

Meeting Agenda 9.15.15

What	Who	Time	Action
Fields	Birol	10 min	
Approval of minutes	all	5 min	
US Soccer Mandate updates	ED	5-10 mn	Discussion
Club Fundraising (Bingo, Poker & Golf)	ED/Neal	5 min	Discussion
New Website	ED	5 min	Discussion
Nike Sponsorship/Soccer.com	ED	5 min	Discussion
PASC academies and ERT Programs Updates	ED	5 min	Discussion
High School Fields usage	ED	5 min	Discussion

Ed moves that approve the minutes from August, Solly seconds, all in favor, motion passes

Fields

We got all our fields for Tall Trees. On greer, we are using 1, 2, and 4. All the games are uploaded

Only one game not scheduled, 06B white.

All unused slots will be returned next week.

AI - Birol will send an email out to the managers that fields will be released.

Winter- El Camino we still don't have a firm date on opening

Will look into Gunn, Birol and Rodrigo will follow up with Gunn.

Suggestions are to have teams that have only 1 coach, have them move to CFB

start younger teams earlier, ie start 3:45-5 PM and then 5-6:15 PM

Birol will let maintenance know that there is a potential leak/problem with the fields

US Soccer Initiatives

- send membership this message

NorCal says that the transition for U8-U13 will transition in Spring 2016 and U14 and older will begin Fall 2016

Website

Need a new site that is easy to navigate and then make changes,
Ron will get involved with looking for a new site after Tall Trees

Discussion about Nike as a sponsor

- Nike will give us more \$ for coaching education and
- Would like to discuss more in detail about this
- 3 year adidas contract, 2 years in

Academies are running well, 40+ kids at the academy

ERT (Elite Regional Training) program

- communication needs to continue with parents about the program

Laura resigns as club Treasurer, Ed moves that we accepted her resignation, Ron 2nd's the motion, all in favor, motion passes

Ed makes a motion that we vote in Lynette Philippe for board Treasurer, Margarita seconds the motion, all in favor, motion passes.

Tall Trees

Trophies are coming on the 24th

We don't have a team in charge at this point, Site Director's should do the training.

JLS - Leena , Cubb - Solly, Greer - Neal, Paly - Margarita, Mayfield - Lynette

98B blue team - needs to be trained on Thursday Sept 24th, 5:30 - 7PM, and take a bin with them.

Each site Director will bring tables chairs, tents, need another pop-up

Ed - 2, Solly - 1, Neal - 1, Lynette - 1

Table,

JLS - Leena to bring two tables, need two tents

Cubb - two tables at Cubb

Greer - Neal will set up Greer

Club linesman - can use linesman at JLS

How short are we on marshalling?

Guest players 5 for 8v8

Coolers

JOBS

Someone needs to deliver the trophies on Sunday
Order food for refs, place the order (need cooler)
Deliver food on Saturday/Deliver food on Sunday
Order food from two different sites - Solly

Ice at the fields

Tear down will be the Marshalls

Managers to contact:

Ron - Girls - 01's, 00's, 02's, 03's, 98

Leena - Girls 07, 06, 05/ boys - 04, 05, 06 (19 teams)

Solly - 99g's, 99B blue, 98 white,blue

Margarita - 01B blue

Ed - 08 blue white and red