

PASC Meeting Draft Agenda 1.19.16 7:30 PM Room D1

What	Who	Time	Action
Minutes approval	Leena	5 min	Approval
Fields Update/other	Birol	10 min	discussion
Technical Director updates	Savio	15 min	Teams Update, Coaches Update, Player Eval Plan
Executive Director Update	Rodrigo	20 min	Programs, Coach Education, Uniforms, partnerships, Coach Contracts
Budget Draft	Lynette	15 min	discussion / approval to present to AGM
Uniform selection	Neal	20	approval and decisions
Class 1 tournament	Rodrigo	10 min	discussion/direction
New Website	Solly	10	Direction and time line
Board Structure	Ed	15	Discussion of Board organization, finalize expansion
CLV Opt Out Discussion	Neal	15 mins	Discussion /decision
Picnic and Retreat Dates	Neal	5 mins	Pick date for annual retreat/picnic
Scholarship update	Mendez	5 minutes	informational
Club Partnership Strategy	Neal	15 mins	Need to start a discussion about our goals and objectives with regard to other Clubs in the area.
Finalize calendar	Leena	10 min	finalize board meetings dates and general meetings for the year

Approve the minutes, Ed motions to approve the minutes, Neal 2nds the motion, all in favor; approved.

Fields update - met with coaches individually, Spring schedule looks ok.

The city has small field, medium field, and large fields, we get priority based on residency rates, but these are broken down based on fields sizes

We have grown larger and want to find out if we can get more fields based on our growth

Executive DOC updates

Uniform discussion - Adidas sponsorship, call with Adidas Rep and Soccer Pro rep. Adidas can offer 3-4 year contract.

Option 1 - 2 year deal all buy a new uniform every 2 years

Option- 3 year deal, coaches won't get new coaching gear but they will need to change

We entered into the contract in the middle of the cycle with Adidas, so we think that a 4 year contract will be the best

Partnership - Juventus and MVLA continue to do the ERT (Elite Regional Training)

DOC Status - Nate Flowers has been hired as the U8-U12 boys, he will take over Hugo. Jennifer will take U8-12 girls and then David is boys and girls U13-15, and then Savio and Rodrigo are U14-U18 teams. Bringing in an additional DOC will lower the DOC to team ratio which will give them chance to interact more with the teams.

International coaches - looking to bring in coaches from other countries, would like to have more 1-2 coaches on our coaching staff

PCA workshop - we are going to host seminar for coaches, players and families

College placement - we discussed bringing on a college placement coach, Kyle would be paid some amount by us \$5k and that players would be paying \$150 per player.

Ed moves to move forward to subsidize the College recruiting program by \$5k and to have players pay \$150, Ron 2nds the motion, all in favor. Motion passes

Website -

Diego a new coach in the club does web design has worked on other sites, (Ajax Sonora)

He is interested in taking on the new website design, and will maintain it.

- should wait until we vote in the new board.
- Diego was quoting \$500 license to host the site
- \$75 an hour for redesign
- Will go back to Diego and ask for a scope of work and

Central Payment structure - would like to start a central payment system

Equipment ordered from Prosoccer

Afterschool program at Ohlone will continue

NSCAA convention in Baltimore -

Reimburse Al and Jim \$400 and Nate \$800

Ed moves to reimburse Al and Jim, \$400 each and \$800 for Nate, Neal 2nds, 5 in favor, 1 abstained motion passes

Elite training within our club 1 training session a month to encourage players to continue to develop. We are working on this program.

03/02

05/04

06/07

3 practices a week- younger teams are not encouraged to have more than 2 practices a week. We will make recommendations to teams about number of practice days.

99 G white - may not have enough to players to field a team

98G blue - investigating path forward

Technical Director update

DOC's continue to have weekly meeting, and then meet with the coaches

- continue to develop communication amongst each other

Friday Academy U10 and older - will be run by David and Jenny

In House training called Jr Academy 7-9, it will target the kids that are already playing competitive soccer

Summer camp - dates will be advertised soon

Working on age shifts for the older ages

Working with coaches on appropriate league, division to play

Establish a couple of expectations regarding coaches concussion training by end of Feb.

Player evaluation - Spring it is an update by April 18th that "bubble" players will hear from coach, we will most likely use Zoom reports for those.

Team roster size, issues are related to small rosters

Goalie clinic - will start the 2nd week of March, fee \$250.00/\$300 for older

Will be having all coaches do their fingerprinting at the next coaches meeting, board members are also asked to have finger printing

Budget for the fingerprinting, we would need

Board expansion -

Ed moves that we open the board to 9 spots, Solly 2nds the motion, 5 in favor, 1 abstained,
Motion passes

Practice shirts - no green

Meeting adjourned