



Palo Alto Soccer Club
Board Meeting – June 21st, 2016
7:30-9:30 pm

I. Call to Order and Welcome

- Meeting was called to order at 7:43 pm
- Attendees: Rodrigo Baptista, Savio Carrijo, Ed Camarena, Ron Calhoun, Lynette Philippe, Marcia Chang, Leena Gil, Colin Haysman, Natasha Parrett, Neal Aronson, Birol Becan, Solly Malchin
- Items distributed at this meeting include: Agenda

II. Review and Approve Minutes of May 17th Board Meeting (Marcia Chang)

- Board Meeting minutes from May approved. Moved by Ed, seconded by Leena. All approved.

III. Executive Director Update (Rodrigo Baptista)

- The Board discussed two options for payment to coaches after camp fees are collected: (a) 70% goes to the main coach, 30% covers the rest. If additional coaches are running a session, their payment comes out of the 70%. (b) 70% goes to the main coach, 30% covers the rest. If additional coaches are running a session, their payment is considered an expense and it comes out of the 30%.
- The Board decided to table this item for a future Board meeting discussion.

IV. Treasurer Update (Lynette)

- Spreadsheet listing CLV credits will be shared and reviewed at the next Board meeting.
- Put on the agenda for next time: decision on CLV credits and how to allocate them.
- Fixed fees: some issues with the initial transfer.

V. Nike Uniforms (Neal Aronson)

- The uniform ordering process is underway. 600 emails have gone out and 200+ people have placed orders.
- Rodrigo will send out an email to the teams that have tournaments in August to resolve jersey number issues. Those teams will get priority.
- EOM July is the cutoff for uniforms to go into production.

VI. Age group rosters (Ron)

- Everything is current with team names.

VII. Scholarship Policy (Ed)

- The Board discussed the scholarship policy.
- Residency plays a role on the field placement process. Part of the way that the city allows us to get fields is based on a residency percentage. Players that go to Palo Alto schools are most loyal. The scholarship committee will decide on scholarship allocations for both residents and non-residents.
- There are limited funds for new scholarships, so priority goes to players currently on scholarship to get renewals rather than new scholarships.
- June 24th is the deadline to get scholarships (see scholarship policy document: <https://docs.google.com/document/d/1w96aZAU6SrOOa7K1psRYQP3gGRP2auTAeM20V8ZtIIQ/edit>).
- Margarita will continue with the scholarship committee, Neal is point of contact on the Board.
- ***Motion to approve the changes to the scholarship policy:*** Ed moves, Neal seconds. All approved.

VIII. Boys Academy (Rodrigo Baptista)

- Rosters for 12s will be finalized on Aug 15th. Rosters for the 13s are still TBD.
- Girls' application went in. No updates.

IX. Field Brokering (Birol)

- Crowded fields. Meeting with the city happened to understand the field allocation process. Fall practices still working on it. Academy practices finalized.
- Need to clean up utility numbers. Colin will work on it.
- Ron would love a club level volunteer to do data entry.