



Palo Alto Soccer Club
Board Meeting – October 16st, 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, Jonathan Chow, Neal Aaronson, Tammy Perales,

I. Minutes and Matters Arising

Review and Approve September 18, 2018 Minutes: September minutes approved unanimously. Solly abstained as not present at last meeting.

II. Scholarship committee

III. Facilities

Updates from Neal.

Lights for Cubberley: some concerns on placement of lights. Still working to get final approval. Got final quote, believe it includes insurance but will confirm. \$15K in budget already.

Permit for storage: ready for over the counter permit. One last hurdle.

IV. Refund requests

Discussion on policy exceptions (refund vs credit).

Credit partial for future fees when return based on equivalent of 5 payment plan.

- 11G White injury give \$375 credit for Spring (equivalent to what has been done for other players). (approved from injury)
- 03B Blue will provide credit in the same way: credit \$505 toward spring (approved from injury)
- 02G Blue: player refund partial approved \$1515 (approved from injury)
- 02G Blue: player left (\$1988: equivalent of all but one of 5 payments) (approved from departure)
- Board asked more information from two players that left to understand if refund is appropriate. 04B Blue: \$1515, 07G Black: payments suspended.
- 01B White voted no refund per policy player left in August. (not approved to be consistent)

V. Treasurer

05B Green, 04B Red, 06B Black all with less than \$10 in accounts will be closed and funds put in general account

VI. Tall Trees Tournament

Ron will do a full retrospective.

Draft results:

\$120,180 revenue

77 in 7v7s

90 in 9v9s

212 total

6 new goals (capital expenditure)

\$65K net without the goals (termed capital expenditure)

Propose buying 4 goals from Juventus for \$400 each and buy nets for next year. Ron motioned approval up to \$2000. Natasha second. Unanimous.

Fieldvision approval of \$300 with the intention of trying to get a game or two recorded of teams other than the specific teams paying for Fieldvision. Ed will try to find someone that can help with this. Ed motioned, Natasha seconded, unanimous.

Rodrigo Items:

Elite girls program under investigation.

Jody to do concussion protocol training.

Plan to do manager SafeSports training. Tanya to send an email. Will request the certificate.

Veronica from scholarship committee:

Ed move to approve Veronica's suggested donation email. Neal Seconds. Unanimous.

Closed session discussion.

Adjourned: 9:55 pm