

Meeting Agenda/Minutes 10.20.15

What	Who	Time	Action
Fields/Clubhouse	Neal/Birol	15 min	discussion
SSC Issues	Neal	30 min	discussion/direction
05B Blue Scholarships	Neal	5 min	approval of \$400/player subsidy
Change of Uniform Provider / Practice Gear Order	Neal	30 mins	Add to next
Appointment of Mike Endsley as Ref Coordinator	Neal	15 mins	Add to next meeting
New scholarship policy	All	10 min	Add to next meeting
DOC updates	Rodrigo/Savio	30 min	discussion
Club fees for new team	All	20 min	Discussion/vote
Tall Trees Review	All	20 min	Discussion / Survey Monkey questions
New Website	Solly	2 min	Direction and time line
Lost and Found Policy	Solly	5 min	decision
Referees	Ron	10	discussion

Fields - Birol is working on November and December practice. MVLA is using Cubb fields. Birol spoke with Bernardo, referee topic. Alpine pays \$5 more. We have 302 home games 37 state cup, we would have to pay about \$4k more. What are we hoping to get with the additional pay? -Hoping to get more referees.
 -concerns with what is happening with the refs, concerns is that the coaches are and parents are difficult to work with.

One suggestion is that, should reach out to the teams that don't have refs.

AI: Ask Bernardo if this is something that he wants to continue.

Clubhouse- the city is going out to a RFP. Rodrigo, Savio and Neal will present additional benefits to the the proposal.

Stanford Soccer Club - We committed time/energy to run the D3 Stanford Classics, with the hope of taking over the tournament from Stanford.

- since the tournament we have not received any information regarding the income that was brought in.

-the tournament is run as a for profit tournament, board members are getting paid

-Futsal has tied up all the gyms

-we were considering as a partnership and we are not looking at partnering

-would like our club name to be removed from their website

AI - wait for Charlie to return to speak about next steps for tournament

DOC updates-

Coaching changes are being made. 3 coaches have not have contracts renewed.

We will reach out to the managers and let them know we are here to support them.

05B blue

- there was a miscommunication on scholarships, the team was under the impression since they were playing as an 11v11 team, but since they are actually an 8v8 team that is choosing to play up. Margarita motions to give them \$350 a player rather than \$400 as expected, Neal 2nds the motion; all approved, motion passes.

Club Fee policy

- Tech committee will discuss and revisit at the board meeting

Tall Trees update-

pay refs cash

know ref assignments earlier

fewer trophies next year

no coaches gift

NO shirts

Bernardo should attend the next meeting

Meeting adjourned 10:45 PM