



Palo Alto Soccer Club  
Board Meeting –January 16th, 2018  
7:30-9:30 pm

**I. Call to Order and Welcome**

1. Meeting was called to order at 7:40 pm.
2. Attendees: Ed Camarena, Ron Calhoun, Colin Haysman, Solly Malchin, Tanya Zaghi, Neal Aranson, Rodrigo Baptista, Drew Wittman, Tammy Perales, Natasha Parrett

**II. Minutes and Matters Arising**

Review and Approve Minutes: December Minutes approved

Remove comment re Tanya helping with newsletter and Natasha is abstaining as not at the meeting

Lights for Cubberley review of current position if the city agrees then we will go ahead - haven't decided on how this is paid for (see later notes)

**III. AGM**

Discussion of when is the best time for this Agreed to move financial year to July 1st to June 30th and future AGMs will be in April - this year will be April 24th. We need to have a "Special Meeting" on February 20th followed by a Managers meeting

Special Meeting Agenda Vote on proposed new fiscal year, Voting on Board members extension until April 24th AGM - present interim budget for January to June 30th. All Agreed.

**Iv. ED / TD Report**

An age group meeting for all parents DOCs have a main role to play in this - first week of February. Rodrigo to organize.

**Uniforms** are being ordered Ron needs to talk to Will as to how we can track purchases for new uniforms. We need to get teams to purchase for team. Old records will be wiped managers can move players out. Discuss this again in March meeting. The graduating class does not need new uniforms 01s have to buy new uniforms. Will send out instructions in March and take questions at the AGM

**Summer Camps** are now on the website and Rodrigo will send out notification to parents.

**Coach Education** - need to have an increase in the budget \$5000 to be added to existing budget. As we are in a new year there is a budget already and this needs to be in the 6th month budget for January to

June 30th. Needs an itemized proposal from Rodrigo on reasons for increasing budget for July 1st 2018 to June 30th 2019

**Referees** Mike wants a discussion on breakdown of payments - do we need two persons? Need to clarify who manages Mike - Requesting an increase \$800 and \$200 - needs to be part of interim budget discussion and then built into next year's budget Individual issues with one Referee - needs to be resolved by referee assignor.

Playdates last weekend went really well. Agreed by Board members a lot of community building and fun as were the training sessions

Tanya will put something together on how to deal with manager behavior and ensure due process.

Tournament proposal for Summer August 4th/ 5th 2018. Age groups to be 2010 to 2004. Some discussion around competing with Mustang and Surf for participants and our teams therefore not going to Surf as well. Kim will be running the tournament with Teddy paid an amount per team and Kim paid out of Volunteer budget. Volunteer buyout will be in advance and for Spring but will be refunded in Fall.

Delay second payment till August 15th and then can get a voucher for credit of work.

Motion to approve tournament 6 in favor and 1 abstention. Needs to be in the budget for Next financial Year. Need to remove from Gotsoccer other date that was proposed.

**Scholarship** 59 applicants a few still need proof of income statements 235 plus 75 = \$310 There are some families that still need some support and don't meet exact criteria. Also, the question of whether there is a better way of doing field linings. Help for tryouts in May and the new tournament. Need to be clear as to who gets the \$75 as well as there other money for managers etc.

Discussion of the \$75 that is charged to scholarship players Lynette to choose how to most easily manage this. Money for Spring is now used. Money for lining equipment - where would it come from. Maybe Take lining out of scholarship and approve a budget of \$1500 till June 30th and \$3000 for next year - Proposal was passed unanimously.

#### **Other Items**

**Canopy** At least one is needed and should be Logo Solly and Neal Will come back with pricing for two new canopies.

**Lighting** - Budget for it is around \$20000 Public hearing tomorrow and consent maybe forthcoming in February.

Discussion of where this budget will come from - possibly fees maybe? Proposal - Club will pay the cost this year for trial - if a success it will be rolled out and this cost spread through future budgets. Proposal Agreed

**Fees** - We need to review our fee structure. Survey other clubs to find out what their fees are and how do we compare with other clubs and their different levels of teams -

**Team tier movement** - After offers have been made, we need to be sure that parents are in agreement for teams to move tiers. Needs to get club approval for change and needs majority parent approval and if movement is after fees then need to make supplementary payment and this needs to be very clear to parents.

**Baylands proposal** - Neal is working with others (Jim Smith) on how to move forward a proposal for soccer fields. This will need some serious plans and to be thinking about raising money for an architect etc. Would probably need some prior written agreement with the city as to possibility of this before investing time and money on what could be an outstanding contribution to PASC and the community.