

# SV/SLV SC Board of Directors Meeting Minutes

October 15, 2017

Tony & Alba's

1. David Okrant
2. Laura Beraut
3. Mike Eggleston
4. Heather Bjorklund
5. Michael Laurin
6. Susie Nowak
7. Tracy Lorenz
8. Mike Goodwin
9. Daryl Nounnan
10. Kim Petersen
11. Jennifer Lipman
12. Zach Schwarzbach
13. Colin Corstorphine
14. Shandra Handley
15. Jeff Helmold
16. Genevieve Jordan

Absent:

- Isaac Hatch

**Guests:**

Victor Martinez, Josh Rebol, Stephania Olhava, Tammy Schulz- representing Thunder Football Club (TFC).

**MOU presented by TFC (see below)**

TFC representatives presented MOU requesting approval and resources to separate from SV/SLV Soccer Club. Topic of discussion mainly centered on request to approve 3 team separation which involves SV/SLV foregoing Cal North geographic exclusivity and sharing of fields currently under contract with SV/SLV. General discussion and review of request. Additional clarification requested relating to specific hours of field usage requested, SV/SLV named on insurance due to usages of SVSLV SC goals/equipment, sharing of TFC growth plan, nature of Cal North affiliation, termination clause, consideration of SCCYSL agreement, financial compensation for SV/SLV SC in terms of scheduling fees, field striping, equipment usage. Discussion regarding TFC exploring alternative fields (SVHS, SLV MS). TFC site analysis deems usable fields to be SLVHS Turf, Skypark, Siltanen, Highlands. Final decision tabled for future consideration.

## **MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (MOU) between the Scotts Valley/San Lorenzo Valley Soccer Club (SV/SLV) and Thunder Football Club (TFC) sets forth the terms of agreement for the use of soccer fields (fields), on the \_\_\_\_\_ day of \_\_\_\_\_ 2017.

### **1. RECITALS**

- 1.1. WHEREAS, SV/SLV and TFC desire to foster youth soccer development in the Scotts Valley and San Lorenzo Valley geographic area.
- 1.2. WHEREAS, SV/SLV and TFC respect and recognize each other's mission and values.
- 1.3. WHEREAS, the existence of two CYSA franchised clubs in one CYSA geographic area is agreed to by all parties.
- 1.4. WHEREAS, to support the pursuit of an amicable separation, whereby TFC forms an independent non-profit corporation separate from the SV/SLV.
- 1.5. WHEREAS, SV/SLV and TFC each have a long-standing history of the use of fields included in this MOU.
- 1.6. WHEREAS, SV/SLV and TFC have an interest in reducing the impact of disruption to the parents and caregivers of the shared community.
- 1.7. WHEREAS, a site analysis report is attached, see Appendix C: *Scotts Valley/San Lorenzo Valley Field Inventory / Site Analysis*.

### **2. AGREEMENT**

THEREFORE, both parties agree to the following:

- 2.1. SV/SLV supports TFC in direct dealings that reserve fields with municipalities, counties, school districts, and other ownership entities in accordance with the provisions of this MOU.
- 2.2. Field usage begins January 1, 2018.
- 2.3. Fields include, but are not limited to, the following locations:
  - Highlands Park
  - Siltanen Park
  - Sky Park
  - SLV High School Turf
- 2.4. Usage includes appropriately sized fields for 11v11, 9v9, and 7v7 play.
- 2.5. Equipment usage includes goals, nets and flags present on the field.
- 2.6. The MOU remains in effect until all parties mutually conclude the agreement has outlived its purpose.

2.7. SV/SLV and TFC agree to enter into a binding agreement that carries forward the principles contained in this MOU.

This MOU has been agreed upon by official officers, in the positions below, of the respective organizations and is brought into force by the signatures of the following representatives:

**AGM** - Agenda will include raffling of collected items. Anyone who is available should arrive at 5:30 to help set up. Heather to provide sign-in sheets. David coordinating raffle items and coordinating with Bruno's. Laura to bring team photos, sponsorship plaques, ballots, and order plaques for volunteers and coaches of the year. Named coaches of the year (Schnell and Fiorita).

#### **Officer's Reports - 6:42 pm**

Fundraising Coord (Shandra) - Final push to sell Earthquakes ticket.

Coaches Coord (Tracy Lorenz) - Coordinating ALL Star game to be held Nov 13.

Equipment (Daryl Nounnan) - Having coaches do morning setup is going fine. Michael Laurin mentioned missing flags at SLVHS. Discussion in ways to provide funding (perhaps in the form of a grant) to Parks & Rec for field maintenance.

Website (Jennifer Lipman) - Requesting photos for website. Completed 2nd order of spirit wear (77 pieces).

Publicity Coordinator (Genevieve Jordan) - Will layout and submit add to banner for sponsors

Advanced Team Coord (Kim Petersen) - Will explore sexual harassment training option for Club volunteers

Field Coord-SV (Jeff Helms) - Salvation Army moving forward with turf field. Discussion regarding consulting services hired to work with Skypark to improve fields. Discuss around Daryl's gopher abatement efforts and working with Skypark in future. Discussed donation to Salvation Army turf field and wanted to get more information on specific reservation benefits to SV/SLV SC and standing of other donors.

Vice President (Mike Goodwin) - Feedback on Kelly Grey and goalie clinics conducted by Fred positive. Mike is resigning and will not be returning for 2018 season.

Sponsorship (Zach) - Ended season with 20 additional sponsors compared to last year.

Registration (Heather Bjorklund) - Rate for 4v4 will remain at \$140.

Event Coordinator (Michael Laurin) - Asked that a reminder be sent to coaches to put goals away. He has noticed goals left unsecured at Highlands.

Adjourn