

SV/SLV SC Board of Directors Meeting Minutes

September 10, 2017
Skypark Classroom

- | | | |
|----------------------|--|---|
| 1. David Okrant | 8. Mike Goodwin | 13. Colin Corstorphine
(left early) |
| 2. Laura Beraut | 9. Daryl Nounnan | |
| 3. Mike Eggleston | 10. Kim Petersen | |
| 4. Heather Bjorklund | 11. Jennifer Lipman
(arrived~ 6:55) | Absent: |
| 5. Michael Laurin | 12. Zach Schwarzbach
(arrived~6:50) | • Isaac Hatch |
| 6. Susie Nowak | | • Jeff Helmold |
| 7. Tracy Lorenz | | • Shandra Handley |

Call to Order 6:09 pm

Motion by Mike Goodwin to approved June minutes, second by Colin Corstorphine .
Motion passes.

August Minutes: More time was requested to review August minutes before approval.

AGM - AGM date set for Friday, November 3, 6:30, at Bruno's. Menu will be chicken and ribs. Will raffle soccer.com gift cards (5, \$50 cards) and any other items donated.

Field Setup - David Okrant found that no teams are interested in setting up fields for team account credit. Teams will need to setup field in morning and Club will hire someone to take down at end of day. Daryl agreed to setup this weekend. Discussed getting metal storage box for Siltanen to store flags.

Returning Board Members - All members present indicated they would be returning, with the exception of Mike Goodwin (VP). Not in attendance: Jeff, Isaac, and Shandra.

Motion by Laura B to enter into executive session at 6:20 to discuss incident of Aug 17, 2017 second by Michael L.. Motion passes

Motion by Susie Nowak to end executive session at 6:45 seconded by Daryl. Motion passes.

Victor Martinez and Thunder Parents Request

David informed BOD of conversations between Rodney Robinson (District II Commissioner) Victor Martinez, and a few of the parents from teams coached by Victor Martinez.

In July, David received an email from Rodney responding to a conversation he had with Victor and parents expressing concerns that the Board was trying to remove Victor as a coach from SVSLVSC. In a phone conversation with Rodney, David discussed the Board's concern regarding the 1099 classification of paid coaches. Rodney explained many Clubs are facing similar concerns and that Clubs should, if using paid coaches, reclassify paid coaches as employees. Rodney indicated he would recommend to the parents and Victor to form their own LLC.

Parents contacted David requesting a face-to-face meeting wanting to negotiate use of fields, (currently under contract with SVSLVSC), for an independent program. David explained this would be a greater BOD decision, but agreed to a conference call with stakeholders on Sept 8.

On Sept 8, David had a conference call with Josh Rebol (parent) and Stephanie Olhava (parent) and Rodney Robinson. Parents expressed wanting to start an independent program and wanted SV/SLVSC to provide access to fields. David asked if the group had explored other locals field not under contract with SV/SLV SC. They had not. Rodney acknowledged that it would be unlikely that any Board would grant use of fields to an outside organization. When asked, Jennifer said the reason for the split was due to Board members that the Thunder parents did not get along with. David expressed that before any meaningful field usage discussion, the BOD would need to understand the groups official designation and specifics on what they are requesting. Jennifer indicated she was filing for non-profit status.

David approved a 15 minute presentation from the Thunder group at the Oct BOD meeting to better understand their request.

General Board discussion followed regarding typical CalNorth and Norcal league affiliation requirements. Specific reference to CalNorth PIM requiring competitive programs to develop concurrent recreational programs and the historic CalNorth geographical restrictions. Group is also exploring Norcal affiliation. Questions regarding the scope of the proposed Thunder program and growth model. Suggestion that group should explore other unused local fields not currently under contract with SV/SLV SC (Brook Knoll, SVHS, Baymonte, Salvation Army, UCSC, Happy Valley, SVMS). Decision to table discussion until after presentation/proposal.

Vice President (Mike G) - Discussed on-going field and keeper clinics. Discussed over attendance at keeper clinics and perhaps charging a nominal fee to decrease no-shows at skills clinics. Discussed Kelly Grey's (KGS) skills clinics, approximately 16 players participating and thought program was well run.

Treasurer (Colin) - Discussed check signer privileges and recommended privilege being tied to Vice President position. Brought up hiring additional help next year.

Referee Coord (Susie) - Discussed that some age groups (refs and coaches) need clarification on rules. Thought first weekends went much smoother than last year. Thought Jamboree was very helpful in training refs. Discussion on whether to have Jamboree weekend before or on labor day. To be decided later,

Secretary (Laura) - U12-U19 schedules are finalized and distributed and photo day schedule is distributed.

Sponsorship (Zach) - 26 sponsors secured. Nearly all uniforms were distributed. Thought promoting sponsorships at coaches meeting brought in several additional sponsors.

Equipment (Daryl) - Uniform distribution went well, recommends some pre-labeling/organization of uniforms to ensure correct matching between uniform/team/sponsor. Daryl has also been working on the fields by watering and catching gophers. Fields appear in better condition and efforts seemed to spurred Skypark maintenance to increase their efforts. Discussion on how we can perhaps employee targeted efforts to improve fields. .

SLV Fields (Mike E) - Port-a-potty in place at SLVHS. Key to port-a-potty same as goal keys. David mentioned phone call with Mark Brown (SLV AD) who said FCC Revolution team was practicing during the designated flag football practice on Sunday. Coach of FCC Rev is also a SVSLVSC coach and told football that they were practicing with SVSLVSC permission. David to send email informing him that FCC Revolution may not practice at SVSLV during our contracted times or football.

Special Events (Michael L) - Will coordinate younger team end of season acknowledgement. Discussed possible use of certificates instead of medals/trophies. ML to select and provide at coaches meeting.

SV Fields - Jeff not present but BOD discussed wanting to follow up with Salvation Army field in addition to contacting SVHS to see we can possibly donate and possibly secure some reservation privilege in the future.

Register (Heather) -

Players Moving from Rec to Comp: Discussed 03G (Gold level) and 05G (Bronze level) teams both wanting to pull players from rec due to low numbers caused by injuries on their competitive teams. As both teams in the rec age group have low numbers pulling players from rec in this case violates club policy and reduces the rec teams to around 12 players. It was also noted, that the players in question did not attend tryouts. Discussed the challenge for comp teams who have experienced injured players and become short players. Discussed that the rec

coach for the 03G team did not object to the player leaving. Discussed that parents of 03G player has specifically requested the transfer and has been practicing with the 03G team. Discussed that the comp team has options to use guest players from other teams and other Clubs and that was a preferred method of filling out the game day roster. It was agreed that the comp teams should explore guest playing options before compromising the rec teams. Heather to notify coaches.

Registration Numbers: Rec registration up approximately 100 players compared to last year.

New Business

Earmarking Cash Reserves - Daryl brought up wanting to use cash reserves for fields or earmarking funds for other long-term projects. Conversation included donations to local field developments or using funds to improve existing fields. Discussed SLVHS turf field donation of \$30,000 in 2007 and possible comparable donation to SLV HS turf.

Adjourn 8:20