



Palo Alto Soccer Club
Board Meeting – January 21st, 2019
7:30-8:30 pm

I. Call to Order and Welcome

1. Meeting was called to order at 7:30 pm.
2. Present: Ed Camarena, Natasha Parrett, Jodie Craig, Neal Aronson, Jonathan Chow, Rodrigo Baptista, Savio Carrijo

II. Minutes and Matters Arising

Approval of December 17, 2019 meeting minutes: Jonathan motioned to accept minutes, Jodie seconded, unanimous.

III. Tech Director Summary

- ~100 registered for Futsal
- 31 Winter Training registered, a good option for many, offered discount for scholarship families
- 3rd Annual Jamboree: went well. Adding a second date for Tier B teams.
- Trying this season to have similar age groups practicing at the same times.
- One new team, 12B Red, coach is Jesse Torres.
- Savio taking on 2006B Blue.

III. Exec Director Summary

- Refunds were processed
- Practice uniforms approved
- Two area clubs applied for membership. One in Palo Alto and another in East Palo Alto. Reviewing.
- Family survey went out. Looking at feedback.
- Tried to do a younger winter tournament but we were unable to secure fields. Will try for the following year.
- Registration going well

IV. Field lights

Lights not fully working. Company is not responsive. Independent service guy (worked at DC Solar) came and offered to get the systems working for \$2170. Also, 5 of the 6 units are solar only so no generator. Will also look at new battery cost. Current bill is \$500. A quote will be obtained for a more complete refurbishment of the lights.

VII. SVSA & PASC

Running well. Don't expect any budget impact if we consolidate operations further. SVSA is having a college showcase jamboree tournament. Kyle will be attending and will have office hours for PASC families.

If consolidate, may need some legal services.

VI. Finance Committee

Investigating Trinet and another entity for some payroll benefits.

Rodrigo started a skeleton budget.

Meeting adjourned at 8:30 pm.