



Palo Alto Soccer Club
Board Meeting – August 16th, 2016
7:30-9:30 pm

I. Call to Order and Welcome

- Meeting was called to order at 7:41 pm
- Attendees: Rodrigo Baptista, Ed Camarena, Ron Calhoun, Marcia Chang, Natasha Parrett, Neal Aronson, Solly Malchin, Colin Haysman
- On call: Leena Gill, Lynette Philippe
- Items distributed at this meeting include: Agenda

II. Review and Approve Minutes of July 19th Board Meeting (Marcia Chang)

- ***Motion to approve Board Meeting minutes from July approved by email:*** Moved by Ron, seconded by Neal. All approved.
- ***Motion to add an agenda item to discuss CLV credits:*** moved by Neal

III. Team Volunteer Requirement (Ed Camarena)

- Tall Trees volunteer requirement: requirement tied to team level. Blue team parents to volunteer more. 7v7 and 9v9 to adjust requirement. Ed will propose hours per team.
- Tammy meeting about CLV. Tammy needs access to TeamSnap.
- Manager's meeting on the 23rd – deadline for volunteer commitments.
- TBD – volunteer coordinator for the tournament. Ron couldn't remember her name.
- Tall Trees – 80+ teams already signed up. Trophy for 1st place, medals for 1-2-3. Check-in will be done online.

IV. Field Lining (Ed)

- Ed sent out an email with a proposal for field lining. Instead of having 3 people assigned at Cubberley to pay each week, have one volunteer family assigned both Cubberley 1 and Cubberley 2 each week and someone to oversee and paint CN and CW weekly. \$100-125/month. If he covers for a family that missed CW1 or CW2, then he gets paid.
- ***Motion to approve up to \$125/month:*** Ed moved. All approved.

V. Scholarships (Ed)

- Applications for the teams with more requests. If we fund everyone based on the policy that we had, it ends up being approximately \$13,000 this season (not including

fee waivers) which Lynette said may be above what is remaining from Tall Trees 2015. Lynette said that remaining from Tall Trees. Can we allocate a couple of thousand dollars that we got from Copa America to scholarships. Plus allocate the fundraising (\$750) from the Sporting tournament at Cubberley, that would allow us to provide funds for everyone. Other aspect: we haven't formalized how we are dealing with scholarships for players that move to Academy teams. There is one player on scholarship. Ed's recommendation is to have the family pay \$750 and PASC pay \$750.per season.

- Over the course of the year the fees amount to \$3K for the Academy player.
- Do we approve the \$750 and if we approve the \$750 are there any additional volunteer requirements. Consider the scholarship parents as part of the volunteer pool to be defined per an additional policy. Proportional increase in volunteering.
- **Motion to fund half of Academy fees for scholarship players with a proportional increase in volunteering requirement:** Ed moves, Natasha seconds. All in favor.

VI. Audit (Ed)

- Approved audit in the past but it never happened. We should get someone in here to audit and make sure our books are in order. Neal will help find an auditor. The person that has done our taxes for the past 3 years works for an Accounting firm. Neal would like an independent auditor. Natasha will ask her friends for a recommendation.
- **Motion to approve to find a bid for an auditor:** Marcia moves, Neal seconds. All approved

VII. Executive Director Update (Rodrigo Baptista)

- Meeting with Stanford SC to see if there is any potential to work together with the club one more time.
- Tournaments: premier level tournament on the small side aiming for Gold and Premier level teams. Suggested Labor Day weekend for 2017. Would need to identify someone to run it.
- Halloween tournament: 5v5 at Cubberley.
- Fundraising: met with Patricia, she had a lot of ideas. Making some progress on fundraising.
- Social media: FB and Instagram use a gmail account.
- Web site: Ron got all files from Diego. Heidi suggested to take over from Diego. Ron will contact Heidi.

VIII. Academy Update (Leena)

- Leena provided an update on the academy. Need a 6-month plan and a one-year plan to get our teams to leverage the Academy more and to have the Academy leverage more of the infrastructure PASC practices and infrastructure where appropriate

IX. Board Retreat Planning (Colin)

- Colin will take the lead to organize. Intention is to use some of the feedback from the survey. Work on strengths and areas of improvement. Come up with a longer term plan. Academy will come out of that.
- We can spend most of the time on this. End objective is to come up with a short term plan with priorities and a long term plan.
- Retreat is from 4 to 9.
- Call Italico restaurant for possibility to host.

X. Administrative Assistant (Neal)

- Bookkeeper or full-time assistant. Maybe half of pay from teams without CLVs and half from other current expenses. Utility numbers are looking good.

XI. Clubhouse (Neal)

- Will hear by Sept. 8th. We looked at a couple different sites.

XII. Canopies (Neal)

- A pool of managers wants the cheapest canopies. Another pool of managers wants the nice canopies with logos. Yet another pool of managers like the tents. Need to discuss best approach here for all teams.