

Palo Alto Soccer Club
Board of Directors Meeting
10/18/2011
Cubberley A7, 7:30 – 9:30

The Board discussed hosting the Palo Alto Winter Turf Tournament in January with the Stanford Soccer Club. This is a Class 1 tournament as has the potential to raise \$5K (or more) for our scholarship fund. It will require volunteers to staff fields/brackets.

A possible new registration league was briefly discussed. No action is required.

A Showcase Tournament in March 3-4 requested our participation in providing fields, and possibly staff.

Tryout dates are set. Flyers will be posted at various location around town. Instead of advertising in the Palo Alto Weekly this year, we will focus on the flyers and Google ads.

The Discretionary Fund group (Rakesh, Stephanie, Armando) presented their proposal on how the discretionary fund will be allocated. Roughly 80% would go towards deferring cost associated with teams traveling to high level tournaments outside of the local area. The other 20% would go to coaches who promote their players to higher level teams, or win their league. It will be at the discretion of this group to recommend these awards.

The Tall Tree went well and raised approx. \$14K towards our scholarship fund. Bernardo thanked the volunteers throughout the Club for their Contributions to make this tournament possible.

The YDP program is set for six sessions starting in early January. This program is an important stepping stone for the formation of our younger teams. Proposed cost will be \$90 for the full six sessions.

The referee pay proposal was approved after discussion.

Dawn reported on several items. The transition to the new uniforms and supplier is progressing. Armando will follow up with the supplier to make sure adequate attention is provided for our teams.

Nov.6 is PASC night at Stanford.

The field scheduling system is under review and we may explore alternative in the spring. Also, the goals at Cubberley all have wheels now, the Club lock box was painted by Pam and Dawn.

A Coaches vs. Players event will be held in April/May with the proceeds going towards our scholarship fund.

Upcoming Board meetings:

- * 11/15 - open to team managers to present any topics, Dawn to include in Club newsletter
- * 12/13 - one week earlier due to holiday, tentatively at Pam's house
- * 1/17/12 - regular Board meeting
- * 1/31/12 - Spring Registration