

Meeting Minutes 7.17.15

What	Who	Time	Action
Approval of minutes	All	5 minutes	approval
Fields & Field Group update	Birol/Neal	20 minutes	Discussion
2015-16 budget	Laura	10 minutes	First pass discussion
Clubhouse/After School Programs	Neal	15 minutes	Discussion
2016 + Adidas Uniforms	Neal	15 minutes	Discussion
ED Updates	Rodrigo	60 minutes	Discussion
TD Update and more	Savio	10 minutes	Discussion
CLV Update	Neal	10 minutes	Discussion

Ed moves to approved the minutes, Neal 2nd; all in favor; approved

Field updates -

Birol finished the schedule. Going to schedule NPL. We are hoping for El Camino to open end of Sept but it may not open until October. We are not planning on using El Camino for Tall Trees. We are expecting between 140-160 teams for Tall Trees this Fall.

For the next year tournaments - each club has 1 guaranteed tournament by the city of PA, if we want a 2nd tournament we have to work with the other clubs to get the additional.

We are going to put our 3rd tournament on hold due to field availability and other club tournaments.

Field requests - at the coaches meeting they will be asking the coaches to make the coach request and not the managers

Meet with AYSO and Palo Adult league - think that we may be able to work together we may have more leverage with the city of PA.

AYSO will also commit some funds towards field maintenance.

**AI: Find out what the cost to hold a box for flags?**

Budget - there is an updated budget, finance committee will review

Clubhouse and after-school program - Met with Adam and we have officially missed the window for the club house. If we present them a partnership where we offer afterschool programs they may allow us to use the space at the same price.

**AI - continue to talk to Adam about clubhouse**

ED update -

Stanford has asked Palo Alto to run the D3 tournament. They run their tournament and pay all the volunteers. Once we get the budget of the tournament, we will determine how we proceed and our involvement.

All the new DOC's are all set. Hugo Souza will be the new DOC for boys U8-U11

Coach assignments - Edwin will assist 08 girls  
Hugo will take 03G blue and assist 06G white

Role definition for coaches vs managers.

Coaches need manage their teams better and the DOC's will be actively working with them on this.

Have requested all coaches to present Bio, It is part of the contract that they need will need to provide this.

Club camps - 70 kids, 70 kids for RSR. Made \$4500. Coach to player ratio was great.

In house and afterschool - website is being update, Craig.

Academies - DOC's will run them on Friday

Zoom Report - use to evaluate players and communicate to parents

Ed moves that we approve \$1500 for player evaluation software, Neal 2nd, all in favor; approved

AYSO would like to work with us. Kidz love soccer would like to also send players that graduate from their program to us.

Coaches education - DOC has a coaches from Chile that will be here for 1 week. Gonzalo Fellon, fitness trainer and Technical trainer, Edorta Murua will train the coaches. Request is to pay these coaches to come to US and work with our teams/coaches Sept 16-21st. We would use the classroom to train the coaches and use Cubb grass for on field training.

- introduce coaches to useful content
- teach new coaches methodology that is age appropriate
- coaches can network

Expenses - flight, and hotel, food and cost of \$4500. Palo Alto would cover half of this and Juventus would cover half.

Neal moves to use up to \$2500 of the \$8000 education budget to pay for the expenses to host two coaches from Chile, Ed 2nds, all in favor; motion passes

Workbooks and notebooks will be purchased for coaches to organize sessions.

Terminology for player positions will be introduced to the coaches. System of play is 4-3-3. Style of play is possession oriented soccer. Coaches education, min National Diploma or USSF C licence.

Coach meetings are happening that are specific to age group. Guest player policy, and player movement policy will be discussed.

Neal makes a motion to approve \$3000 bonus for Birol as field scheduler, Laura 2nd, all approved; motion passes.

Meeting adjourned 10:41 PM