



Palo Alto Soccer Club
Board Meeting – November 20th, 2018
7:30-9:30 pm

I. Call to Order and Welcome

1. Meeting was called to order at 7:40 pm.
2. Present: Ed Camarena, Natasha Parrett, Ron Calhoun, Tanya Zaghi, Solly Malchin, Neal Aronson, Tammy Perales, Savio Carrijo, Rodrigo Baptista

I. Minutes and Matters Arising

Review and Approve October, 2018 Minutes: October minutes approved unanimously.

II. Administrative issues

Ron / Tammy will get a list of managers & coaches for Safesports. Tanya will follow up.

III. DOC

Savio covered his update. NPL standings will be based on average points to deal with cancelled games. In some cases it results in change of bracket based on games not played.

IV. Fields

Birrol covered results of field brokering for Spring season for outdoor fields and for indoor gym space. Further discussed process.

V. ED update

Rodrigo covered his update. Covered planned expenses for coaching convention from education budget. Sought approval for annual budget for coach dinner. Solly is investigation options and will send for approval.

Discussed elite girls programs and support for applications.

VI. Referee request

Mike requested approval for \$150 for referee awards. Ron motioned, Neal seconded. Unanimous.

VII. W2 status

Rodrigo working with ADP to get employee payroll. A few small expenses (employee posters, first aid kit, etc.) will fall under administrative expense budget.

Action Item: Natasha needs comments from board on employee handbook. Natasha will resend handbook draft.

VIII. Redwood League Update

PENSRA, Insurance. Redwood League does screen new clubs. Clubs decided not to wind down but reduce meeting frequency.

IX. Finance Issues

Ron renewed domain on site and will send receipt. Recommends SSL version. Web forwarding and SSL certificate for multiple years: \$325 budget. Ron motioned, Natasha seconded. Unanimous approval.

X. Fields and Facilities

Neal update. Field lights in place. Unfortunate cancellations. We received permit for storage shed. Will be ordered in time for construction.

Cubberley design initiative. We'll need to monitor and be involved in the process and provide input.

Neal provided an update on the Baylands athletics complex. Now suggest reallocating design budget that had been allocated to environmental. Will send a proposal for approval. Neal would like to order business cards for when interacting with the City.

XI. Control of practice schedules

Discussion of practice schedules. Want to delete practice. Birol looks for some flexibility. Cancel & Hide (when needing to create a new event). Follow up with Byga to look at this.

XII. Refund requests

Rodrigo followed up with pending issue on an 02 team.

Ron moved to close regular meeting. Natasha seconded. Unanimous.

Open session adjourned: 9:00 pm