



Palo Alto Soccer Club  
Board Meeting – June 16th, 2019  
7:30-9:20 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, Tanya Zaghi

**II. Minutes and Matters Arising**

Review and Approve May 21st, 2019 Minutes. May minutes approved unanimously.

**III. Savio DOC Update**

- Still working hard to finalize remaining player commitments and reviewing roster numbers.
- Worked hard to make team transitions as smooth as possible.
- Finalizing team placement in leagues to be at the right level.
- Initial practice schedule finalized with as much space as possible with age groups working together when possible

**IV. Executive Director**

- Discussion on roster sizes and budgets. Finance committee meeting will review.
- Expect about 200 kids to join at summer camps

**V. Field Maintenance**

Solly requesting to find alternative to families lining fields due to lack of reliability. Will need to review as part of the budget?

**IV. Scholarships**

**Veronica provided the following scholarship Status Update as of 6/18/19:**

-Total estimated scholarship [for 2019-2020] plus sib credit to date: 52K

-Sibling credit to date: \$500

-Number of completed and approved applications to date: 50

-Incomplete applications to date: 14

**Timeline:**

- Veronica will finish processing the remaining applications and finalize list of recipients until funds are distributed. Will let Finance Committee know when 65K is reached or when confirmed budget is reached (whichever is sooner).
- Tammy will complete first round of approved scholarship adjustments on Byga by 7/1 before payment plan registration phase
- Ed to help set up Scholarship Installment Plan on Byga with collections to start 8/15.
- Veronica will confirm scholarship players by mid 7/15 - letter to managers and players.
- Managers to notify Jonathan about any alternative team payment plan before the 8/15 collection date (if applicable),

**Questions:**

1. Should we give 30% or 50% discount to player from Menlo Park who is entering a PASC blue team from our academy/ SVSA? Document provided and proves highest need. If we consider him a new player, then he will get the new, non-resident discount of 30%. If we consider players coming from our academy as a returning players, then he is eligible for the resident discount of 50%. Should we be considering scholarship players entering from SVA as new or returning?

Ed moved to approve SVSA returning player at returning player 50% rate. Natasha seconded, Approved unanimous.

2. For scholarship players, what is the simplest process and timing to waive payment plan transaction fee (or issue \$7.50 credit/installment) given that installment number can change throughout the year?

Registration team will figure out the best way to do this.

**V. SVSA**

Juventus questioned remaining payments. SVSA made them aware of the bylaws. Natasha will reach out.

Enrollment questions and issues being worked on.

Tammy question regarding U16 SVSA NPL team and policies applicable to this team. Using PASC uniform and representing the club. Will need to follow PASC policies unless specifically exempted.

Natasha motion that PASC purchase 20 jersey sets for this team. Each player provides a refundable deposit (~about \$60) that is returned per player if the jersey set is returned. Solly seconded. Unanimous.

## **VI. Miscellaneous**

Tutorfly was discussed as a fundraising opportunity. Natasha mentioned this could be something that Kyle could be interested in investigating.

**Meeting adjourned at 9:20 pm.**