



Palo Alto Soccer Club
Board Meeting –March 20th, 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, Savio Carrijo

II. Minutes and Matters Arising

Review and Approve Minutes: Special Meeting Minutes approved

III. ED Report (Refer to notes)

Summer Tournament

Discussion of Summer tournament August 4th/5th - no need for Twin Creeks as it will be for U14 and younger to U9. D1 teams and only a small number of boys/girls teams. MVLA interested in working with us on some future tournaments.

Rec league

90 teams registered

Development Academy

Will not be an academy this coming Fall. Discussion of Academy and ECNL status. A future item is discussion of SVSA and positive messaging of relationship with PASC.

Volunteer Buyout

Proposed that Volunteer coordinator lets members know that all credits will go to next season. Motion on this - Passed.

Also need to have this organized as we are going to year round payment. This needs to be finalized by the AGM.

Referee Budget

Motion to increase budget for ref assignor to \$1000 per month Moved and approved

Rodrigo to line manage this position from now on.

Other Items (Written Report)

Nike Uniforms Need to approve and start new process

- *check with Will*
- *Start the process*
- *Club level volunteer (assistant)*

Registration Updates

- *925*
- *Season Target 935*

Cubberley Field Lighting Plan

- *No major issues*
- *Good quality lights*
- *Min 6 towers require for next year*

PASC Summer Tournament

- *August 4-5*
- *Busy Weekend with Surf and Mustang*
- *Monitor Registration*

Directors Meetings with Members

- *Overall Positive Feedback*
- *Good Attendance*
- *Schedule these meetings once a year*

Programs

- *All Programs updated on the website*
- *Rec League Registration is up*

Girls Academy

- *SVSA is not joining the league for 2018/2019 season*
- *Considering younger academy U12-U13 if it's added to the program*

ECNL

- *Application was submitted*
- *Number of meetings taking place*
- *Decision to be made soon*

Tryouts

- *Registration Link is ready*
- *Tryouts Staff is ready*
- *Savio leading event planning*

Volunteer Buy out Form (CLV)

- *Email Sent out*
- *83 sign ups so far*

Staff Fingerprinting

- *All coaches Required*
- *Invited managers?*

Academy Board

- *PASC needs 2 members*
- *Importance of PASC representation on SVSA*

TD Report - Lost one coach - moved to Chicago. In less than 24 hours the gaps have been filled. Fields have been crowded due to closure of grass fields. Moving places and times so that everyone can still practice.

Futsal Will request to go from 8 weeks to 10 weeks next year. Winter will remain optional but Spring will be a mandatory one session per week

Tryouts

2018/19 Tryout Window

Age Group	Birth Year	Tryout Window
U8 - U14	2011 - 2005	5/12/18 - 6/22/18
U15 - U19	2004 - 2000	5/21/18 - 6/22/18

These are the dates we are following for outside players if they miss tryout a player can come to practices in that window. Dates are now published

Need to tighten up on tryouts and offers so that managers are in the loop we must know which players are with which coaches. Ron and Savio and Brad to meet to work out a process to ensure that all players are tracked.

Budget

Draft budget was presented -

https://docs.google.com/spreadsheets/d/1kXv19oGhYeIV9qGYoJ6_3Zht5vpTF76EZjEa5rxutsw/edit?ts=5aaa994e#gid=99849629

Rodrigo proposed a need to look at Directors salary and possibility bonuses. This needs to be in the budget for the AGM. Also need to include extra finances for some new equipment. Discussion on - Should we be raising fees or the volunteer buy-out some discussion of whether fees or buy-out is the way forward.

Budget still needs work and board approval

Legal responsibilities

The law has changed regarding mandated reporting of child abuse. Natasha has updated the club policy a draft

<https://docs.google.com/document/d/1BDsGIDMzTI4kwJhD9oa8c0ZBV1vGMmV136f5Wc0SNlg/edit>

Manager Advisory

Tanya put together a [Manager Advisory Policy](#). It will be used when a manager requires intervention or steps for removal.

Fund Raising etc

Picnic

May 11th BBQ add to tryout flyer time is 4 to 8pm - Teams are allowed to do fund raising eg desserts and all monies go to the team. Neal to send a note to all managers and include some guidance on this.

Auction

October 6th is no longer a possibility trying to find one in early November now - will update soon.

Baylands

met with PA and the designer PA are interested in this now as golf course is finished. Darren Anderson and committee will meet could be issues over some aspects of this and need our membership to be onside for this. Natasha and Colin interested in going to next meeting.

AGM

Need a treasurer and Drew will transition out - Tanya will send out notification of AGM now and information for people if they want to run for Board to contact Ed. Agenda and budget to go out prior to meeting. Discussion of whether the number on the board should be 9 or 7 members. Not resolved.