

Meeting Agenda/Minutes 12.15.15

What	Who	Time	Action
Minutes approval	Leena	5 min	Approval
Fields Update/other	Birol	10 min	discussion
Any referee plan follow up	Ron		
Scholarship policy follow up	Margarita	?	Determine # per team. Also, policy regarding coach inheriting sizable scholarship group. <a href="#">Please see email beforehand.</a> Discussion and approval.
Technical Director updates	Savio	15 min	Teams Update, Coaches Update, Player Eval Plan, Tryout Recap
Executive Director Update	Rodrigo	20 min	Programs, Coach Education, Uniforms, partnerships, Coach Contracts
Fee follow up	All	15	4v4 teams (see below) volunteer buyout
Budget Draft	Lynette	15 min	discussion / approval (Should have fee follow up discussion prior to budget discussion)

Audit & Insurance	Neal	5 mins	
Class 1 tournament	Rodrigo	10 min	discussion/direction
New Website	Solly	2 min	Direction and time line
Board Structure	Neal	30 mins	Discussion of Board organization, expansion of Board, and roles of Board Members.
CLV Opt Out Discussion	Neal	15 mins	Will make a motion to increase the Opt Out fee to approximately \$50/player/season and to use these funds to hire one or two Club employees to manage day to day tasks and assist with programs and initiatives
Retreat Schedule	Neal	5 mins	Pick date for annual retreat <b>Can we just send out a doodle poll??</b> Fine with me (NA)
Uniform Strategy	Neal/Rodrigo	RETREAT	As we enter the last year of our Adidas contract we need to discuss our options for the next 2-3 years.
Partnership Strategy	Neal/Ed	RETREAT	We need a more strategic approach to the way in which we deal with neighboring

			Clubs such as SSC, MVLA, Juventus, smc etc.
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Ed moves to approve the minutes from the Nov meeting Lynette 2nd's; all in favor. All in motion passes.

Field updates - Futsal, Amy will collect request March 2016 for gym space for futsal. It will take 2 months to process all the requests, 1st tier is 75% residency. Will have access to one weekday and 1 weekend day.

Spring tryouts - What fields,times

**AI: Get Birol a schedule for tryouts**

Spring March 13-June 3rd, suggest practice ends end of May

Summer fields requests - need to be made by March

Camps- we need to request by March

January schedule will be our end of December

We will not have many fields in January from 5:30-7 PM

Referee coordinator -

**AI: Ask Bernardo if he wants to continue, and what the role is of an assistant would be**

Field lining - Seale Park, we have added Seale park and will have to coordinate field lining

Scholarships -

How do we do handle the situation that we will have new teams with new coaches. Who is responsible for covering the gap?

We need to come up with a support program.

AI: we will send out an email to the managers to see if they need support to close the gap.

Ed proposed to keep the policy as is.

We are going to change the limits, they will be relaxed for Spring for Grandfathered players for this season only.

Ron motions to grandfather in exciting players past the limits for the Spring. Neal 2nds the motion passes.

Technical Director updates-

Formed new teams

new 09G

07g red

05g red

04g red

09b white

08b red

05b green

03b red

02b red

New coaches - Kyle, taking 2 teams

Diego - 3 teams

Dory - 1 team

Renan - 2 teams

Marcelino - working with Jenny

Sergio - 2 teams

Carlos - 1 team

Rey - 3 teams

Eric - 3 teams

Rafa - 1 team

Tryouts - communication needs to improve. Many players are made on "bubble" players issues with wrong emails, and not able to contact all the players.

Player evaluations - there were coaches that didn't do evaluations.

Ed motions we budget \$600 for the Zoom reports, Neal 2nds the motion, all in favor, motion passes.

All coaches will have fingerprinting requirement.

Adidas vs Nike -

coaching education offering is higher from Nike.

Adidas is moving from 3 year to 2 year contract

We could use a local vendor and soccer.com

AI: There will be further discussion

AYSO relationship we are working with them on relationship

SMC and Juventus want to partner on the girls side. Rather than a merge with other clubs we would like to work together and partner. Overall no objections with pursuing the relationships.

Tournament - another tournament

Academies in the fall season - clinics will be added this winter

DOC - we need a 3rd DOC will be able to pay them \$10k and split the 3 DOC's.

Training/CPR training

PCA training

-coaches

-parents

-players

College placement - Kyle will work with players on college recruiting.

Website - need to come up with a new site.

Centralized payment - research this and find out more

4v4 fee structure - \$500.00

Target 4v4 budget: target \$550 budget for 3 months (\$100 per month coaching, \$180 club fee to cover club salaries & overhead + equipment + fields + insurance; plus kit additional if needed)

Will need to meet to discuss the board structure

Will meet to discuss board positions in January 7th.

Meeting Adjourned 10:40PM