



**Palo Alto Soccer Club  
Board Meeting –21st March 2017  
7:30-9:30 pm**

**I. Call to Order and Welcome**

Meeting was called to order at 7:45 pm

Attendees: Rodrigo Baptista, Ed Camarena, Ron Calhoun, Natasha Parrett, Solly Malchin, Colin Haysman, Lynette Philippe, Tanya Zaghi, Drew Wittman, Neal Aronson, Tammy Perales

**II. Review and Approve Minutes:** January Minutes approved. AGM minutes approved

**III. Fields** – Need a process for moving times and dates of fields need to take account of referees. NPL Mike should hold off for the early games.

7V7 field at JLS created and 5 is 7 v7 and 3 and 4 9V9. Cubberley West should not be used and will not be offered. Cubberley North only for 9V9. No Greendale. Need someone to repair goals and nets etc. Cubberley 1 and 2 really need new goals \$3000 per goal (\$12000 total) Alternatively, suggestion to pay someone or CLV, but may work better to buy new ones.

Proposal: to replace one set of goals and check the two remaining goals – If they need replacing for safety reason then purchase the second pair. Birol and Neal will purchase.

**IV. EPA Program** (David) 07 and 04 girls now a boys 06 team. Need some structure which is why they have been brought under our umbrella. Ron and Tanya have been helping, but they need to have their own structure and become self-sufficient. Boys playing Norcal Silver and Girls playing CCSL. Need to clarify the relationship. What scale do we want with this, what level of play should it be at – is there a limit and what about EPA players moving to PASC teams. AYSO needs same level of detail. Not to be a money-making venture. Need to have a structure for the players' development

**Proposal** – We fully support the EPA program and will develop a policy that covers ways of working pricing etc for May Board Meeting. (Needs a full year budget, rather than per season) Passed unanimously – Colin will support David in formalizing a structure to be presented for approval in May.

**V. CLV** Neal outlined the proposal – started by looking at money for scholarships. Neal went through the numbers in the proposal CLV works in tandem with this. No tracking necessary

people will sign off on it (an honor system). The relationship with CLV is complicated Neal and Tammy will come back with more details next meeting

## **VI. Picnic**

Friday May 12th for Picnic – Will not have trucks but Will Lowry family will BBQ try to get donations of food etc need up front finance.

Youngers to have activities (Savio) – before the big game - Crossbar competition, Goalie Wars etc

## **VII. 40<sup>th</sup> Anniversary Event**

just Adults maybe themed maybe. Should have a date by next meeting and will need money for deposit etc. Colin will give info on Marshalls at Shoreline. 40<sup>th</sup> Practice Shirt will be available. Will buy new logo practice shirts for coaches for the game and have 50 for sale at the Picnic. Tammy introduced a Goalie shirt which will go on the site.

**Bookkeeper.** Everything will move to Quickbooks – will need more up front but less long term. Board agreed that original proposal could be amended as the budget of \$5000 is not exceeded. Lynette to employ the person to do this.

**Player Registration** issues maybe a missing 20 plus, possibly 40 players that were late registrations are not listed as paid. Tammy to work on that and task was clarified. Ed moved that \$500 to do that work be allocated and agreed

## **Rodrigo Report**

Everything up and running. Then some discussion on Academy with Drew. The Costs for players – uniforms etc. Still working on this but real transition is for next year.

## **Structure of Board**

Tanya will stay at least until the end of the season. Need mentors that maybe Board Member works with. Need to resolve the Manager support system. Maybe use funds to release DOC from coaching to do more is an idea from Ed – Working group on this - Solly, Ed, Colin and Rodrigo.