

PASC Meeting Minutes 5.5.15

From minutes, delete the line regarding discretionary funds because the process was incorrect
Stanford discussions - reword it

Minutes approved with amendments.

Treasurer update -

Picnic - gear sales covered cost of gear, we have stock now

Coach fees are up to date

Discretionary Fund Committee-

Was ready for a proposal but now we have to modify because we have another team, made a verbal request at the last minute. So now the committee will have to submit proposal later.

Would like to evaluate the budget to determine if we have sufficient funds in the discretionary funds budget

00G blue has qualified for regionals. They are looking for funds to help with the costs.

Executive discussion - there should be a contract when you travel for tournament. We should use a club contract. Solly will get the copy that Jackie uses.

Volunteer Coordinator - we have gone an entire season without the Volunteer coordinator
Suggestion (who made this suggestion?) Margarita via VC Matt's suggestion is that someone that has this job should have a board position. Discussion around redefining the job of the Fundraiser.

-there was a recent email from MVLA

- next season we will send out a form that will collect two names, this will include Tall Trees Point of Contact and Club Level Coordinator Point of Contact, deadline will be 2nd week of June and there will be penalty.

Tall Trees September 26th and 27th - application has been filed by US Club. We need to update the rules to include "players can't play on two teams"

- We will still use Teddy again.

-field request NOW!

-U8-U14, no higher than Silver

-if they want to participate in something else, they have to get it approved from the DOC's they will have to provide a crew

Tech Committee update

- Ian and Rodrigo talked about some of the coaches rotations, not clear how we introduce this and what time frame what this could be done

-Discussion of Bernardo, possibly looking to add assistance

Referee discussion -

Alpine gets paid more. They have gotten paid more because their commute is farther.

-looking to start up a referee organization

-how many kids filled our last class? There is an online course, so that more kids can take the course

-some of the games need to be supervised by the ref coordinator

Action Item - if there is someone that you think is good, reach out.

Field update -

Residency - overall residency 64%

U5-U10 - 8v8 - 74 (25 teams)

U11 and older 11v11 50% (31 teams)

761 players without YDP

-need to get fields for Sept 26th and 27th

140 teams expected for Tall Trees

-does MVLA have turf, Graham middle school

-keep 8v8 all at JLS

-gets lots of fields

Tryouts - can cancel practice if there is a conflict with tryouts

Field Maintenance - is on hold until the watering solution has been determined

the fields are going to be under a lot of stress this year. Closing Cubb, mid June to mid July, for 1 month this season is the best thing that we can do. All other efforts are on hold.

Summer camp - teams are asking for fields really early

Need for Friday night games for Spring.

Teams of an age group practicing together. - maybe we rent a HS fields.

Goal to determine fall schedule.

Additional fields maintenance updates -

Uniform committee updates -

Scholarship commitment updates - are there other jobs that the old players can do to meet their commitment

Executive Director Role Discussion

- The specific duties to that the ED will fulfill and then some overlapping duties
- Will the ED be compensated by the tournament, academies
- not sure why we are looking at an ED, DOC has concern that changes are too soon, the close door meeting should have been announced earlier.
- there has a lack of support with the board.
- the timeline is looking at the fall season
- looking for internal/and or external, won't limit to just internal
- the new ED may want to make changes to the existing structure.
- we may want to add a consultant,
- if we don't do this we will not be able to continue to support to moving forward at the same pace.
- looking to hire someone in the next 60 days
- finalize the job description with the DOC.

Neal moves to pursue the club initiative of bringing in a new Executive Director, Laura 2nd, no one opposes, 2 abstain, motion carries

Club fees -

We don't like to raise club fees, we are proposing the \$25.00 increase for club fees.

What if we raise fees and then don't hire and ED. We can always change fees back.

MVLA is \$240.00

Neal moves to raise the fees by \$25.00 for the Fall 2015 season, Laura 2nds the motion, 6 in favor, 1 opposed, motion carries.

Partnership updates-

Stanford meetings with Charlie and other Stanford members. They have decided that the two clubs should work together to keep the kids within the community. What does that really mean, do we start with one age or more age groups. Planning on meeting with with them tomorrow. Action Items: come up with a proposal, meet with Stanford.

Partnership with the Burlingame SMC on the girls side.

SMC is willing to share players with us, they have quality players.

Stanford partnerships will be keeping players locally. Have players train together.

99 and 03 have an opportunity to partner with SMC and Earthquakes.

Rodrigo request to attend the Man City Tournament, he requests for us to cover the \$400 cost. 98B, 99G, 00G. The budget covers travel and food.

ED moves to approve the expenses up to \$400 for the Man City tournament, Neal 2nds the motion, all in favor. motion carries.

DOC updates

06G blue - change can't happen

99 G power - coach changes will happen
03G blue is getting a new coach

Meeting adjourned at 10:36PM.