



**Palo Alto Soccer Club
Board Meeting – September 22, 2017
7:30-9:30 pm**

I. Call to Order and Welcome

1. Meeting was called to order at 7:35 pm.
2. Attendees: Ed Camarena, Ron Calhoun, Natasha Parrett, Solly Malchin, Tanya Zaghi, Savio Carrijo, Lynette Philppe, Neal Aranson, Rodrigo Baptista, Colin Haysman, Drew Wittman

II. Review and Approve Minutes: August Minutes were held over to the next meeting

ED/TD Report

PCA

Report back from PCA workshop very positive and open dialogue between coaches, most coaches attended.

New player Evaluations-

Window for evaluations only applies for next year younger ones (2011 to 2006) will have evaluations first and second week in November boys one week girls the next week Sunday, Monday and Tuesdays. Older teams will be at practices.

Coaches

A coach conflict in one age group not working well together - a meeting has taken place.

Futsal

A great start! The timings and allocation are not perfect but are working ok for now.

Fields

Really bad conditions and then from Oct 30 we are in trouble with moving fields for time change. Academy has taken up field space - Exploring lights for Cubberley. Lights maybe cost \$20000 Maybe we look at other fields EPA and redwood City. There are some conflict/tensions with Academy use and we need to be sensitive to this issue.

Maybe there is a possibility that some teams go down to two practices Suggestion to put same age group teams together that could save space and be a positive move in other ways

Player Evaluation

2003 and older by November 18th and younger teams was to be December, but because of tryouts will need to be earlier.

Girls Academy

Rodrigo met with US Soccer Recommendation is to meet with Juventus and discuss the possibility of and academy for the girls program

Special meeting at beginning of October to discuss just this as application is needed in October.

Referees

Thanked for increasing CR payments for TTT. So many games last weekend caused a problem with availability of quality referees. Need to try and spread out games more, or pay more and at least match MVLA payments. Maybe consider moving to having more Refs that are "Palo Alto Refs". Really need to be at least level with MVLA. Need to raise to \$45 for single refs - maybe it is already at that or should be. Ron will change the table to reflect that single referees are paid \$45 - this is current policy not a change - just needs to be clearer. Maybe could have another ref course possibly aimed at scholarship families.

Proposal - Go with \$45 for 7V7 this season move to at least equal with MVLA for Spring - All Agreed
Also to match with MVLA from Spring Agreed

Need to keep Mike and Bernardo on emails for agendas that would be helpful.

Possibility to pay from increased licensing of some referees.

TTT

Logistics were discussed and finalized