

Board Meeting Minutes

Meeting Date – February 21, 2016

Members present: Heather Bjorklund, Colin Corstorphine, Mike Eggleston, Jeff Helmold, Michael Laurin, Jennifer Lipman, Ken Moberg, Steve Monowitz, Greg Neal, Susie Nowak, David Okrant, and Zach Schwarzbach.

Members absent: Laura Beraut, Tara Brown, Mark Giblin and Daryl Nounnan.

Prior to Board Meeting, Kristin Ard, from Scotts Valley Parks and Recreation Department, and Joe Nedney, a representative from Ecofert, presented their renovation plans for Skypark fields. Kristin provided the following financial information of expected costs:

Top Soil, 11 transfer loads, Skypark	\$11,107.20
Seed, 31 50lb bags, Skypark	\$ 5,394.00
Ecofert System, Installation @ Skypark	\$ 3,750.00
Ecofert, Estimated Annual Maintenance Cost (\$850/month for 12 months)	\$10,200.00
TOTAL	\$30,451.20

Ecofert is a liquid fertilization system, calculated specifically for Skypark. This specialized fertilizer with flush salt out of reclaimed water that is used to water fields. Seed blend is especially for high-use sports fields. Annual maintenance cost will fluctuate based on level of seasonal rains and resulting need for fertilizer.

Proceedings:

Call to order 5:49 pm by David Okrant
Minutes approved from last month's meeting.

Treasurer (Colin): Colin presented financial overview of club and specifically detailed: (1) How much money is in each Advanced Team account, (2) How much money is under club's care and (3) What was Profit and Loss for fiscal 2015.

- There is \$153,786 in the club's bank account currently not related to specific Advanced Team accounts (which total \$18,443). There is another \$20,000 in a separate money market account.
- Total club revenue in 2015 was \$200,179 while club expenses totaled \$171,570, resulting in net income of \$28,608.

Regarding field rental costs, club currently pays \$13,500 annually for Skypark field rental and no specific fee for limited use of Siltanen. This agreement is renewed annually with no assurances that field rental will remain consistent.

MOTION by Susie Nowak, seconded by Ken Moberg, to approve the following proposal to Scotts Valley Parks and Recreation: Develop a 5-year Memorandum of Understanding to include (1) a one-time donation of \$22,500 towards Skypark field renovation and maintenance costs and (2) Year 1 field rental at the continued rate of \$13,500, followed by Years 2-5 at a rate of \$18,500, which will specifically include Siltanen and negotiated black out dates – Motion passed

Also, Colin requested a discussion of costs prior to scheduling of clinics.

Advanced Teams (Greg): A previously approved coach for 08 Girls withdrew her name due to scheduling conflicts. In her place, Bonnie Niesen has applied for the coaching position. Bonnie coached an All-Star team this year.

MOTION by Zach Schwarzbach and seconded by Susie Nowak to approve Bonnie Niesen as coach for the 08 Girls Advanced Team – Motion passed.

- Advanced team tryouts are scheduled for 3/12-3/13 and 3/19-3/20 at SLV High School turf field. Greg passed around the volunteer signup sheet.
- Greg is working with the Advanced Teams sub-committee regarding the format of tryouts.
- Coaches are being told that they have 72 hours from the last tryout to finalize rosters and offer spots to players. Once offered, players have 48 hours to confirm or decline.

Registrar (Heather): 175 players are currently registered for Advanced Team tryouts. We still need coaches for 4v4. Registration continues with U6 at capacity, U8 close to capacity with remaining age brackets open.

4v4 Coordinator (David): Teams will be named for west coast universities (Cal Poly, University of San Francisco, St. Mary's, UC Berkeley, Stanford, UCSC, Santa Clara).

Website Coordinator (Tara): Discussion regarding Tara's email requesting security upgrades to website. A sub-committee consisting of Tara, Ken Moberg and Michael Laurin to research options and present to BOD at a later date.

Vice President (Mike): Liability insurance has been updated to include current Board of Directors. Confirmed that he has access to Union Bank account information and requested access to Quickbooks accounts as well from Colin.

Coaches Coordinators (Steve/Ken): Currently making plans for 4v4 and Rec coaches for fall. Rec coaches meeting scheduled for July.

Referee Coordinator (Susie): Referee clinic is scheduled for May 9 at 6:30-7:30 and May 18, 19 and 20 at 6:30-9:00. Cost is \$25/person with a 25 participant maximum. Susie is waiting on confirmation from Baymonte regarding room request. Will send signup information to Heather.

Field Coordinator/SV (Jeff): Meeting scheduled with Scotts Valley Parks and Recreation at 8:00 am on Monday, February 21 and will discuss BOD proposal.

Field Coordinator/SLV (Mike E.): Mike has applied for use of the SLV High turf field during the 4v4 season on Sundays (April 10 – June 4). Mike will check to see if the club can utilize the SLV Middle School field for spring practices.

Special Events (Michael): Would like to discuss at a later time new mechanisms for locking goals.

Publicity (Jennifer): Advanced team tryout information has been posted to Facebook page and will contact Santa Cruz Sentinel and Press Banner to announce tryouts as well.

President (David): Currently negotiating with current club photographer. Photographer has requested a 2-year contract.

MOTION by Michael Laurin and seconded by Jeff Helmold to enter into a new 2-year contract with current photographer at a rate of \$4.50/player for 2016 and \$4.75/player for 2017. Dave will also negotiate personalized plaques for sponsors – Motion passed

Other (David): The U9 Jamboree is scheduled for August 27 at Depot Park for all Santa Cruz County Rec players.

Next Board Meeting:
Monday, March 28, 2016 at 7:00 pm.

Meeting adjourned at 7:41 pm.