

SV/SLV SC Board Meeting Minutes

Meeting Date - March 15, 2017

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|----------------------|------------------------|-----------------|
| 1. David Okrant | 8. Jeff Helmold | 15. Isaac Hatch |
| 2. Mike Goodwin | 9. Daryl Nounnan | |
| 3. Heather Bjorklund | 10. Shandra Handley | Absent: |
| 4. Laura Beraut | 11. Zach Schwarzbach | Michael Laurin |
| 5. Kim Petersen | 12. Colin Corstorphine | Mark Giblin |
| 6. Ken Moberg | 13. Jennifer Lipman | Susie Nowak |
| 7. Mike Eggleston | 14. Erica Holman | |

Communications from Visitors: Michael Berman presented a complaint for the BOD to review. He also presented a letter of support for Victor Martinez. Several parents offered their support for Victor Martinez and concern over the BODs interactions with Victor Martinez. The BOD will investigate the complaint according to SV/SLC SC policy.

Call to Order: - Reviewed minutes from January and February meeting minutes.

MOTION by Jeff H. to approve and adopt minutes from January and February meeting, second by Ken M. Motion passes.

Kim Petersen (Advanced Team Coordinator)

Presented advanced team rosters and discussed maximum and minimum roster sizes. Heather clarified that the roster maximum and minimum have been the same for several years. SV/SLV SC establishes the Club maximum and minimum rosters in accordance with CalNorth PIM 10-1. General agreement that these requirements should be disseminated better to avoid issues in the future.

CalNorth PIM 10-1.

Team Composition

- 1. Team rosters may not exceed the maximum roster size as specified by the Cal North Board of Directors.*
- 2. Cal North Member leagues may have varied minimum or maximum team roster size limits.*

SV/SLV SC reduced the maximum number to ensure the 50% play-time rules and ability to have all players dress on game days, and the minimum roster size to ensure team viability.

Team Age Group	Fall Min-Max Roster	Match Day Roster	Spring Season Max
For 7x7	9-12 players	12 players	14
For 9x9	11-16 player	16 players	18
For 11v11	13-18 players	18 players	22

Kim presented the teams that do not currently meet the minimum roster sizes. Teams are given until April 10 to find enough players to meet the minimum roster sizes.

1. 2009B - Martinez
2. 2005G - Alvarez
3. 2002G - Abbott

Two teams had +1 over the maximum roster size board approved.

- 2009B (Gravely) - Coach extended offers to 13 players - The board approved 13 player roster and noted the 50% rule remains possible.
MOTION by Ken M to roster size of 13 for 2009B Coach Gravley. Daryl second. Motion passes.
- 2003B (Crouch) - Coach extended offers to 19 players anticipates several match day conflicts with players also playing other sports. 50% rule remains possible.
MOTION by Ken M to roster size of 19 for 2003B Coach Crouch . Erica second. Motion passes.

Board reviewed the following coaching changes for the 2017-2018 Season Year

- 1999G - Mike Arzabal to coach instead of Art Munoz
MOTION by Zach to approve Mike Arzabal to coach instead of Art Munoz for 1999G. Daryl second. Motion passes.
- 2006G - Enrique Reyes to coach instead of Gene Nite.
MOTION by Jeff H to approve Enrique Reyes to coach instead of Gene Nite for 2006G. Jeff H. second. Motion passes.

Play-Up Request - Exception for 2007B (Victor Martinez)

The Board heard from parents Lallemand and Hohman requesting an exception to the 3 play-up limit for the 2007B Martinez team allowing their sons to be an addition 2 playups on the team for a total of 5 playups.

It was presented to the Board that these players fit within the level of play of the team. The team is not asking for an exception to the 50% playtime rule for these players. The parents expressed that this is the only team the players want to play for and therefore they did not tryout with the 2007B as that may be confusing to the boys. It was discussed that trying out in a player's age pure group is helpful when evaluating players against their peers and determining the merits of play-up requests. The boys are former players on a 2008B team from last year the 2016-2017 seasons. Clarification was provided that play-up requests must be submitted each year and that players approved one year, is no guarantee of subsequent approvals.

In reviewing the ratings, it was determined that Victor did not submit his own ratings for this age group which would have been helpful, but agree it was not required for him to do. Also agreed that coaches select their team members based on their criteria and that independent ratings would only provide some context for the decision. The independent ratings did not reveal useful information in this evaluation.

MOTION by Mike E to approve two additional playups (Lallemand and Hohman) for the Martinez 2007B team. Ken Moberg second. 9 affirmative votes. Motion Passes.

The following teams and playups were approved for the 2017-2018 season.

Boys

2009 Gravely - no playsup
2008 Alaniz - 2 playups
2007 Martinez - 5 playups
2007 Lorenz - 1 playup
2006 Nounnan - 1 playup
2006 Martinez - 1 playup
2005 Carrington - no restrictions on playups
2004 Goodwin - no restrictions on playups
2003 Crouch - no restrictions on playups
2002 Damhorst - no restrictions on playups
2001 Cardenas - no restrictions on playups
99/00 Peterson - no restrictions on playups

Girls

2008 Niesen - no plays
2007 Helmold 2 playups
2004 Barton - no restrictions on play ups
2000 Hite - no restrictions on play ups
1999 Arzabal - no restrictions on play ups

Teams That Did Not Submit Rosters

These teams will need to be approved at a later date. Rosters must be submitted by April 10.

2009 Corstorphine
2006G Reyes
2003G Challenor

Additional Team 2007G

The Board discussed approval for an addition 2007G team coached by Meredith Fiorita. Jeff Helmond who also coaches a team in this age groups supports this new team. This team will also be given until April 10 to finalize their roster.

MOTION by Ken M makes a motion to approve a second 2007G to be coaches by Meredith Fiorita. Second by Jeff. Motion passes.

Treasurer (Colin)

Colin presented that the 1099s were on time and taxes are in progress.

Equipment Coord (Daryl)

Discussed discarding 1 set of goals, purchasing 2 sets of new tires

Fundraising (Shandra)

San Jose Earthquake Tickets program details will be finalized soon.

Publicity (Erica)

Will coordinate advertising efforts for Fall registration including an ad in the Scotts Valley Banner and banner hanging.

Coaches Coord (Ken and Isaac) - Finalizing 4v4 coach recruitment.

Registrar (Heather) - Fees for rec and comp will remain the same. Determined April 10 deadline those rosters that are not complete. Working through issues with new registration system. Board decided to keep the BOD member discount the same and Heather will be sending out the registration code shortly.

Website (Jennifer) - Will make post on Club facebook page publicizing teams that need additional players.

President (David) - Advised board of bathroom damage at SLV HS after tryouts. Will no longer open bathrooms for Club use. Will order a port-a-potty at SLV HS for Club use.

Adjourn:

Email dated March 22, 2017 Motion by Jeff H, seconde by Shandra to approve 2006B team coaches by Kim Petersen and Lupita Alaniz. Motion passes.