

SV/SLV SC Board of Directors Meeting Minutes

May 23, 2017
Tony and Alba's

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

No Quorum

Call to Order 6:45 pm

April Minutes - Cannot be approved, will approve at a later date.

Referee Coor (Susie) - 30 new refers for 2017. Discussed issues from last year regarding regarding dual center ref in certain age groups.

Secretary (Laura) - Agreed to coordinate the county U12-U19 rec schedules.

Registrar (Heather) - Camp numbers remain low.

Sponsorship (Zach) - Ramping up efforts and possible help from Diane L.

President (David) -

- **Provided D2 Meeting Update.** Discussed that SV/SLV Bylaws/Constitution and BS/PL must be made available to voting members prior to start of season. Voting members at SV/SLV are approved coaches. Bylaws and Constitution are currently available. Discussed how to make this information available in a secure area online coaches.
- **SV/SLV Scholarship.** SV/SLV SC to offer two \$300 college scholarships to college bound players. Eric Petersen (for Boys) and Art Munoz (for Girls) to each name a serving student.
- **Competition Committee Meeting.** Committee met with Kelly Gray to discuss his services and get advice and options on paid coach model.
- **Player Clinics.** Discussed partnering with Kelly Gray (Kelly Gray Sports) to provide player clinics. Possible future opportunities with Kelly to hire coaches through his organization. Mike Goodwin to coordinate.

- **MOU with SLV USD** - emailed prior to meeting the new MOU with SLV USD regarding SLV HS turf field. The annual fees of \$5,000 and terms remain similar. Upon mutual agreement and re-negotiation of its terms, this memorandum of understanding may be renewed for 5 (five) periods of 1 (one) year each.

Website (Jennifer) - To coordinate Valley United spiritwear. David has used mytprint.com in the past.

Upcoming Dates

U9 Jamboree - Aug 20

SV/SLV Jamboree Rec - Aug 26

Rec Coaches Meeting - Jul 20

Uniforms Ordered by - June 30

Discussed Upcoming Coaches Meeting

- Live Scan representative to attend
- Concussion compliance requirements (Tracy and Isaac to determine how to be Cal North compliant)
- Equipment and getting card decks to distribute(Daryl)

Adjourn