

# SV/SLV SC Board of Directors Meeting Minutes

April 12, 2017

Tony and Alba's

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

Call to Order 6:37

Motion by Mike Goodwin to approved March minutes, second by Jeff Helmold. Motion passes.

## Advanced Team

Kim presented update on teams not approved during the March meeting.

- 2007G Fiorita – 12 players, no play ups
- 2006B Alaniz – 12 players, 2 play ups
- 2009G Corstorphine - 11 roster, no plays
- 2006G Reyes – 12 roster, 1 play ups
- 2003G Challenor – 15 roster, no restrictions
- 2009B Martinez – 9 players, 1 play up
- 2002G Abott – 14 players

Motion by Zach to approve the teams specified above for the 2017/2018 seasonal year, second my Michael Laurin. Motion passes.

Team 2005G coached by Alex Alvarez is still holding tryouts. Roster should be finalized shortly for approval.

Request from Victor Martinez - Kim presented a request from Victor Martinez coach of 2006B to change the name of his team to Valley United Thunder. Discussion on issue. The President asked if any member would like to make a motion for voting on this matter. There was no motion made.

**Heather (Registrar)** – Presented 3 financial aid requests totaling \$425 of aid. All requests fall within the WIC threshold..

Motion by Laura B to approve the 3 financial aid applications for a total of \$425 of aid, seconded by Kim Petersen. Motion passes

**David (president)** – Ken Moberg resigned. David presented two candidates for consideration of the vacant position - recreational coaches coordinator. Two candidates officially presented (Diane Lallemand and Tracy Lorenz). A third individual Wickum expressed interest in the position earlier in the day, but was not officially a candidate during this discussion. David read the background information submitted by both candidates. Consensus was that an individual with coaching experience is beneficial to the position.

Motion by Erica to approve Tracy Lorenz for the vacant position of Coaches Coordinator, second by Zach. Motion passes.

SLVHS Port-a-potty will be in place Sept 1 – May 31.

**Zach (sponsorship)** - Zach suggested that as specified in the Bylaws the sponsorship coordinator may have an assistant. It was established this is a non-voting position. Discussion about Zach reaching out to Diane L. and determining her interest in helping with Club sponsorships.

**Laura (Secretary)** - Proposed amending the February minutes to remove sensitive information for public publishing. Will update and approve at the May meeting.

Proposed adding the following language to the Competition Rules in an effort to better define our working policy.

#1 - “This document is intended to provide the framework for the Advanced Team Program. There are standard practices that are not expressly outlined in this document. In addition, according to CalNorth General & Specific Rules 3:01:02, SV/SLV SC may have rules and regulations that are more stringent than those established by our affiliates. For clarification on any policy, please contact the Advanced Team Coordinator.”

Motion by Jeff to approve addition #1 above to the Competition Rules, second by Isaac. Motion passes.

#2 - “The Board may place team registration or activities on hold in an attempt to resolve outstanding issues in a timely manner. Issues include but are not limited to:

- non-payment of registration fees,
- missing paperwork,
- failure to secure necessary coaching license,
- unresolved/pending disciplinary action”

Motion by Susie to approve addition #2 above to the Competition Rules, second by Mike G. Motion passes.

#3 - Discussion on "Communication by Visitors" – Determined the proposed policy needs more work to ensure that there are fair opportunities for community members to be heard and differentiating between advanced notice to be placed on agenda and the opportunity for expression without notice.

**Michael L** (Special Events) – Discussed that Luis Zavala will continue to be the photographer for this year at \$4.75 per player. Date TBD.

**Older Age Group** - Discussed pros and cons of a U12, U15, U19 Coed versus U12, U14, U19 coed structure. David to follow-up with other Clubs to make determination. General consensus was that SV/SLV would prefer U12, U15, U19 coed, but most make a decision quickly to avoid registration issues.

**Investigation of Complaint** – Zach presented the results of his investigation of the complaints submitted by Michael Berman and recommends the board find that the accusations have no merit and no further action should be taken regarding the complaint. The board reviewed and discussed each individual complaint in detail. Kim Petersen left the meeting and was not present during the discussion and final determination.

Motion by Isaac to dismiss the complaints against both Kim and Lupita, second by Jeff H. The board finds that the complaints against Kim and Lupita are meritless and no further action is necessary. Motion passes. One abstention.

Zach to summarize findings for families and arrange a meeting for interested parties with members of the Competition Committee.

**U9 Jamboree** - David asked if someone wants to organize and host a Santa Cruz county Advanced Team U9 Jamboree this year. There were no volunteers.

**Summer Camp** - Approve Natalie to run summer camps. Program details - offered the second and third week of July, likely for 8 year olds and up. Fees \$115, 9:30-12:00, late fee on Jun 15, \$135.

Motion to approve Natalie to run summer camp by Jeff H, seconded by Kim. Motion passes.

**Susie N** (Ref) - Ref clinic scheduled

**Shandra** (Fundraising) - Will see if we can increase number of Earthquake tickets.

**Jeff H** (SV field coord) - Continuing to schedule spring games. Problems with field 4 reported.

**Daryl** (Equipment coord) - Will email to get support with goals

**Mike G** (VP) - no report

**Isaac** (Coaches Coord) - Looking at 4v4 coaches to start recruitment for Fall teams.

**Jennifer** (Website) - wants to update Newsletter

**Erica** (Publicity) - Ad running in Press Banner promoting fall soccer. Registration ad was in the Scotts Valley Times as well as Press Banner, noted on the website and on our Facebook Page. Flyers were distributed to each public school in SV & SLV and a reminder posted in the parks & recreation booklet.

Next meeting Thursday, May 11.

Adjourn

Email Vote: April 19, 2017. Motion by Isaac to approve O5G team coached by Alex Alvarez with a roster of at least 13, seconded by Erica. Motion passes.