



Palo Alto Soccer Club
Board Meeting – August 20th, 2019
7:30-10:15 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, Jonathan Chow, Jodie Craig, Savio Carrijo, Tammy Perales, Veronica Saleh

II. Minutes and Matters Arising

Approval of July 16, 2019 meeting minutes: Jonathan motioned, Jodie seconded, approved unanimously.

III. Scholarships

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

Add Veronica's update.

- Budget: used amount is \$66K.
- Sibling credit to date: \$550
- Number approved scholarship players to date: 63 (two injured- uncertain if they will continue)
- Incomplete applications to date: 4 (work hours not verified or insufficient documentation)
- Action: Will send email to families that donated to determine if intended to target or general fund.
- Scholarship committee agreed to use Medi-Cal as another form of eligibility. Board agreed if document is current.
- Board agreed 50%/50% family, full family tax returns is what is used.
- Team volunteer at tournament distribution of funds to teams. Some of the funds were to be allocated to someone on a second team. Jonathan will make the distribution to the various recipients.
- 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? Decision: Mid year; if no balance then send credit through to team.

IV. Savio DOC Update

1. Fields Update, Practice and Game Schedule;

1. A couple adjustments were made as PSV released 2 of their slots until 11/04.
2. Birol finalized the NPL schedule.
3. Majority of home game are already scheduled.
4. CFB might be released (done) sooner then we were expecting.

2. Staff Development;

1. Rodrigo and I met with David, Eric and Nate to review & set new goals for the upcoming season.
2. I'm constant contact with David and Nate to assure that we are all on the same page.
3. Coaches meeting is scheduled for 8/21/2019.

3. PASC & SVSA

1. Training started on 8/5/19
2. PASC NPL teams and SVSA DA played a set of scrimmages on 8/9/19 with the main purpose of integrating both programs (families, players and staff).
3. SVSA attended the Mustang Tournament on 8/17-18 at Lathrop, CA. The 2004 (U16) and 2005 (U15) won their divisions.
4. SVSA staff is meeting weekly to go over training, doublepass and more.
 1. Doublepass was submitted on 8/11/19.

4. Summer Events;

1. We have had multiple PASC team attending local tournament in preparation for the Fall 2019 season.
2. I've attended the Surf Cup Youngers. PASC teams had a great experience at the event. (August 3-5)

5. Admin:

1. The annual informational meeting for all families was held on 8/13/19.
2. I am working with David, Nate and all coaches to clean the roster as quickly and efficiently as possible.
3. I have assigned David to handle all new inquiries.
4. NPL DOC meeting held on 8/7/19. No major changes or updates.

5. I've file a PAD report with NorCal regarding coach / manager that took team to another club.

V. Executive Director Update

Weekly Field Lining Duties

- Jim to take over this responsibility
- No need for Volunteers
- Add to Jim field/maintenance salary

PASC TTT

- 124 Registered
- 220+ teams is the target
- Rod/Solly to work on CLV list
- Jim/Nate to line field
- Confirm number of Trainers
- Tee vendor (no club upfront \$)

Uniforms Link

- Getting the msg out
- Make sure everyone is set

Registration

- 871 Registered
- 79 non registered
- 940+ Target

Scholarship Policy

- To be discussed with FA director and Committee
- Bring something to board next month

Hudl Account

- All accounts paid by the club
- Most of Teams using their account

NPL & RAC 1 Meeting

- No Major Announcement
- Procedure, fines and deadlines

- Norcal to host a regional meeting soon

Rec Programs Registration

- All programs reg run in byga

SVSA

- PASC fully supporting svsa with their operation
- Working to bring svsa into pasc daily operation

Portable Lights

- Looking for options for this upcoming season

VI. Registration Update

A ton of issues at SportsEngine bugs and problems with process getting passes. Jodie and Tammy will draft an email to managers on weekly plan.

YDP / Rec programs turned on. Action: Rodrigo or Eric need to move these registration to teams.

VII. Budget Review

No new updates.

VIII. Fundraising Committee

Patricia provided an update on Casino Night Event

- Community building and raise money for the scholarship fund.
- More team participation to donate an item.
- Seeking approval to recruit a volunteer from each team in the club that coordinates team's auction participation.
- Discussed ideas to get involvement.
- Board supportive of asking teams for a community liaison. Should set communication to teams about fundraising for the club.
- Patricia will provide an outline of the plan.

IX. SVSA

- PASC is the only club contributing to SVSA. Doing much of the administrative work.
- Impractical from a scale perspective for things like admin, workers comp, etc.
- Also, US Soccer looking at PASC infrastructure.
- Need to then consider board consolidation and bylaws.

X. Refund Request

Roster was more than 18 so decided they wanted to leave and is demanding a refund. Offered practice player.

Board decision that the refund policy was already stretched with option for practice player and decided that can not refund.

XI. Byga

Offer from Byga provided for prepayment / investment. Board will evaluate. One board member will recuse.

Meeting adjourned at 10:15 pm.