



Palo Alto Soccer Club, Inc.
Annual General Meeting – April 24th, 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, Natasha Parrett, Savio Carrijo and about 45 team representatives

II. Agenda presented

- Welcome and Agenda
- Board Election
- Board Intro and President Updates
- Executive Director Updates
- Budget Presentation
- Bylaw Updates / Proposal
- New and Existing Programs Update
- Manager Coordinator Updates
- Community Development Updates
- Field and Referee Updates
- Tryouts

Full presentation is found here:

<http://pasoccerclub.org/new/wp-content/uploads/2018/04/2018-agm-presentation.pdf>

II. Board elections

Each candidate running for the board introduced themselves. Since all were running unopposed, a vote via a show of hands was agreed with no objections. The candidates were elected unanimously:

- President – Natasha Parrett
- Vice President – Ron Calhoun
- Treasurer – Jonathan Chow
- Secretary – Ed Camarena

- Manager Coordinator – Tanya Zaghi
- At Large / Programs Coordinator - Solly Malchin
- At Large / Operations – Neal Aronson

Board members no longer on the board (Lynette, Drew and Colin) were thanked for their service.

III. President's Update

Natasha provided an review of the concussion protocol and the manager responsibilities.

- Concussion Protocol
 - Return to play policy and reporting
 - Manager responsibility to report and keep records

A few questions regarding return to play requirements were answered. More details found on the presentation and club website.

Natasha also presented recent policies

- A. Concussion Protocol policy (reminder)
 - a. Child abuse reporting requirement (new legal requirements)
 - b.

Natasha also provided an update on

- Safety Reporting Protocol
 - Link to updated Safety Protocol
 - Protecting Young Victims from Sexual Abuse and Safe Sport Authorization Act of 2017

Club requirement and procedure for reporting was provided. More details found on the presentation and club website.

ED Report (Refer to presentation that will be posted together with the AGM minutes)

Rodrigo Baptista, Executive Director presented the club growth and programs.

- Presented club composition and the growth of the club
- Presented the coaching leadership staff including changes
- Presented goals for the club (Coach education, player retention, college exposure, elite level competition, recreational level, futsal, coach recruiting)
- Emphasized coaching education programs
- Reviewed programs provided by the club for competitive players and for recreational players
- Reviewed communication and parent behavior
- Reviewed the plan for a full year registration plan

- Some questions were answered regarding open tryouts and the full year commitment. It was noted that the leagues are imposing the restrictions on open tryouts during the year, but there are players that move during the year and the club does will try to accommodate new players and player movement keeping in mind the right level for each player and impacts on roster sizes.
- Savio, as Technical Director confirmed that players could be moved across teams during the year when appropriate for the team and the player. Note that fees may need to be prorated if joining a different fee tier in the middle of the year.

Ed presented the draft fees and the draft budget for the 2018-2019 calendar year and highlighted some changes.

- The draft fees were presented including the increase in club fees for additional admin costs.
- The funding from a second tournament in the summer was mentioned.
- A few questions were asked and answered regarding the budget including increased budget commitment to SVSA and source of funding for SVSA.

Proposed amendment to the bylaws:

- Motion from member Colin Haysman to amend the bylaws for the purpose of having the membership approve the annual budget. The motion was seconded by a member.
- A lengthy discussion occurred on the pros and cons of the motion. A member asked if the motion was endorsed by the board which was stated that it was not. Natasha noted that she felt as written, the amendment was inconsistent with some other provisions of the bylaws. Various members highlighted they would have sufficient background to make an educated vote on the budget. It was suggested that an alternative was for members interested in the budget to attend open board meetings or question board members regarding the budget.
- Hand vote was taken, the motion was not adopted as it received only about $\frac{1}{3}$ of the members present but required a vote of $\frac{2}{3}$ s of the members present

Tanya presented manager coordinator updates

- Reviewed resources
- Reviewed communication processes
- Reviewed new Manager Advisory Policy
- Reviewed parent and coaching issues process

Drew presented the new scholarship program updates

- Veronica Saleh, the new scholarship coordinator was presented
- The main change that has been adopted was to make various levels of funding based on different levels of family income.
- More details can be found on the web and the presentation

Neal discussed the picnic.

Neal reminded everyone that new uniforms will be required.

Birol briefly discussed the fields process

Brad presented the tryouts process. Emphasized the role to be played and treat players and parents well. More details on the presentation.

Meeting adjourned at 9:55

Pre-registration attendees:

One person from your team must attend. Please provide person's name below.			
GIRLS	REPRESENTATIVE	BOYS	REPRESENTATIVE
2011GIH		2011BIH	
2010GB	Ami Knoefler	2010BB	Justin Annes
2010GW	Shylanae	2010BW	Caroline Brachet
2009GB	Alice Hwang-Sen	2010BR	Arvind Arya
2009GW		2009BB	Julio Gonzalez
2008GB		2009BW	Meilani Hendrawidjaja
2008GW	Claire Kirner	2009BR	Shan Phillips
2008GR		2009BG	Karrie Chen
2007GB		2008BB	Brad Saffer
2007GW	Rhea Marsot	2008BBLk	Jan Skotheim
2007GStingrays		2008BW	
2006GB	Colin haysman	2008BR	
2006GBK	Tammy Perales	2008BG	Magnus Vartdal
2006GW	Alex Douglas	2007BB	Sarah Dellenbach
2005GB	Swati Mittal	2007BW	Mark saleh
2005GW	Veronica Saleh	2007BR	Arvind Krishnamurthy
2005GR	Tanya Dodge	2006BB	Mary Falcon
2004GB	Celia Cho	2006BGGold	

2004GBK	Elizabeth Ceaser	2006BW	Julie Tomz
2004GW	Katarina Jeanneau	2006BR	Andre Dogan
2004GR	Tammy Truher	2006BG	Mindy Haase
2004GTorm		2005BB	
2003GB	Kyle Hagenberger	2005BW	Jonathan Chow
2003GW	Suzanne Cummings	2005BR	Henry van den Bedem
2003GR	Jessica Clark	2004BB	
2002GB	Linda Reed	2004BW	Michelle Dike
2001GB		2003BB	
2001GW		2003BBK	Erika Eichler
2000GB	Ron Calhoun	2003BW	Jennifer Falk
2000GW		2002BB	Boris Micha
1999GB	Fred Wang	2002BW	
		2001BB	Chrissy Twichell
		2001BW	
		2001BR	Rose Lue or another
		2000BB	
		1999BB	Astrid Schell