

Board Meeting Minutes

Meeting Date - September 20, 2016

Members Present: Quorum Met	
<ol style="list-style-type: none">1. Zach Schwarzbach2. Susie Nowak3. Mike Eggleston4. Heather Bjorklund5. David Okrant6. Mike Goodwin7. Colin Corstorphine8. Laura Beraut9. Ken Moberg10. Jennifer Lipman11. Jeff Helmold12. Daryl Nounnan	Absent: Michael Laurin Steve Monowitz Mark Giblin Greg Neal Tara Brown

Call to order 7:07 pm.

Approve minutes of last meeting with updates: Laura Beraut add as absent

Treasurer Report (Colin) - Team and coach reimbursements continue. Colin to get needed tax documents to Chad. Discussion on whether a paid bookkeeper is necessary, Colin felt workload was manageable and a bookkeeper was not necessary. Discussion on getting 1099s out and the timing issues associated with Ref Pay that cannot be avoided.

Sponsorship Report (Zach) - All banners hung with the exception of Dignity Health. Tax ID and receipts will be issued upon request.

Equipment Report (Daryl) - Discussion on barrier in place between some of the fields at Skypark. Futsal to continue, SLVMS space works well, will aim to break even again.

Fields (Jeff and Mike) - Mike E solved issues at SLV HS turf field with Jeannette. Jeff H reports maintenance problems and pressure issues at Skypark continue.

Vice President (Mike Goodwin) - Discussed Marcus Rein for GK trainer in addition to a UCSC player who is available. Discussed header rules updates and that Mid County is using 9v9 field for 7v7 games.

Referee (Susie) - Discussion on referee coverage to date. Working to get games assigned. Discussed difficulty to get coverage at Siltanen.

Publicity (Jennifer) - Snack shack/Concessions program at Skypark continues. Discussion on wanting to use BBQ near the building where concession tables are setup. Rita's Ice promotion to continue.

Advanced Team Coordinator (Greg) - Discussion on Greg's replacement. Two candidates: Victor Martinez and Kim Petersen. David presented profiles that each candidate submitted. General discussion regarding the type of individual needed for the position. Greg expressed the job involves a great deal of administrative tasks (gotsoccer, soccer.com) and strong communication skills. Discussion that the Club does not have a typical Director of Coaching position.

Motion by Zach, second by Susie to approve Kim Petersen as the new Advanced Team for the remainder of 2015 coordinator passes 10 votes affirmatively. Motion passes.

Secretary report (Laura)- Will update end of season coach evaluation form and provide links to Heather. Completed and published U12-U19 rec game schedule. Wants to due complete some updates to the Bylaws to reflect some of the structure changes due to the dissolving of SCCYSL and league age definitions.

President's report (David)- Discussion and decision to have Board meeting held the 2nd Wednesday of each month going forward. Cost for AGM is \$10/pp to be held at Bruno's BBQ on Nov 4. David also suggested we offer some raffle prizes and decided it was a fun idea. No formal coach of the year awards this year, but Daryl will read positive feedback comments that we receive from the surveys. Laura to update the survey and provide link for email distribution to families.

Motion by Ken, second by Zach to approve spending \$300 on coach gift t-shirts AGM. Motion passes.

Motion by Ken, second by Jeff to approve having set board meetings on the the 2nd Wednesday of each month. Motion passes.

Website - General discussion regarding the need to make website updates and ended discussion without a formal resolution. Discussion regarding iHwy hosting website.

Motion by Ken, second by Jeff to approve a \$25 monthly fee to maintain website hosting with iHwy on a month to month basis. Motion passes.

Registrar (Heather) - Will send out Save the Date for AGM and coordinate other details for meeting.

Meeting Adjourn

Board Meeting Minutes

Meeting Date - October 12, 2016
(Tony and Albas)

Members Present: Quorum Met	
<ol style="list-style-type: none">1. Daryl Nounnan2. Jeff Helmsold3. David Okrant4. Kim Petersen5. Heather Bjorklund6. Mike Goodwin7. Susie Nowak8. Michael Lauren9. Steve Monowitz10. Laura Beraut11. Ken Moberg12. Jennifer Lipman13. Zach Schwarzbach14. Mike Eggleston	<p>Absent:</p> <p>Mark Giblin Colin Corstorphine Tara Brown</p> <p>Guests:</p> <p>Mark Davis Michael Berman</p>

Call to order 7:10 pm.

Did not approve minutes from September meeting. Will approve at a future date.

