



Palo Alto Soccer Club  
Board Meeting – April 30th, 2019  
7:30-9:30 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, Neal Aronson, Tanya Zaghi, Jonathan Chow, in addition team representatives attended. The full list including team representatives show in attached [attendance sheet](#) with those in bold either signing in or confirmed attended by secretary. Attendance satisfied quorum requirement for AGM.

**II. Minutes and Matters Arising**

The following [presentation](#) was presented and is included as reference.

Natasha presented the board members running for election to the board. All are returning except for Jodie Craig who is running for VP.

- President – Natasha Parrett
- Vice President – Jodie Craig
- Treasurer – Jonathan Chow
- Secretary – Ed Camarena
- Manager Coordinator – Tanya Zaghi
- At Large / Programs Coordinator - Solly Malchin
- At Large / Operations – Neal Aronson

Jodie Craig was introduced in statement provided by Natasha.

Questions: Any board members on white teams. Yes, two board members.

Vote was taken by voice vote as there was only one candidate per position. Ron Calhoun moved to approve the board candidates. Team manager seconded. All in favor approved the board unanimously.

Natasha provided a special thank you to Ron Calhoun who stepped down from his Vice President position.

### **III. President's update**

- Natasha discussed employee status for coaches and the club transition that occurred.
- Natasha provided an update on SVSA and plans now that Juventus informed SVSA that they would no longer be a member and that PASC would help provide management. A questions were asked about funding impact (no additional funding by PASC).
- Natasha reviewed policy updates. Covered refund policy and (injury/illness) refund insurance.
- Natasha reviewed Safesports requirements and Concussion training requirements.
- Natasha reviewed scholarship policy. About \$75,000 funded across 74 players.
- Natasha reviewed the draft budget.
- Natasha discussed the projected team fees and \$50 fee increase.
  - Questions: Outside of season training will be paid separately. Directors / coaches will managing roster sizes.
- Natasha discussed registration plan / process / plan.

### **IV. Executive Director update**

- Rodrigo presented the club coaching leadership staff.
- Rodrigo provided an update on goals for the year.
  - Rodrigo highlighted success in helping players play in college.
  - Rodrigo highlighted growth programs and outreach to city
- Questions on feedback and evaluations. ED and TD review evaluations. It is taken into careful consideration. Issues are followed up.
- Question on how coaches are selected. Savio provided an overview of what he considers in selecting coaches for particular teams.
- Rodrigo covered club growth (teams, programs, staff)
- Rodrigo reviewed information regarding Coach education support and initiatives.
- Rodrigo discussed new and existing supplemental and youth programs.
- Question of licensing for NPL and increased requirements.

### **IV. Community Development**

- Natasha mentioned the recent picnic, thanking organizers.
- Natasha discussed the planned events (Casino Night, Summer tournament)
- Neal discussed field development possibilities and club involvement in organizing efforts to prod the city to improve fields particularly a possible Baylands project over the next few years.

### **V. Miscellaneous**

- Natasha briefly discussed tryouts
- Natasha reviewed issue resolution and reduced tolerance of Norcal.

**AGM Board meeting session adjourned: 9:00 pm**