

Board Meeting Minutes

Meeting Date - December 13, 2015

Members present: David Okrant, Laura Beraut, Colin Corstorphine, Mike Eggleston, Heather Bjorklund, Greg Neal, Ken Moberg, Jennifer Lipman, Tara Brown, Daryl Nounnan, Jeff Helmold, Zach Schwarzbach

Members absent: Steve Monowitz, Michael Laurin, Susie Nowak, Mark Giblin

Proceedings:

Call to Order 7:15 by David Okrant
No minutes from last month's meeting presented

President (David) - Welcome & introductions

Secretary (Laura) - Distributed outline of BOD positions and duties

Treasurer (Colin) - preliminary discussion on financial health of club, reports large portion of funds are actually Comp team funds and not part of general fund, suggested reminder to comp coaches to avoid carryover funds, discussed carryover funds for teams split by new age groupings to be looked at on a case-by-case basis, and will be providing historic/budget info for BOD review soon.

SV Field Coordinator (Jeff H)- Skypark Improvement Committee and Field Updates

- Skypark - preliminary discussions with Kristin Ard of Parks and Rec for SVSLVSC to allocate \$3000 for field improvements.
- Other - possible opportunities with Brook Knoll for small field development, exploring Borland field.

SLV Field Coordinator (Mike E) - will work with SLVHS to secure turf field for tryouts on March 12&13 and March 19&20 and time on the weekend of April 2&3 for rainouts and/or addition tryout time. Will also work to secure dates in March and April for 4v4, comp team mid-week practice times, and spring comp Sunday game day times.

Publicity (Jennifer) - Finalizing "Thank you" sponsorship ad for Banner, working with paper to build relationship for future announcements.

Advance Teams (Greg) - Discussion on new CYSA age group changes, set tryout dates for March 12&13 and 19&20. Established committee (Greg, Ken, Daryl, Mike, and Jeff H) to create transition plan for new CalNorth age group requirements, will present coaching candidates, and specific age group recommendations at future date for BOD approval.

MOTION by Mike Goodwin, seconded Jeff Helmold to establish the following policy: 1. All players, including players interested in playing up, must attend at least one age pure tryout for their age group. and 2. All teams U13 and below will be allowed a maximum number of 3 play ups. All play ups are subject to BOD approval with the intent that play-ups are for players of exceptional talent. There is no special consideration or “grandfathering” for returning players - Motion passed.

Sponsorship (Zach) - Requested historical information on sponsorship program for review. Laura will send information to Zach.

Equipment/Uniform (Daryl) - Will take down Skypark nets for winter storage

4v4 (Heather) Will open 4v4 registration at \$140 base fee and offer short period for early bird discount, David agreed to be 4v4 coordinator.

MOTION by Jeff Helmold, seconded by Mike Eggleston, to approve \$80 BOD discount for spring 4v4 program - Motion passed.

Registrar (Heather) - Will provide spring comp team registration instructions when available including information on necessary credentials required by players on game days.

Web Page Coordinator (Tara) - Will delete old web pages and former coach Network Solutions email addresses. Jennifer to learn how to make web page updates as a backup.

Other

- (David) - Discussed new heading protocol prohibiting heading of ball at practice and games for U10 and younger and “limited” heading for older teams, will provide more info when available
- (David) - Reported new referee assignment policy for CCSL requiring only 1 center ref and no ARs for younger team age groups.

Next Board Meeting:

Sunday, January 10, 5:00 pm Tony and Alba's

Meeting Adjourned 7:25 pm