Guest Mark Davis addressed the board and presented his experience with securing corporate sponsorships for other sports organizations. Expressed interest in exploring how his experience can be used at SV/SLV Soccer Club and specifically wanted to address the current policy of not allowing competitive teams to have sponsorship logos on uniforms. There was general agreement that none of the Club affiliates prohibited logo printing on competitive team uniforms, and that this was a Club policy based on youth soccer culture, historical policy, and other mitigating circumstances. At the conclusion, it was suggested that if Mark wanted to pursue securing sponsorships for the Club that a more detailed proposal would be needed from him.

4v4: David to coordinate for 2017. Natalie continues to be interested in running the training. Age groups include U6, U8, U10, U13, U16. For U16, viability depends on registration numbers. Will offer sibling discount of \$30. Discussion of volunteer coach discount with Heather and Laura to work out administration of the pilot program.

Motion by Ken Moberg, second by Mike Goodwin to approve a \$50 head coach discount as an incentive to volunteer. Motion passes.

Advanced Team Coordinator - Introduction of Kim Petersen

AGM - Nov 4

David to secure giveaways like t-shirts, gift cards, and SJ Earthquake items. Daryl and Ken to present coach highlights from parent surveys. Laura to obtain thank you plaque for Chris Currier of Mountain Mechanics, create ballots, order photo blowups, gather photos from parents for slideshow, and handle Bylaw revisions. Michael Laurin to coordinate photos and trophies/medals. Heather to coordinate head coach list, voting cards, RSVPs, and other misc details not already covered.

Field Update (Jeff H) - continues to work with Parks and Rec regarding sprinkler issues and is dealing with lower siltanen conflicts and moving some games.

Equipment Update (Daryl) - Discussed Daryl and Mike E to building the new 8x24 goals.

Publicity (Jennifer) - Working on an additional Rita's promotion. Will post Bylaws after AGM.

Susie (Ref) - Discussion on ref pay and 1099s. After a slow start this season, ref signup has increased.

Vice President (Mike Goodwin) - Discussed the possibility of doing an SJ Earthquakes day for SV/SLV SC.

Coaches Coordinator (Ken & Steve M.) - General discussion on coach recruitment and making sure coaches are reminded of the blowout rule.

Special Events (Michael L) - Coordinating photos and trophies/medals for AGM. Offered to create the slideshow for AGM.

Sponsorships (Zach) - No new business.

Registrar (Heather) - Will open 4v4 in December. Presented a late player add to a comp team and requested a prorated rate for player which the board agreed to.

Meeting Adjourn

AGM Meeting Minutes

Meeting Date - November 4, 2016
(Bruno's BBQ)

Board Members Present	
1. Daryl Nounnan 2. Jeff Helmold 3. David Okrant 4. Mike Eggleston 5. Heather Bjorklund 6. Mike Goodwin 7. Susie Nowak 8. Michael Lauren 9. Steve Monowitz	10. Laura Beraut 11. Ken Moberg 12. Jennifer Lipman 13. Zach Schwarzbach 14. Colin Corstorphine 15. Mark Giblin Absent: Kim Petersen, Tara Brown

Introduction of Current Board Members by David Okrant

Reports from Officers

Vote for Next Year's Board of Directors.

Motion by Susie Nowak, second by Bonnie Niesen to vote and approve the following candidates for the 2017 Board of Directors. Motion passes.

2017 - Board of Directors

President - David Okrant

Vice President - Mike Goodwin

Treasurer - Colin Corstorphine

Secretary - Laura Beraut

Registrar - Heather Bjorklund

Advanced Team Coordinator - Kim Peterson

Coaches Coordinator – SLV - Isaac Hatch

Coaches Coordinator – SV - Ken Moberg

Field Coordinator – SV - Mike Eggleston

Field Coordinator – SLV - Jeff Helmold

Referee Coordinator - Susie Nowak

Equipment & Uniforms - Daryl Nounnan

Fundraising Coordinator - Shandra Handley

All-Star Game Coordinator - Mark Giblin

Publicity Coordinator - OPEN

Sponsorship Coordinator - Zach

Schwarzbach

Special Events / Jamboree - Michael Laurin

4v4 Coordinator - David Okrant

Website Coordinator - Jennifer Lipman

Special Recognition for Coaches - Presented by Ken Moberg and Daryl Nounnan

Review of ByLaws - Presented by Laura Beraut. Laura presented the proposed by-law updates which includes removing references to SCCYSL and updating other affiliation references.

Motion by Michael Hickey , second by Tim Hiatt to approve the ByLaw Updates as presented at the Board meeting

<https://drive.google.com/open?id=0BzIXnQhgKo2RaUpwMnNCTjNhY3c>. Motion passes.

New Business - General discussion on ongoing issues with field conditions, 50% play-time rules, and CCSL guest player policy.

Meeting adjourned.