

Meeting Date – August 28, 2016

Members present and quorum met	Members absent
David Okrant	Steve Monowitz
Mike Goodwin	Zach Scharzbach
Mike Eggleston	Ken Moberg
Colin Corstorphine	Tara Brown
Greg Neal	
Daryl Nounnan	
Heather Bjorklund	
Susie Nowak	
Michael Laurin	
Mark Giblin	
Jeff Helmold	
Jennifer Lipman	

Call to order at 5:21pm by David Okrant

Motion by Susie Nowak to approve minutes from July meeting, seconded by Mike Goodwin. Motion passed unanimously.

Advanced Teams (Greg Neal)

- Greg will be moving to Texas within the next 4 weeks and vacating his position on the Board. Prior to his move, Greg will forward contact information of Advanced Team coaches and managers to Colin and Susie.
- Lupita Alaniz replaced Ben McRoberts as Head Coach for the U11G team as a result of licensing issues. Lupita will be paid \$1,000 by the team parents.
- Kris Damhorst will replace Greg as Head Coach for the U15B team. Kris is currently the Assistant Coach and Manager.

Insurance (Mike Eggleston)

After reviewing bids by various insurers, the club will be going with Gagliardi Insurance Services. The new policy will save the club approximately \$1,600/year. Gagliardi are specialists in youth sports.

SLV Field Coordinator (Mike Eggleston)

Mike will request that Highlands grass to be cut on Thursdays and watering to be turned off on Saturday mornings. There are new nets at Highlands and new nets will be installed at SLV shortly.

SV Field Coordinator (Jeff Helmold)

- 11 v 11 schedules will be finalized soon; will just use Skypark fields, as SLV availability has not been determined.
- Ecofert system has been installed at Siltanen. Jeff will ask Parks & Rec to cut the grass at Siltanen on Thursdays.

Jamboree (Mark Giblin)

Three U10 and Three U12 games scheduled for Jamboree. Will be an opportunity to train new referees. Jamboree is scheduled from 9:00 am to 12:00 pm. Currently have enough teams for three games; there is availability for more games if other teams want to sign up.

Referee Coordinator (Susie Nowak)

- There was an incident at the Jamboree at Branciforte Middle School involving the SV/SLV U9G assistant coach. Unfortunately, due to scheduling issues with the field, the U9G game was cut short and the parent coach was very upset. Susie recommends that Mark contact the coach to schedule a game at our Jamboree at Skypark.
- Susie would like to forward the Arbiter link to all coaches so they can confirm their schedules. All Advanced Team coaches should contact Susie to confirm schedules.

Special Events (Michael Laurin)

- Picture day is scheduled for Sunday, September 18. Photographer has been paid. Will be using field 2x for photos. Make-up day has not yet been finalized.
- Michael is coordinating trophies for AGM. Michael to confirm that team photos will be available by proposed AGM date of November 4.

Vice President (Mike Goodwin)

- Kim Peterson ran a coaches clinic – including classroom and field training
- Saturday morning player clinics were held August 6 and August 13; the final clinic that was scheduled for August 20 was cancelled due to events at Skypark.
- Would like to offer more clinics with coaches' involvement. Challenge will be funding field space. Mike suggests scheduling Friday late afternoon/early evening clinics, as fields are not utilized heavily on Fridays. Dave suggested a clinic for coaches to learn age appropriate drills.
- Total costs for clinics this year season were \$1,200. There are no other clinics scheduled for the rest of the season.
- Mike was approached by Marcus Rein, who would like to offer goalkeeper training to be paid by participating players.
- Mike suggests the club pay for D licensing for interested coaches, rather than more advanced coach training as proposed by Victor Martinez.

Publicity (Jennifer Lipman)

- Tournament results have been posted to club's Facebook page and forwarded to Press Banner.
- Rita's of Scotts Valley is offering club's players a Buy 1 Get 1 Free coupon when players come in wearing their uniforms. Cards have been printed and will be distributed with uniforms to Rec coaches and distributed to Advanced Team coaches at a later date.
- Finalizing details of Snack Shack for Advanced Teams to run at Skypark.

Treasurer (Colin Corstorphine)

Abatement request has been sent to the IRS and Colin has filed for an extension for submission of 2015 returns until November. Finalizing Profit and Loss and Balance Sheet for submission to accountant.

Registrar (Heather Bjorklund)

- U6, U8 and U10 Rec schedules have been completed. Waiting on Santa Cruz to finalize older groups.
- Heather will speak to Tara regarding updates for website. Will get complete list from Laura and Dave.

President (David Okrant)

- Dave requested to expense mileage when attending D2 meetings.

Susie made a motion to approve the President's ability to expense mileage when attending D2 meetings and seconded by Jeff Hemmold. Motion passed unanimously. Michael Laurin recommends that attendance of the D2 meeting to be included in the President's job description along with language regarding expensing mileage.

- New goals for 7v7 games and a new 7v7 field have been added to Skypark, to be named "2x".
- Planning on purchasing a barrier net to prevent balls from flying from one field to another now that Skypark fields are so close to each other. The barrier net is \$500 plus shipping.
- Dave will buy topsoil and keep in buckets at Siltanen and Skypark for coaches to fill holes with.
- Discussed a new paint machine and Michael Laurin suggests trying out a battery operated machine at a cost of \$500. Dave is still researching different paints for quality and cost. Will be trying different samples.
- Eight teams have adopted the Valley United name. Spiritwear has been ordered with the new name and logo.

- Natalie Abot/U6 Rec trainer has requested a raise from \$50/hour to \$60/hour as well as a stipend for 4v4 season due to many cancellations last season. Board suggests that any raise in her rate will be dependent on improving her instruction, specifically regarding age appropriate drills. Colin suggested that she look into the curriculum of the Kidz Love Soccer program.
- Follow up discussion regarding tax penalties. Returns for 2012 and 2013 were not filed until November 17, 2014. The penalties are \$10,000 + interest and \$3,900 + interest, respectively. The club has requested abatement for the larger 2012 penalty but will have to pay the penalty from 2013, which including interest, is approximately \$4,100. If the club again fails to file on time, the IRS will require us to pay the original \$10,000 + interest plus any new fines.

Next meeting: TBD

Meeting adjourned at 7:52pm.