

SV/SLV SOCCER CLUB

Board Meeting Minutes

Tony & Albas

January 23, 2018

Members Present:

- | | | |
|-----------------------|----------------------|----------------------|
| 1. David Okrant | 7. Laura Beraut | 13. Susie Nowak |
| 2. Heather Bjorklund | 8. Eduardo Guzman | 14. Jennifer Lipman |
| 3. Daryl Nounnan | 9. Bonnie Nieson | 15. Zach Schwarzbach |
| 4. Kim Petersen | 10. Genevieve Jordan | 16. Shandra Handley |
| 5. Colin Corstorphine | 11. Mike Eggleston | |
| 6. Jeff Helmold | 12. Michael Laurin | |

Absent: Tracy Lorenz, Brian Ruf

Quorum met.

Call to Order 6:03

Motion by Jeff H, second Kim P to approve December minutes. Motion passes

Advanced Team Coord (Kim Petersen)

Reviewed coaching candidates for 2018 - 2019 season. Recruitment emails were sent to entire Club database of parents. Competition Committee met to review candidates and make recommendations. There were no age groups with more than one candidate to consider. The following coaches are recommended for approval.

2010B - Bonnie Nieson

2009B - Warren Gravely

2008B - Lupita Alaniz

2007B - Tracy Lorenz

2006B - Daryl Nounnan

2006B - possible second team if tryout numbers warrant.

2005B - Jessi Carrington

2004B - Mike Goodwin

2003/02B - Behdad Beshart

2001B - Memo Cardenas

**Motion by Shandy, second by Bonnie to approve coaches for the boys advanced teams.
Motion passes**

The following coaches recommended for approval

2010G - Heather Dilworth

2009G - Colin

2008G - Bonnie Neisen

2007G - Jeff Helmond

2007G - possible second team if tryout numbers warrant

2006G - Enrique Reyes

2005/04G - Joe Barton

2003/02G - Neil Challenor

2002/01G - Mike Arzabal

Motion by Shandy, second by Colin to approve coaches for the girls advanced teams with the exception of Mike Arzabal. Table approval of Mike Arzabal until after discussion on paid coaches. Motion passes

Classification of Paid Workers

General discussion on classification of paid workers. Register, Referee Coordinator, and Referees will be paid as independent contractors. All other paid workers will be W-2 employees including (trainers, field marshalls, tryout raters coaches). Discussed Paychex services and taking steps to secure Workers Compensation..

Motion by Bonnie, second by Zach to pay trainers, field marshall, tryout raters, coaches as W-2 employees using Paychex service. Abstained: Jennifer and Daryl. Motion Passes.

Officer Reports

Treasurer (Bonnie) - Thunder Football Club monies are reconciled and all funds were disbursed to TFC treasurer. General discussion on wanting to develop procedures and guidelines for competitive teams on establishing budgets, making deposits, requesting reimbursement, etc.. For example: a welcome email from treasurer, holding a manager's meeting, outlining policies, etc.

Equipment Coord (Daryl) - Spoke about efforts to improve Skypark fields. Would like to write a letter that outlines ideas and support for improving fields. Running free drop in academy in March at SLVMS. Announcement to go out. Will try and get #'s on front and back of pinnies.

Referee Coord (Susie) - 2017 rates will continue in 2018. Plans to schedule ref clinic in May and will reserve Skypark or other suitable facility to run program. Will hold Jamboree Sept 1. CCSL season begins Aug 25-26.

Website (Jennifer) - Working to update website and include tryout information.

Sponsorships (Zach) - Nothing to report

Coaches Coord (Eduardo) - Will work on 4v4 recruitment as Heather needs. General discussion on offering free registration for rec coaches kids. Discussion included the cost which is approximately \$8000 and where the funds would come from. Also discussed challenges of administration and fairness relating to the varying efforts and commitments of coaches. Pointed out that the 4v4 discount last spring made no improvements. Agree it is important to acknowledge coach volunteerism and open to ideas that promote this.

Field Coord (Jeff) - Discussed Salvation Army artificial turf field and Club donation towards installation. The rate for field rental and access for SV/SLV SC unknown. Director of facilities (Ed Covert) has been supportive of Club soccer and SV/SLV SC has used the existing grass field in the past. Weekend games are likely not an option there due to parking and distance. However spring practice fields may be an option.

Motion by Jeff H, second by Daryl to approve a \$10,000 donation to Salvation Army for turf field project. Oppose: Colin C, Michael L, Mike E. Motion passes

Vice President (Colin) - no VP report

Registrar (Heather) - Spring fee is \$275 per team. Discussed 4v4 status is on track and will need some assistance with coach recruitment.

Publicity (Genevieve) - Will look into putting up banner for tryouts, perhaps Ad, or other way to promote tryouts.

Fundraising (Shandy) - Discussed purchasing less tickets on next Earthquakes day. We ended up not selling all the tickets. First batch of tickets sold quickly, second batch purchased slowed down.

Adv Team Coord (Kim) - Discussed tryouts and efforts to fill rater slots.

Motion by Shandy, second by Jeff H to approve Mike Arzabal as paid coach for 01/02G group. Motion passes

Event Coord (Michael L) - brought up new coaching license pathway.

SLV Field Coord (Mike E) - Tryout dates approved with Turf field.

Adjourn 7:50