

**SV/SLV Soccer Club  
Board of Directors Meeting  
Tony & Alba's Restaurant/Scotts Valley  
June 15, 2017**

Members Present

- |                      |                    |
|----------------------|--------------------|
| 1. David Okrant      | 7. Jennifer Lipman |
| 2. Heather Bjorklund | 8. Daryl Nounnan   |
| 3. Colin Corstophine | 9. Susie Nowak     |
| 4. Mike Eggleston    |                    |
| 5. Mark Giblin       |                    |
| 6. Isaac Hatch       |                    |

Absent:

Laura Beraut	Michael Laurin
Mike Goodwin	Tracy Lorenz
Shandra Handley	Kim Petersen
Jeff Helmold	Zach Scharzbach

Call to order at 7:00pm by David Okrant

**Dave Okrant/President:**

Open Publicity position as Erica Hohman, has moved out of the area.

Diane Lallemand, who is currently assisting the Sponsorship Coordinator, volunteered for this open position. However, no quorum at this point of the meeting to vote.

Upcoming field training courses include (1) "E" course scheduled for July 8-9 with 16 people registered and to be led by an instructor sent by Cal North and (2) a course for new Rec coaches scheduled for July 28-29 to be taught by Kim. Dave will paint Field 3 lines for upcoming "E" course at \$50.00/field.

The U9 Advanced Team Jamboree is scheduled for August 20, 2017.

Goals at Skypark are not being staked down. Suggested sand bags. Also, locks are not working, Possibly to be replaced with key locks.

Spring 4v4 was a great season with 180+ players and total expenses of \$15,560.

**Heather Bjorkland/Registrar:**

Still looking for additional players for Rec U12, U15 and U19 boys and girls teams.

Current Rec registration at 500 players. Still looking for coaches for following age groups: U8 Boys, U8 Girls, U10 Boys, U12 Boys and U19 Co-ed.

Summer camp registration is currently 5 players for the Rec camp and 10 players for the Advanced Teams camp. Deadline will be extended to 6/18/17.

Rec team formation scheduled sometime between 7/10-7/14. Looking for board members to assist.

**Jeff Helmold/SV Field Coordinator:** Discussed email from Jeff dated 6/15/17 regarding (1) update on condition of Skypark and continued discussions between Parks & Rec and Ecofert and (2) update on summer scheduling of the fields.

**Colin Corstorphine/Treasurer:** New checks were ordered from Costco at the end of April, however, they were mailed to Michael Laurin's home address and Colin has not yet received them from Michael. Colin is working on a solution to obtain new checks ASAP.

**Daryl Nounnan/Equipment Coordinator:** Daryl requested sponsor information for uniform ordering. All equipment has been ordered. Heather will email former coaches for equipment donations for new coaches.

**Mark Giblin/Special Events:** Jamboree is scheduled for 8/26/17. U12's will consist of 3 girls and 3 boys teams; U15 will consist of 3 boys and 2 girls teams; U10 will consist of 6 boys and 4-6 girls teams.

Requested two Advanced Teams as well.

Also suggested a pay increase for refs. Suggested speaking to other Santa Cruz County soccer clubs for guidance.

**Mike Eggleston/SLV Fields:** Highlands rental for last season totaled \$4,909.47 with a credit for rainouts totaling \$747.06 (14 days). From 8/3/17 through 11/13/17, the club will have access 7 days/week and on weekends from 9:00 am to 5:00 pm.

**Jennifer Lipman/Website:** Update website; will be contacting coaches regarding Spirit Wear.

Next meeting: TBD

Meeting adjourned at 8:13pm.