



**Palo Alto Soccer Club  
Board Meeting –20th June  
7:30-9:30 pm**

**I. Call to Order and Welcome**

Meeting was called to order at 7:40 pm.

Attendees: Ron Calhoun, Natasha Parrett, Solly Malchin, Colin Haysman, Tanya Zaghi, Savio Carrijo, Tammy

Rodrigo Baptista and Drew Wittman called in.

**II. Review and Approve Minutes:** April Minutes approved.

**III Volunteer program**

Natasha circulated a written description and FAQ. Some elaboration of the criteria for double dipping - discouraged except for scholarship families. Needs a cut off date for sign -ups for TT then open up to others.

Lots of debate on the \$300 for manager -It was agreed by most (no vote taken) that only Manager and scheduler roles will count. Too late to be included for this year. \$300 for the manager and from Spring, if there is a scheduler, the manager would get \$225 and scheduler \$75. Ron will set this up so there are vouchers for both.

The whole process is based on per player - so if someone manages two teams then they get 2x \$300 Board members will not double dip \$300 for board and manager role.

No double dipping on Tall Trees until cut off point. Natasha will send the document round again

**IV Scholarship**

Still a mismatch between the way they are applying - in Gotsoccer if completed then get the scholarship. Some registered in Gotsoccer haven't sent all the paperwork. Should be ok with finances this year.

Problem is also with managers not completing their piece for existing scholarship recipients. 57 applicants only 49 in Gotsoccer. Need to look at the process and move it all to Gotsoccer. Message sent to managers last week pointing out what was still needed. 65 is expected total.

Older scholarship players were asked to help at camps and would be paid but only one turned up - Need to re message this next year and earlier.

## **V Party**

Link to proposal

<https://docs.google.com/document/d/14Fok5wKz0bWGPUj6DrE0LNFHn4aUgdDVyK1gUjpYIkQ/edit?ts=5949ce1f>

Venue secured and paid for. Should be able to get the 200 attendees - no children. A celebration building community and fund raising. Try to keep it low cost and make it more of a celebration this time \$75 a head - future years more of a fund raiser than this year.

Not assigned seating - maybe only 100 or so seats.

Maybe consider only wine and beer.

Maybe needs to be a higher price for the ticket to cover costs and more in case there aren't 200 sold.

The group will look again at ticket price

Discussion and explanation of baskets should it be a silent auction Club gets 60% team gets 40%

This is for the scholarship program! Needs to be really clear that this is what it is.

Ticket prices - be creative something like Gold members would be a higher price or cheaper for early buys

Concerns over cost of food for what is not a sit down and really only finger food

## **VI Player registration**

Tammy spoke to the proposal Ron went through. The issues for this were outlined Ron to discuss with Tammy.

Message to go to managers regarding registration from Ron but Tanya and Tammy to advise on Draft Ron to include Savio on the email. Confusion as to whether club is registering teams or just paying for the registration - the email is urgent.

## **TD Savio Report**

Challenge of getting everyone actually registered some of older are slow to commit. DOCs have a list of players Revise this for next year with a database. Ron can then work with the data. Maybe provide to Ron. 1st and last name and Team then he can check status

Coaches (See link

<https://docs.google.com/spreadsheets/d/1vCWtWWL5SfwGdHHOhAfPNdltiW6ZUbVVUn0-aR8J0oE/edit?ts=5949fab6#gid=932920300>

Ivan Bandov resigned

Soccer camps success this week, only 18 for futsal really need more and 35 or 40 kids for the outdoor camps.

Working with Birol on assigning fields and times that work for players and coaches - Still waiting for the city to finalize gym space for Futsal. AYSO given us some of their field spaces

Encouraging coaches to offer clinics and Summer training.

Zoe to be an assistant coach with a number of teams. She is taking E Licence and will then work on D licence

Renan taking 01/02 mixed team

Sergio also resigned for personal reasons - returning to Sacramento. Teams have been reassigned to Ian some 03.

Rodrigo confirmed that Rafa needs payment

Issues with teamsnap and Gotsoccer - review by Rodrigo and Ron  
Next meeting to have an item on the girls program Rodrigo to provide a report/proposal.