

Meeting agenda 8.18.15

What	Who	Time	Action
Approval of minutes	All	5 minutes	approval
Field update	Birol	15 min	information
Tall Trees	Ron	5 minutes	update on status
TD updates	Savio	10 min	information
New team ages/tryouts	Leena/Savio/Rodrigo	15 min	information/action
coaches assignments	margarita	10 min	information action
Scholarship discussion	Margarita	15 min	discussion and approval
Stanford Tournament	Rodrigo, Ed, Neal and Savio	15 min	Discussion
Field Group Update	Neal/Birol	15 min	Discussion
CLVs	Neal	15 min	Discussion
Small roster team fee request	Ed	3 min	approval

All board plus, Birol, Savio, Rodrigo,

Ed motions to approve the migutes, Laura 2nd, all in favor; approved

Fields -

All games have been uploaded. Birol will work with Teddy to see how many teams will apply to Tall Trees - currently 87. Charlie at Stanford said that he thinks 160 or 240 teams.

Hoping to have the new El Camino Fields by End of September.

The city will wait to have El Camino open up before they start working on Mayfield.

Talked to Stanford, they aren't interested in sharing the cost of flags.

Coaches would like to have an notice of who is playing before them, Birol will send them an email with all the fields.

Tall Trees -

Will make an extra match card for the teams for Sunday games

Ed Updates -

Hugo Souza has resigned, he wasn't able to provide documentation to prove a license that he said that he had

David is taking over the 03G blue team.

We will have David take over the boys U8-U15 and Jenny will take over girls U8-U15. Savio and Rodrigo will split the extra effort. Edwin will take over 06B red.

Going forward we will have a Live Scan available for fingerprinting all managers and coaches .

Laura moves that we increase to DOC's salary to \$1500 per month from September until a replacement is found, Neal 2nd, approved. Motion passes

YDP - getting more of a contribution 30%/70% and Ken will pay all coaches \$50 a session. He will also do afterschool 30%/70%

US Soccer Changes - Fall 2017 US Club soccer/ Fall 2016 Soccer Norcal changes to playing ages. Action Items on this is the have the ED meet with Norcal. We suggest starting this in the spring.

AI - to do list and how and when we will be presenting

New website - looking into getting a new website, will have to research options

Technical Director Update

-coach education Sept 17th for younger, and then Sept 18th, have opened up to other club and AYSO. AYSO has allowed us to use the fields to practice on.

Practice will be cancelled on the 17th and 18th.

- this session will give us exposure

Coaches meeting Aug 10th - 10 out of 14 coaches attended

Monday August 17th - we were missing 3 or 4 coaches

Attendance is about 70%

- season plan has to be submitted by Aug 31st
- two session plans are required per month

- can do it electronically, use a free app, write in and scan and send it

Will be working with coaches to establish:

- Style of play
- Formation (need a default system) use a number system.
- coaches will be given guideline

MVLA has it in their contract where if you miss meetings a percentage of their salary is deducted.

Coaches assignments - Coach Ian, he has a manager that is denying the new coach his salary. Managers need to know that they can't negotiate with the coach.

- follow up with manager
- have a parent meeting

Scholarships -

04B blue has requested for an additional player, has been denied.

There isn't anymore field lining spots, so we will have teams line for Tall Trees

Stanford Tournament D3-

We need help Stanford run this event, we hope that we will be able to help in future tournaments as partners.

Fields Update -

Spoke to all the relevant soccer groups including AYSO, Stanford and the adult league, all agreed that they would all contribute.

A meeting is scheduled on August 27th with the maintenance dept of the city and asked to contribute 3 times what we raise.

Club Level Volunteers -

Would like to put together job descriptions together.

Equipment - extra jersey's will be given to the coaches

Managers meeting - August 25th - 7:30

Tech committee meeting - 01B white has asked for the some breaks because their roster is small. The intent behind this is to keep the team viable.

-we will give them a refund for club fees for the players that have left

-give them a break on club level volunteer buyout fees (credit them the \$500)

Laura moves to refund club fees, and agree to not charge them the buyout for the season, Neal 2nds; approved.

Meeting adjourned 9:48 PM