

SV/SLV SC Board of Directors Meeting Minutes

Motions by Email - Approved with August 17, 2017 Meeting

June 20, 2017 Heather send an email presenting the Fall 2017 financial aid requests.

- U6 Player – Limited income- Disability – Assistance requested \$90
- U10 G Player – Single income family – Assistance requested \$ 115
- U10G Player – Family is able to cover necessities but not extras – Assistance requested \$110
- 3 players (U8B, U8G, U12G) Single mom 4 kids-limited income- Assistance requested \$115 for each player.

Total financial assistance requested \$660

Motion by Susie Nowak to approved financial aids requests in the total amount of \$660, second by Isaac Helmold. Motion passes.

July 1, 2017: Susie emailed the board asking for a \$5 raise per ref position which following the approval by SC City. It was presented that CalNorth SV/SLV referees get paid about 5\$ less a game at any position than the Breakers and Norcal referees. Referees have not had a raise in 3 years. A raise would achieve parity. The following voted to approve a \$5 raise per ref position.

1. Shandra
2. Mike G
3. Isaac
4. Jennifer
5. Heather
6. Kim
7. Daryl
8. Jeff H.
9. Mike E
10. Mike L

Aug 12, 2017: Kim Peterson presented a goalie training clinic for BOD approval. I propose the Club hire Fred Plageman to run six weeks of goalkeeper trainings, free of charge to our teams. The Club would pay Fred \$100 per one-hour session. The sessions would be held on Fridays (working with Fred's schedule) to make sure we have field space and to minimize conflict with team practices.

- Session #1 would be 5:30-6:30, for ages 8-11 years old (small goals)
- Session #2 would run 6:30-7:30, for ages 12 and up.

Motion by Tracy Lorenz to approved goalie clinics in the total amount of \$1200, second by Mike Goodwin. Affirmative votes; Tracy, Mike G. Daryl, Jeff H, K Petersen, Shandra, Jennifer, Isaac, Mike E, Michael L.