

PASC Meeting Minutes 2.9.15

Teddy to present regarding CYSA

- Teddy was a volunteer for CYSA for awhile, then worked with Norcal (NPL) for a few years
- CYSA is looking to change, they hired an exec director, who was the the Oregon, Matt Madera to make changes
- while with Norcal, he was very involved, coaches are starting teams.
- DeAnza/Redstar is practicing in Palo Alto
- DeAnza North is practicing in fields North of Palo Alto.
- Gryphons have a questionable background, DeAnza took 2 teams from Juventus and Peninsula, PAD report rules against DeAnza and then the board overrules the PAD report,
- PDP is being run by local clubs, big recruiting
- Woodside, SMC Star, Barcelona, PSA have all popped up
- CYSA, redwood league meeting on Wed
- battle over fields will require them raise the cost of soccer.
- Norcal Premiere was intended to create a premiere league, Norcal has simplified registration process
- many of the clubs are moving over to CRL and CYSA

AI: DOC's will review the email regarding the field that we occupy, Birol sent a response stating that we only use, JLS, Mayfield and Cubberley. Include additional fields.

older teams will pay more,

Finance Updates-

- looked like we made a lot of money, and all funds were moved from Savings to checking.
 - lost money last year, past fall season,
 - scholarships are not being tracked correctly, Laura will fix,
 - YDP is
 - fields appears we have a loss, because we have lump sum that we have called "equipment", and "field maintenance", difficult to determine which expenses are just under fields
 - moving forward, we can adjust the line items, and start from scratch.
 - would like to have scholarship funds - \$33k should last Spring 2015 and Fall 2015 (16.5 K per season)
- fundraising - all combine together

AI: need to have an auditor create a baseline.

Mission Statement:

Palo Alto Soccer Club provides a competitive club soccer environment for our community's boys and girls where they develop both their physical skills and game intelligence as well as their social competence to excel within a team environment. PASC recruits and retains the highest quality coaches that instill the Club's core values:

- Impart a passion and love for soccer by encouraging individual creativity within a team environment
- Demonstrate a commitment to player development through collaboration across teams
- Serve as role models for sportsmanship and integrity
- Build athlete's character through respect, teamwork, discipline and personal responsibility, valuable life skills on and off the field
- Prepare select athletes for exposure and positioning into Division I, II, III, NAIA universities and colleges across the country

- change boys/girls
 - social competence
 - discussion regarding the term "emotional"
- AI: will add something like resilience
- remove DI, etc
 - build athletes character to the top

DOC, summer camp 9-2 , \$355

- possible younger times are shorter 9-12
 - looking to do this at Cubberley
 - t-shirts provided
- AI: Ron to follow up with registration
- AI: Neal will follow up with Heidi regarding t-shirts
- may need to look into a different fields.

In house playdates - 2-4 specific Saturday mornings, specifically for the girls side
 How does this compliment YDP, showcases coaches with younger kids. 5-8 year olds.
 Having an extra in-house program, market the club, and kids will.

- target dates are March, April, May
- really a recruiting event at this point
-

Academies for the girls U8-U12, U13-U18

27 participants for the NCSAA Level 6 - Edwin, Emilio, Jesus, Pablo and Anton.

- Follow up with Najma to get license

Fields update

- discussion with the city, Ed, Birol and Neal met.
- they reviewed the proposal and refined it and the new proposal \$25k to get up and running
- volunteer opportunities will be available
- at this point we are at next steps to ask for some stuff
- we would suggest closing for some of the summer

-will not be able to keep other clubs off, would like to encourage other clubs to maintain their fields.

AI: Neal to continue to follow up with this proposal.

-co- host a 2nd weekend of the Stanford classics to fund, this cost.

-last year Stanford had 300 teams. maybe about \$40k for this tournament, we would get half

-part of the discussion includes using space as a club house.

-possibly could offer the city after school programs in private partnership

AI: determine what we are going to do with it.

Scholarship, assuming \$16,500

-48 applied, out of 48 that applied, 23 PA residents,

-documents are slowly coming in

-range of fees \$976-\$1550

Give 35 11v11 players \$400, and

4 new players will get \$155

Small handful players 8-10 players, DOC pick players. Provide more money to help fund them.

-would it make sense to fund

Discretionary Funds \$1890, for each season

Giving coaches access to coaching, just wait for the later until coach requests.

Surveys- we heard that coaches have filled out their own survey

AGM agenda

Vote

State of the club - Ed

Mission Statement

DOC's - who you are?programs

Upcoming dates :

Scholarship

recognize the teams that have a club level volunteer

Fields

Stanford Classic, need more volunteers

update on Tall Trees, September 26th and 27th

Update on volunteer

Rodrigo - partnerships with other clubs. Ian and Rodrigo met with MVLA. Earthquakes need girls academy, can't work with DeAnza and MVLA, are close to them. Will PA work with

Earthquakes on the girls? They are not asking for financial commitment from the club, but they are asking for players, coaches.

Adjourned at 10:58 PM