

SV/SLV SOCCER CLUB

Board Meeting Minutes

Tony & Albas

December 7, 2017

Members Present:

- | | | |
|----------------------|-----------------------|----------------------|
| 1. David Okrant | 5. Colin Corstorphine | 9. Eduardo Guzman |
| 2. Heather Bjorklund | 6. Jeff Helmold | 10. Bonnie Nieson |
| 3. Daryl Nounnan | 7. Laura Beraut | 11. Genevieve Jordan |
| 4. Kim Petersen | 8. Brian Ruf | |

Absent: Mike Eggleston, Michael Laurin, Susie Nowak, Tracy Lorenz, Jennifer Lipman, Zach Schwarzbach, Shandra Handley

Guest: Michael Bonds from Paychex

Quorum met.

Call to Order 7:05

Michael Bonds presented Paychex services for payroll function.

Discussion regarding which Club workers to classify as employees and wanting to be compliant by January 1.

Colin, Bonnie, and Laura on committee to rollout policy. **Motion by Genevieve Jordan to second by Jeff Helmold approve August, Sept, Oct, and November minutes.**

David Okrant: Introductions of new BOD members Brian Ruf, Eduardo Guzman.

Officer Reports

- President (David) - Update on Kelly Grey Clinics, Spring Training Academy: program includes 8 week program 2 sessions per week @\$250, mixed age groups, coed, starting April 9 (suggested), 10% of fees come back to Club. Summer Camps: 6, 1-week sessions. Tryouts: Will find out if Kelly can provide raters at discounted rate.
- Vice President (Colin) - Working with Bonnie to transfer treasurer duties.
- Equipment Coord (Daryl) - Wants to run drop in comp clinic in March at SLV MS.
- Treasurer (Bonnie) - Will work with Colin to transfer treasurer functions. Laura to provide letter to Bank for Bonnie.
- Publicity (Genevieve) - Sponsorship "Thank you" ad ran in Banner.
- Fields SV (Jeff) - No update on Salvation Army, Discussion on donation to Salvation Army. Table discussion to determine benefit of donation for SV/SLV SC. Discussion on possible Skypark work and project for future including funding a field maintenance person and rotating use of fields in the spring
- Advanced Team Coord (Kim) - Tryout dates are scheduled for, will send email blast to entire SV/SLV SC database for those interested in coaching a competitive team.
 - Heather to send email to Club database for coach recruitment
 - Tryout dates Feb 24/25 and March 3 /4. Rainout 10/11.
 - Comp Committee includes: Jeff H. Kim P, Eduardo G.
 - Will present coaches at January meeting for voting.

- Secretary (Laura) - will reset email passwords and send out instructions.
- Registrar (Heather) - 4v4 registristratin open, will send BOD discount code, add new members to google group.
- All-Star (Brian) - nothing to report.
- Coaches Coord (Eduardo) - nothing to report.

David Okrant: Update from Thunder Football Club (TFC)

Via email, TFC President, Jennifer Olhava, requests to remain affiliated with SV/SLV SC through the spring 2018 season.

There was a general discussion on the TFC MOU presented at the last meeting. Discussion primarily involved CalNorth Affiliation and sharing of fields.

League Affiliation: Discussed TFC request to establish *“the existence of two CYSA franchised clubs in one CYSA geographic area”*. According to emails, to SV/SLV SC from CalNorth. TFC was not offered league affiliation/franchising but the possibility of “unaffiliated” status. As such, the TFC request is not possible. In addition, SV/SLV SC prefers to maintain CalNorth geographic exclusivity within the SV/SLV geographic area.

Fields:

- **Field Contracts:** Discussion related to request from TFC to be granted “a long-standing history of the use of fields” including approval for the “direct dealings that reserve fields with municipalities, counties . . .” Consensus that SV/SLV SC should maintain exclusivity of field contractual agreements to ensure the long-term viability of program. Field time continues to shrink each year due third party community/city events and protection of field time is critical to the program.
- **Field Availability:** Discussion on the idea of “underutilized fields” as included in TFC MOU. There was consensus that fields are fully utilized during the fall season. During future spring/summer seasons, it is unclear what space will be available to SV/SLV SC in the future. There is Parks and City discussion that large portions of Skypark will be closed for rotational rehabilitation which would reduce overall availability. It’s unclear how city field improvement efforts will impact SV/SLV SC. City and county fields are closed from Dec - April.
- **Game Day Scheduling:** General discussion whether there is an opportunity to incorporate TFC into the SV/SLV SC weekend game schedule after SV/SLV SC games are scheduled in the fall. There is some support for this idea. However, issues involving logistics, legality, and risk exposure are of concern and no workable approach could be determined.

Adjourned 8:48