

Meeting Minutes 6.23.15

Laura moves that we approve the min as presented, Neal 2nd, minutes approved

Field Maintenance

We fenced the field and it was ripped down in some areas. The goal was to rest the field and we are succeeding.

Weed picking- Neal will have his team go out, Neal will come up with an appropriate gift for the players to pick the weeds.

Clubhouse Updates

We lost access to the club house. In the past we had Adam willing to do us a deal, now we have to wait to hear back from Adam and the Real Estate Group in the city.

Rodrigo would like to have the clubhouse, would like to use the space for meetings, storage for equipment and signs.

Revisit discussion regarding the club house

Volunteer Coordinator

Neal will take on the position as Volunteer Coordinator. Suggest that the board needs to have direct links to the volunteers. Neal wants to have board support in making sure that the board is connecting with the volunteers as well.

Key roles include, recruiting people, and communicating the open positions, and aligning a position with a board member.

By the next meeting we need a specific list of jobs -

CLV and TTT Volunteer requirements

We expect more volunteers

Tall Trees Team obligation - we need to determine what the club level volunteer is. Every team needs to help with Tall Trees. We need a policy that states that teams shouldn't play in other tournaments that weekend, unless the DOC gives them approval (P) we recommend that each team.

11v11

Blue - 12 hours
black/white - 10 hours
red/green - 5 hours

8v8

Blue - 10 hours
black/white - 8 hours
red/green - 4 hours

Jobs for Tall Trees (partial list of jobs)

Coordinate awards
trophies
organize bins
set up
marshalling
sandwiches

Email to members about volunteer requirements send out next week.

ED Update

Savio is the Technical Director,
Jen DOC Girls U8-U11
David DOC U12-15
looking for DOC boys U8-U11

Two younger DOC's will work with to manage the recreational part of the club, including some in-house 5v5 sessions.

Goalie academy - will have two different sessions.
two seasons Spring/fall 2 sessions 4-5, 6-7 max 20 goalie per session
he will attend 3 games per weekend
Coach - 10 month contract at \$1500 per month
Ast Coach - 10 month contract \$600 per month
Ast Coach 2 - 10 month contract \$600 per month
Ast Coach 3 - 10 months contract \$400 per month
Total proposal will be \$24,600.

With \$300 per player this will cover almost all of our costs

The value will come from having stronger coaches.

Neal makes a motion to approve the proposed, Ron seconds the motion, all in favor
1 abstention, motion passes

Girls/boys academy will be the same as last season. It will be much more technical

Club tournament -

Tall Trees

5v5 tournament - use Cubberly maybe in March

Elite tournament - D1 tournament in April U9-U17

- goals are to have a D1 tournament for the club, marketing and then make more money.

Stanford Summer Classics - wants a co-director and requests Ed to be involved

Sponsorship for tournaments -

Afterschool programs - will do at two schools in Palo Alto

In house program will go along with coach Ken, every Saturday U4-U8

Would like to get programs for students with special needs.

YDP

- renegotiate target amount

-will combine YDP and in house program to have play dates together

Summer camps

-ran well, kids had a great time.

-need to advertise camp earlier

Make changes to the Website

Futsal

-is run through Stanford

Meeting is adjourned 10:00 PM