



Palo Alto Soccer Club  
Board Meeting –December 19th, 2017  
7:30-9:30 pm

**I. Call to Order and Welcome**

1. Meeting was called to order at 7:40 pm.
2. Attendees: Ed Camarena, Colin Haysman, Solly Malchin, Tanya Zaghi, Savio Carrijo, Neal Aranson, Rodrigo Baptista, Drew Wittman (called in), Savio Carrijo, Tammy Perales

**II. Minutes**

Review and Approve Minutes: November Minutes approved

**III. Volunteer work**

Drew reported on volunteer work for scholarship. We need to have a dedicated group responsible for lining. For other scholarship families, we need to ensure they are at TTT or auction. Could be that fewer players are involved but get more funds. Some discussion of getting better lining equipment.

Proposal to come from Drew on this and for Spring there are the small elite tournaments that will need volunteers as well as Club Picnic

Needs a proposal for scholarship players and how much each family pays - for the 60+ scholarship players the fees amount would have to be done manually and individually. Tammy to work with Ron and Rodrigo to set up a process. Scholarship Committee to decide how to use the extra donations and special circumstances. Ed, Natasha and Drew to meet sometime in January.

**Iv. ED / TD Report**

Uniform vote Unanimous notice to families needs to go out asap. Tanya will prepare draft. We will need August 1st date for all players to change uniforms - A club level Volunteer needed to be the go to person after is is all set up..

Dates for Summer tournament were discussed

Recreational League is ready to go - contract with Ken is ready but not signed Known as PASC

Recreational League Directed by Coach Ken

Newsletter Tanya to send Rodrigo information on uniform for the Newsletter - All to check the content and get back to Rodrigo.

Registration numbers - over 700 players registered. Some of the older teams with High School players seem to have players not registered.

Can change deposit to include late fee. Message to go to all members Date will be January 8th

League and State Cup registration - club pays teams register themselves. If non A teams want state cup then they pay and if teams want two leagues they pay

Tournaments - Discussion of two dates August 4th/ 5th and June 12th/13th Rodrigo to come back with a proposal for the next meeting. To include details on level of expected teams, discussion as to whether one or two tournaments and issues of competing with Surf Cup and finances

1st week of practices- Jan 8th all A teams will start, not enough fields so we will use an academy process.

Also, an invite to SVS Academy to play the older boys teams. Just for this week and scrimmages on the weekend. Need to pay fields and referees for scrimmages \$750 - maybe older kids as referees. Savio to send games to Drew. Tanya to confirm with managers.

Report on Girls 02/01/00 issue - Report back on on this next meeting

A question on goalkeeping practices - should they continue all year as with other team practices.

### **Registration**

Needs Gotsoccer to accept some responsibility for the mess - maybe best if Ron and Tammy talk to them about this or Rodrigo - Rodrigo to make sure this happens. Still around \$7000 short on this. Maybe the bookkeeper needs access to Gotsoccer. Tammy briefed the board on the issues raised by this process.

### **Lights**

Proposed - one month. We are allowed to go to next stage of community outreach and then report to next meeting. Looking very favorable should have decision soon.

### **Auction Party**

Motion to approve \$1700 for deposit - will take place in October.

### **Confidentiality Agreement**

Ed will distribute forms for Board Member signatures