



Palo Alto Soccer Club
Board Meeting – April 16th, 2019
7:30-9:55 pm

I. Call to Order and Welcome

1. Meeting was called to order at 7:30 pm.
2. Present: Ed Camarena, Natasha Parrett, Ron Calhoun, Solly Malchin, Rodrigo Baptista, Savio Carrijo, Veronica Salah, Tammy Perales, Neal Aronson

II. Minutes and Matters Arising

Review and Approve March 26, 2019 Minutes: March minutes approved unanimously. Ron motioned, seconded by Solly, board approved unanimously.

III. Scholarships

Veronica asked about picnic volunteering opportunities. Quite a few families still need to volunteer. Tryouts and June tournament should provide sufficient opportunity. Total Budget including original budget of \$68K + donations. Amount funded: \$75,519.

Veronica to estimate what the need is for returning players.

Finalize minimum discount in scholarship installment plan: Veronica requested \$80 minimum installment payment for scholarship payments plan which was approved.

IV. Rodrigo's ED Update

Trying to get Tryout marketing out there.

Preparing for college night. May 16. Signing event is May 15. Both at 7:30 pm.

V. Savio's Update

Coach evaluations are completed.

Player evaluations progressing and are due before tryouts.

Practices will be swapped in team calendars for tryouts.

VII. Picnic update

Picnic coming together driven by committee. No BBQ. DJ instead of band. Photo booth. Stanford teams. Quakes. Booth to sell tickets for food and for fundraising event. Price seemed high for food, still negotiating.

Eric is coordinating players for players vs coaches game. Coach participation is completely voluntary. Solly will connect with Patricia for volunteering opportunities.

VIII. SVSA

No updates.

IX. Facilities

Move to have additional budget not to exceed \$2500 to finish the storage shed at Cubberley (in addition to existing \$6500 already allocated). This will come from savings as it was done as a special allocation. Natasha motions, Solly seconded. Unanimous approval.

X. AGM Planning

Last year's AGM had a major emphasis related to the move to a year long schedule.

Agenda items

- New tournament.
- Academy.
- New programs.
- Cubberley field updates.
- Policy updates (e.g., Refund)
- Scholarship update: Veronica to provide info to Natasha
- Rodrigo: Update on goals.
- Rodrigo will cover Savio's technical director topics.
- Transition to W2s: force to think about coaching structure. PASC treating as professional coaches but challenge for coaches in the transition. Club coaches not just team coaches.
- Budget and Fees
- Insurance (for injury / illness) will be added to registration). Ed to investigate with Byga to see if it can be used to provide official notifications from families regarding departures or insurance requests.

XI. Other issues

BYGA - A question was asked by a club member regarding a board members involvement and ownership interest in BYGA. For clarification and transparency purposes the board issues the following comment. Conflicts of interest are carefully monitored by the board. Board members are required to notify and recuse themselves from decision making when there is a conflict of interest. This may arise when a particular team is asking for special consideration or assistance from the board or it may arise regarding outside vendors. For disclosure purposes: A member of the board is an employee of BYGA. The board member was not an employee at the time the decision was made to utilize BYGA's services and since his affiliation with BYGA he has recused himself from all decisions regarding our affiliation with this vendor.

Open Board meeting session adjourned: 9:45 pm