



**Palo Alto Soccer Club  
Board Meeting –16th May 2017  
7:30-9:30 pm**

**I. Call to Order and Welcome**

Meeting was called to order at 7:40 pm.

Attendees: Rodrigo Baptista, Ed Camarena, Ron Calhoun, Natasha Parrett, Solly Malchin, Colin Haysman, Lynette Philippe, Tanya Zaghi, Drew Wittman, Savio Carrijo, David Madrigal, Tammy

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

**III EPA program**

David outlined that there are 3 teams currently for Fall and this will not change but could have up to six teams. They can't get to practice till after 5pm. Eric Madrigal will do the registration for all the teams with Priscilla being helped as a manager. Money from those teams has been in cash although the boys team now has a bank account. They will play CCSL most at bronze or copper level and boys Silver.

\$395 fees per season. Discussion of how much to charge and what to do with money that is left it was proposed to start a fund that would scholarship those players. David will come back with a proposal on finances and what to charge

The outline of the program was agreed - with the amendment of # of teams to six

**iV Admin Committee**

Ed outlined all the proposals from the admin committee. Highlighted money for futsal, referee fees and reimbursement for travel. Some discussion of why younger teams travel so much eg for State cup Those teams not doing State Cup will be reimbursed that part of fees. Ed will add two home games ref fees to team cost. The Futsal charge was explained

**Approved by the board**

Older teams is more complicated - looked at the example and discussed how much we should be asking for as a deposit. A standard deposit would make things easier to manage. Lots of discussion on whether to include older teams into flat fee

Vote was taken 4 in favor and 4 against and 1 abstention. The item was tabled for a future meeting ie September to look at actual budgets for older teams and have it agreed for Spring so that there could be flat fee for older teams

A discussion then took place to clarify the process of payment

Rodrigo will give tiers to Ron tomorrow and new teams as soon as they are formed. Coach can let players know and inform them that registration will follow next week. Blue teams particularly need to do this. On Monday all links will be available. Letters can go to blue teams and will be able to accept a spot on the link. a follow - up email will be sent telling them to go in again and pay their deposit.

### **V Volunteer program**

The program was outlined by Tammy - concern expressed over the \$750 amount being too large. Discussion of how to get volunteers and whether we need to give this money back as a way of acknowledgement for the volunteer. Each player pays \$75. Basic volunteer would earn this back. All CLV positions and managers get \$300 all others are \$75. Some discussion of double dipping, but no decision was made.

Motion was proposed to have the amount set at \$300 and \$75

### **ED**

Need to look back at supporting 99GB to see how much we gave last year for going to regional Finals suggested that it was \$5000 last time.

Voted and agreed that \$3000 maximum or less if same as last year.

### **Drew/Rodrigo**

Academy needs assistant coach \$7000 per season David is keen to do this - He will get his C licence this Summer and will work on B licence in the Fall. some were not in favor of this as we did already pay for coaching in original agreement. Discussed that Juventus now charges all boys teams \$100 extra per player so that they can all be considered DP.

Motion proposed to approve the \$14000 for the year conditional on PASC boys being able to take part in the DP. Players selected by David will pay \$100 -Not all players will be selected

**Neal** proposed deposit for JCC Agreed

Neal to provide budget and other details to be circulated in two weeks