

PASC Meeting Minutes 3.17.15

Uniform discussion

Proposing keeping the sportek shirt - add the logo and neon green
In the future, Prosoccer will allow us to order everything online
We should add water bottles priced at \$2.02

Looking for approval for \$5000k

Ed motions to approve to \$3000k towards, Neal 2nds the motion

Birol - Field usage

We have 12 sets of turf flags, converted , \$102.48,

We need to purchase 2 new goals for Cubberley#1

AI: we need to vote on purchasing new goals.

Ed motions to release funds for \$350 for field equipment, Margarita 2nds

City is asking to provide residency information by April 15th.

Ron to follow up and send email to managers and relay the information to Birol

Spring matches have been loaded and scheduled for NPL games

We would like to hold 2 field per weekend.

Summer fields, there are a lot of other clubs that are using the fields.

Cubberley football field will be used

Field maintenance -

We need \$32K to do all the field maintenance on Cubb.

We need volunteers to do the regular moving and we need to store.

We would pay \$26k over the course of the year. We will have to buy the seeds when we do "slit seeding".

One of the summer tournaments could possibly cover the cost of the the field.

If we agree to move forward with this

Neal moves to approve the request for \$32,000 for the Cubberely fields and execute the agreement with the city and the contact for Pacheco, Ron 2nds, all in favor.

Clubhouse discussion

What can we do to raise money. Club movie nights, parent social, team fundraising poker nights. 5 month commitment. Month to month for 5 months.

We should look into possibly pushing this out so that we can focus funds on fields.

Will table this for July.

Meeting with Charlie from Stanford.

A discussion regarding partnership with Stanford. Parents are looking to simplify the process.

Common interest

- fields
- fundraising
- community development
- developing players
- common programs that we can do together (ie) Futsal, 5v5 league, goalkeeping academy
- referee
- build character

Player development -

- recruiting, holding players
- allow all levels of competition
- we should be doing things together (60%)
- there are things we can do together that would make

Tournaments-

- provided the teams with a local tournament
- awareness of fields

Why would Stanford like to cooperate? There are a variety of different ways to cooperate.

Questions?

What do you do with your fundraising \$

We need to identify another board member to help this discussion move forward

Who will we present this to? Will it be Charlie? Club Parents are looking for this relationship.

Ed motions to continue to explore to cooperation with Stanford, Neal 2nds the motion.

Leena makes a motion to have Ron be the 2nd board member to explore the cooperation with Stanford, Neal 2nd the motion, 5 in favor, 2 have abstained

Treasurer update

- enrollment update
- YDP we are now getting 20%

Discretionary fund 1890+1890 for spring and fall that hasn't been spent.

Club Partnerships

Earthquakes - still having a conversation
The bigger clubs are taking over the smaller clubs
Rodrigo likes the Stanford partnership

Technical Committee

It was formed to manage the DOC
What is the current role?

DOC boundaries

05boys blue -There is a lot of board involvement, we need to allow parents to make decisions
Having problems with a coach, the 05 coach has decided to add players to a roster and not let DOC know.

We need to make changes, we are going.

In Summary, Board members can get caught up in coaching issues.

Technical Committee needs to send a summary.

Volunteer positions

Margarita decides that the VP takes this on the job of managing volunteers
Ron will do the template for the job descriptions

Club Picnic

What teams will play?

Discretionary funds

Ron moves to recommend to the discretionary fund that \$1500 goes to the boys 02blue team and \$1000 will go to 99G green and 00G blue, Neal 2nds the motion, 6 in favor.

Ed moves to adjourn the meeting, Ron 2nds, all in favor

Meeting adjourned 10:38PM.