



Palo Alto Soccer Club
Board Meeting –Nov. 14, 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, Ron Calhoun, Natasha Parrett, Solly Malchin, Tanya Zaghi, Savio Carrijo, Lynette, Neal, Rodrigo Baptista, Drew Wittman, Renan Pineda

II. Review and Approve Minutes: October Minutes approved with one Abstain

III. TD Savio Report

1. Working on updating contracts for coaches for upcoming season
2. The Technical advisor from Norcal, visited the club and met with our directors. Norcal has started a program visit clubs to do evaluations. He was given a tour of the club. We got great feedback and they said we are a unique set up. Also that we are ahead of some other clubs they have evaluated and have room to grow. They offered some pointers for improvement.
1. Futsal clinics were announced. So far 30 are registered. We were able to secure good gym space. Weekend hours will start at 9am instead of 8am like last season.
2. Recent Evaluation/rec player tryouts went well, but could have been better if we could have split the boys and girls. Traffic in and out of the location was not ideal. However, with the late announcements made by Norcal regarding tryouts we really had limited options.
3. Some Academy players are not paying their dues which is a challenge. Some DP's should be given the opportunity to travel to showcases if they are willing and we can support them to participate. Savio is working with Drew and Gerson regarding this.
4. Tryouts are only allowed once per year in a certain window period. If a player wants to tryout for another club they must have permission from DOC, not coach or manager.

IV. Rodrigo Report

1. Residency data is collected and has been presented to the city. As a result we will be given more field space for spring.

2. GotSoccer Registration for Spring should be worked on to open in approximately a week. Ron will need about 1 week to enter all the pertinent info to go live. Also Ron suggested we may be able to give players a specific link to register for a specific team, rather than have the player choose the team as this has caused some player to pick other teams by accident which create lost time to correct.
3. Recreation League Proposal was reviewed as presented by Rodrigo. Discussion regarding group of 8-10 and how that would be managed. Ken will separate the players by level of play rather than have them play all together. But this will ease the registration process. Uniform options were also discussed and Rodrigo will look at the affordable package offered by Nike to see if it fits into the budget proposed. Rodrigo will continue to work with Ken on finalizing details for the program. Registration will be through Team Snap. Coaches will need background checks which can be done through CYSA. Motion to approve the proposal pending a contract with Coach Ken was approved.
4. Club survey is usually sent to members in the Fall. It was proposed we do it in the spring to be in line with tryout time.
5. Club Party for October 2018 proposal was sent to all by Neal, who couldn't join tonight. It was reviewed. The board is requesting more options for venue and catering with respective costs. Also would like to see a proposal based on only 150 attendees prior to approval for a deposit for venue.

V. Lynette Treasury

1. Reviewed current budget and associated expenses. Report she is still waiting for more expenses that may be paid out.
2. Tammy has been looking at accounts in GotSoccer and found some accounts are not paid in full but Gotsoccer has not shown that easily. She has looked further into some accounts to see that electronic checks that we shown to have been paid we not. Ron will contact GotSoccer regarding this glitch. Lynette will work with Tammy to connect with families to collect what is due.
3. New younger teams will be advised, if needed to use PayPal accounts rather than traditional bank accounts. At young ages there is little to no budget sometime needed and any money movement is minimal. Older teams will continue to keep bank accounts.

VI. Ed

1. Spring Fee Schedule Updates
 - All teams, younger and older, will move to Fixed fees.
 - All teams, Tier A and B, will be given credit for one tournament. Higher amounts given to tier A teams.
 - All Tier A teams will be given 3 practice inclusive in club fees.
 - Lynette will credit teams the tournament credit along with ref fees before the start of the season.
 - Tanya will send email to managers on these changes.

- Motion to approve this new fee schedule was approved.

VII. Drew

1. Wants to simplify connecting the proof of need paperwork with those that apply. Information currently comes from multiple sources and he wants to streamline this process.
2. Option for scholarship players to understand what the requirements are at time of registration prior to registering is important. So if they know they don't qualify they can make a more informed decision prior to completing registration.

VIII. Natasha: Presented a Logo bumper car magnet that we could give to all players and offer as a fundraising item. Motion to approve the purchase and dispersion of magnets approved.