

Board Meeting Minutes

Meeting Date - January 10, 2016

Members present: Laura Beraut, Jeff Helmold, Ken Moberg, Steve Monowitz, David Okrant, Daryl Nounnan, Susie Nowak, David Okrant, Heather Bjorklund, Greg Neal,

Members absent: Michael Laurin, Mark Giblin, Colin Corstorphine, Mike Eggleston, Jennifer Lipman, Tara Brown, Zach Schwarzbach

Proceedings:

Call to Order 7:10 by David Okrant

Minutes approved from last month's meeting, except for language in the 2016 tryout policy. The following revision includes replacing "must" to "should" in player tryout requirements.

MOTION by Heather Bjorklund, seconded Jeff Helmold to establish the following policy:
*1. All players, including players interested in playing up, ~~must~~ **should** 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.*

Treasurer's Report - none presented. General discussion regarding wanting clarification on amount of funds related to competitive team accounts versus general Club funds. Also, discussed potential for outsourcing certain treasurer functions if processes are too labor intensive to expect volunteer to manage. Mike Goodwin to discuss with Colin.

Equipment Coordinator: (Daryl) - Will order new small-sided goals in the near future due to concerns of availability later in season as a result of new CYSA policies. Will contact vendors and confirm sizes needed.

Coaches Coordinators (Steve/Ken) - Heather provided coordinators with list of parents who expressed interest in coaching 4v4 during their player's registration. Those candidates require follow-up to confirm participation. In addition, she provided player list for additional recruitment efforts.

Committee Reports:

Skypark Rehab: SVSLVSC committed \$3000 to Skypark Parks and Rec for field rehab. Jeff H to follow up.

Advanced Teams Committee: Committee met to review coaching candidates for 2016/17 competitive team season and is prepared to make coaching recommendations for each team/age group. Coach recruitment efforts included emailing incumbent coaches and the entire player parent pool requesting any interested coaches to respond. Coach recruitment for 00B Vipers is ongoing, looking at possible parent volunteer or David Okrant. Greg Neal presented the committee recommendations as follows. Season year includes 2016 fall and 2017 spring.

Recommended Coaches for 2016/2017 Seasonal Year

08B - Lupita Alaniz
07B - Tracy Lorenz
07B - Victor Martinez/paid
06B - Daryl Nounnan
06B - Victor Martinez/paid
05B - Jesse Carrington
04B - Mike Goodwin
03B - Jim Crouch
02B - Greg Neal
01B - Jeff Heinen
98B - Eric Petersen

08G - Lisa Bocos
07G - Jeff Helmold
06G - Ben McRoberts
05G - Alex Alvarez
04G - Joe Barton
03G - Neil Challenor
03G - Enrique Reyes
02G - Chris New
01G -
00G - Trevor Hite
99/98G - Art Munoz/paid

MOTION by Susie Nowak, seconded Ken Moberg to approve the recommended coaches for the 2016 fall / 2017 spring season. - Motion Passed.

Greg to work on tryout schedule and email announcing dates.

Items of Importance:

Discussion on 50% play time policy due to concerns that such a policy places SVSLVSC teams at a competitive disadvantage if other teams are not required to follow the same policy. Board agreed to keep current policy supporting the idea of player development is achieved through play-time and that many Clubs do continue to follow policy. Discussion acknowledges that current policy gives coaches flexibility if player is not in good standing, Board agrees that for a

team playing Copper/Bronze/Silver any player in good standing should play 50% of each game. Coaches should be reminded of policy during player selections.

Next Board Meeting:

Sunday, February 21, 5:00 pm Tony and Alba's

Meeting Adjourned