



Palo Alto Soccer Club
Board Meeting – May 21st, 2019
7:30-10:36 pm

I. Call to Order and Welcome

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

II. Minutes and Matters Arising

Review and Approve April 16, 2019 Minutes: April minutes approved unanimously.

AGM minutes. Jonathan motioned to approve, Neal seconded. Approved unanimously.

III. Registration

Rodrigo provided a registration update.

IV. Scholarships

Veronica provided an update. 13 paid deposit. 4 paid full deposit. Veronica will provide a list to pre-adjust the deposit. Players will need to fulfill their volunteer duties to be eligible for a scholarship next season.

V. TTT Summer Tournament

Ron provided an update status.

202 teams. Scrambled to get fields. Have enough refs. 20 fields as big as Fall Tall Trees. Awards ordered. Ordered extra medals since the same used for Fall tournament.

Pending:

- Binders for 33 divisions
- Awards delivery and sorting
- Ref details
- Portables (2 for JLS and 2 for Cubberley)
- Electric golf cart.
- Trainer on Sunday afternoon.
- Ordered some nets.
- Field lining

- Marshall Team looking to sell food at Greer. Will require city permit
- As done previously, will get supplemental insurance for non-US Club soccer teams.
- Check-ins: will print the blue check-in cards. Need volunteer for required new Sunday cards
- Ref lunch delivery.

VI. Registration

Kyck is being replaced with a new system. Vendor sent out update but details still pending. Safesport will be used for both Cal North and Norcal. Ron plans to update team names in new Norcal system.

VII. Refund Policy

Clarification question: When family informs the club that they will be leaving, the club will stop payments, and will stop playing. Natasha motioned. Tanya seconded. Unanimous.

Can Inhouse be two seasons rather than full year? Decision was full year given the commitment to coaches.

VIII. SVSA

Progress on integration (e.g., participation in events). Juventus remaining committed payments have continued but a bit delayed.

Open Board meeting session paused: 9:25 pm

Reconvene Open meeting at 10:35 pm.

Draft budget with a few updates since the AGM was discussed. Natasha motioned to approve budget, Jonathan seconded. Unanimously approved.

Open meeting adjourned at 10:36 pm.