

Harbor Soccer Club Board of Directors - Meeting Minutes

Date: May 27th, 2025

HSC Office - 3212 50th St Ct NW Gig Harbor, WA 98335 & virtual via google meet

Call To Order Time: 6:45PM by President

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

Spring Break Camps

President & State cup finished

Tryouts began for 25/26 season

25/26 Season: Coaches and Directors announced

Defender/Striker/GK Clinics began

Unfinished Business			
A	26/27 Budget Prep Meeting		
В	Rec Sponsors locked in		
С	Premier sponsors locked in		
D	TCC Prep: Mowed, wheedwacked and fertilized. Lawn Maintence team to start in June		
New Business			
Α	Club Directors: Report feedback from Board		
В	Tournament Fee included within registration: Number of tournaments covered and overall cost discussed		
С	New Sponsorship gameplan to replace old sponsor on back of premier jersey		
D	Cost to the club to replace logo: approximately \$5,000 plus legal fees (undisclosed)		
E	Underground Excavating agrees to be a sponsor replacing old sponsor logo		
F	Updated jerseys in time for first summer tournament		
G	VEO Cameras discussed for premier teams		
Н	Harbor Ridge Middle School: lights to be discussed with PSD		
I	Taking Care of Business (TCB) night prep		
J	Registration breakdown for premier teams		
K	Rec registration		

Meeting Adjournment

VP Ops motioned to adjourn at 9:30pm, motion was 2nd by Member at Large and the meeting was adjourned

Minutes Submitted by: Secretary Jaime Castellanos
Minutes Approved: June 9th, 2025

Jaime Castellanos

Signature Date

Current Directors, Staff, Part-Time Employees @ time of Board Meeting			
Title	Name		
General Manager/DOC	Mitch James		
Assistant DOC	Cam Stone		
Age Director	Dan Henry		
Age Director	Matt Myers		
Age Director	Cam Stone		
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	Brian Hallberg		
Assistant Rec Director	Robert Olson		
Rec Program Director	Jason Wallace		
Key Peninsula Program Director	Scott Stone		

