Approved: April 7th, 2025 *Jaime Castellanos*

Signature

Date

| Current Directors, Staff, Part-Time Employees @ time of Board Meeting | | | |
|---|--------------------|--|--|
| Title | Name | | |
| General Manager/DOC | Jason McGlothern | | |
| Boys Director | Nick Radosavljevic | | |
| Girls Director | Stephanie Cox | | |
| Jr Academy Director | Nick Radosavljevic | | |
| Business Director | Jessica Blakely | | |
| Director Of Community Development | Brian Hallberg | | |
| Registrar | Lisa Frank | | |
| Executive Assistant | Megan Schellhase | | |
| Game Scheduler | Duane Hoch | | |
| Referee Assignor | Kevin Gray | | |
| Rec Director | Cam Stone | | |
| Club Program Director | Jason Wallace | | |

| Girls Small Sided Program Director | Steve Rodacker |
|------------------------------------|------------------|
| Boys Small SIded Program Director | Francisco Juarez |
| Micro PD | Alyssa Gray |
| Key Peninsula Program Director | Scott Stone |

