

# SV/SLV SC Board Meeting Minutes

Meeting Date - January 17, 2017

- |                      |                      |                    |
|----------------------|----------------------|--------------------|
| 1. David Okrant      | 7. Mike Eggleston    | <b>Absent:</b>     |
| 2. Mike Goodwin      | 8. Jeff Helmold      | Michael Laurin     |
| 3. Heather Bjorklund | 9. Susie Nowak       | Mark Giblin        |
| 4. Laura Beraut      | 10. Daryl Nounnan    | Isaac Hatch        |
| 5. Kim Petersen      | 11. Shandra Handley  | Colin Corstorphine |
| 6. Ken Moberg        | 12. Zach Schwarzbach | Jennifer Lipman    |

Call to Order 6:45: - Reviewed minutes from December meeting minutes.

**MOTION by Mike E. to approve minutes from December meeting, second by Zach S. Motion passes unanimously.**

## OFFICER REPORTS

- (President) David Okrant - Ordering 4v4 uniforms, resolving lock issues at Siltanen.
- (Registrar) Heather Bjorklund - 4v4 opened and numbers on par with last year, coach incentive does not seem to be making an impact, Sonya (CCSL) Spring applications available, tryout pre-reg on target.
- (VP) Mike Goodwin - Resolved photo and trophy issues from AGM.
- (Secretary) Laura Beraut - No Report
- (Coaches Coord) Ken Moberg - No Report
- (SLV Fields) Mike Eggleston - Confirmed SLV turf dates for tryouts. Securing every Sunday through June for practices and games.
- (SV Fields) Jeff Helmold - Anticipating spring schedule will be a challenge due to excessive rain.
- (Referee) Susie Nowak - Discussed referee classes for 2017 and location options. Should have tax info in 2-3 weeks.
- (Equipment) Daryl Nounnan - No Report
- (Fundraising) Shandra Handley - possible SJ Earthquake opportunity for SV/SLVSC to have a Club wide event will update with specifics when available.
- (Sponsorship) - Zach Schwarzbach - will explore 4v4 sponsorship opportunity.

## COMP COACHES FOR FALL 2017

- Kim Petersen presented the coaching candidates for 2017. The following coaches were approved.

MOTION by Susie N. to approve the following coaches for 2017, second by Ken M. Motion passes unanimously.

2009B - U9	Victor Martinez
2009B - U9	Warren Gravely
2008B - U10	Lupita Alaniz
2008B - U10	Chris Hohman
2007B - U11	Tracy Lorenz
2007B - U11	Victor Martinez
2006B - U12	Daryl Nounnan
2006B - U12	Victor Martinez
2005B - U13	Jesse Carrington
2005B - U13	John Abel - possible second team dependent upon player turnout:
2004B - U14	Mike Goodwin
2003B - U15	Jim Crouch
2002B - U16	Kris Damhorst
2001B - U17	Memo Cardenas
1999B - U19	Eric Petersen
2009G - U9	Colin Corstorphine
2008G - U10	Bonnie Niesen
2007G - U11	Jeff Helmold
2006G - U12	Gene Nite
2005G - U13	Alex Alvarez
2004G - U14	Joe Barton
2003G - U15	Neil Challenor
2002G - U16	Nicole Abbott/David Okrant
2000G - U18	Trevor Hite
1999G - U19	Art Munoz

### Other Discussions:

2004G - U14 Shaena Strubing expressed interest in coaching 2004G, BOD approved Joe Barton as 2004G coach but would consider a second team if numbers permit.

2004G - U14 Victor Martinez - expressed that he would consider - if no coach for this age group.

2006B - U12 - Discussed third team coached by Lupita if numbers permit.

**Tryout Details**

- Publish tryout schedule and get signup grid distributed for volunteer signups ASAP.
- Contact paid raters for signups.
- Hoping to create a standard format for tryouts mostly run by paid rater
- Distribute tryout format to coaches/raters.
- Finalize player rating form.

**NEW BUSINESS**

- David - Discussed if anyone is interested in running the SC Classic. No one volunteered.
- Discussed new goals for Highlands, bringing smaller goals to SLVHS - for tryouts.

**ADJOURNMENT** - 8:09 pm