



Palo Alto Soccer Club  
Board Meeting – May 18th, 2021  
7:30-8:56 pm

**I. Call to Order and Welcome**

1. Meeting was called to order at 7:30 pm.
2. Present: Natasha Parrett, Jonathan Chow, Rodrigo Baptista, Solly Malchin, Jim Smith, Neal Aronson, Jodie Craig, Ed Camarena, Savio Carrijo, Veronica Saleh, Gerson Castro

**II. Minutes and Matters Arising**

April meeting minutes: Jonathan motions to approve, Solly seconded, all approved unanimously.

**III. Scholarships Updates and Requests**

Veronica provided an update on the scholarship program:

- Want to send out the process email that is normally sent after the AGM in April. The board will need to review and provide any comments.
- With this year the AGM being later, prefer to send out earlier.
- When there is an opportunity, a reminder about the obligation needed to be eligible for renewal.
- We do expect volunteer opportunities this year. It should be made clear that extra work can help families.
- Goal is to have awards finalized by the end of July.
- May consider doing a waiver added during family acceptance.

**VI. Executive Director Rodrigo Update**

Rodrigo provided an update.

Signed a letter for GA. Asked how we want to be called. SVSA or PASC. Probably will go with SVSA.

Tournaments. Cancelled June 5-6 Tall Trees. Too close and JLS will be closed and so not enough fields. Plan is July 31st weekend.

Uniform changes. New uniforms for July 1st. The uniform coordinator is driving this. Patricia is handling the academy part. Looking at better alternatives for girls.

## **VII. Technical Director Savio Update**

Savio provided an update:

- Managing tryouts (over 300 kids)
- Academy tryout process is lengthier due to the season end
- Coaching staff: all SVSA staff is returning
- PASC: 3 coaches rotating out. Jacob Pickard will be full time (B license)
- Goal to shift towards 70% relatively local for the academy.

## **VI. Budget**

Rodrigo reviewed the budget. Used the 2019-2020 season as the basis.

Reviewed the team fees. Some comments on making sure the fees were consistent with the market. Agreed to publish fees on the website.

Budget will be sent to the board by Rodrigo for final comments.

Rodrigo suggested we need to invest some additional effort on marketing.

At time of registration will offer a donation option.

## **VI. Administrative**

Audit committee is composed of composed of Solly, Veronica and Patricia Smith.

An independent audit has been approved as required by the state.

**Meeting adjourned at 8:56 pm.**