

**PASC Meeting Draft Agenda 2.16.16 7:30 PM**

<b>What</b>	<b>Who</b>	<b>Time</b>	<b>Action</b>
Minutes approval	Leena	5 min	Approval <a href="https://docs.google.com/a/pasoccerclub.org/document/d/1WWF7Lp36vW55lp7J5Gv2KKHrazwynyhK4oOmrB40z40/edit?usp=sharing">https://docs.google.com/a/pasoccerclub.org/document/d/1WWF7Lp36vW55lp7J5Gv2KKHrazwynyhK4oOmrB40z40/edit?usp=sharing</a>
Fields Update/other	Birol	10 min	discussion
Technical Director updates	Savio	15 min	updates
Executive Director Update	Rodrigo	20 min	updates
Budget Draft	Lynette	15 min	discussion / approval to present to AGM (summary in second tab: 2016)  <a href="https://docs.google.com/spreadsheets/d/11uSfAWQCRHLOmvnh6f5h8zugb4mU3BOWIJoV2XyFZ1o/edit#gid=73864253">https://docs.google.com/spreadsheets/d/11uSfAWQCRHLOmvnh6f5h8zugb4mU3BOWIJoV2XyFZ1o/edit#gid=73864253</a>
Uniform selection	Neal/ Rodrigo	20	approval and selection
AGM Preparation	Ed	10	Discussion and planning
New Website	Solly		Add to the next meeting
Girls Elite Program	Rodrigo/Ed	20 mins	Discussion/decision
Picnic and Retreat Dates	Neal	5 mins	Pick date for annual retreat/picnic
Club Partnership Strategy	Neal	15 mins	Need to start a discussion about our goals and objectives with regard to other Clubs in the area.
Finalize calendar	Leena	10 min	finalize board meetings dates and general meetings for the year
Update CLV open positions	Solly	5	Does anyone want to add CLV positions to the AGM presentation volunteer slide

## Meeting Minutes

Ed makes a motion to approve the minutes with the changes, Neal 2nds the motion, all in favor; motion carries

## Fields Update

- spring schedules updated in Trumba
- Summer practices requests have been made
- Field lining - issue with Cubb West and Greendell will be used for 7v7, looking at Hoover School
  - We are lining CN, C1, C2
  - Extra fields, Cubb West, Greendell, and Seale

Teamsnap update - verify players address, school and utility number

**AI - Ron will send an email to the members reminding them to update TS.**

## Field Category

- Cat B will only allow teams to use turf fields 3 times.

**AI - update the language on the website regarding the field Category, and add slide for the AGM**

-any additional turf fees will be charged at \$80.00 if a team exceeds their allotted amount

Birol attended the city meeting

Redwood League - AI Ron will clean up Redwood League

Technical Director update -

- continues to have meetings with DOC and age group coaches

## Executive DOC Update

- Academy registration is open
- ERT (Elite Regional Training - invitation only) will resume later in the season
- College Placement program - updated on website
- PCA - each workshop costs \$1600, NorCal will cover half, would like to have 1 session

Uniforms -

- Adidas vs Nike contracts
- Nike requires us to spend a large amount upfront, coaching education, NSCAA admissions

Ed makes a motion to work with Nike and get the best deal, club will move over to Nike,

Neal 2nds the motion, all in favor, motion passes.

Budget

Lynette will update and we need to approve budget before the AGM

Meeting adjourned 9:37 AM