

SV/SLV SOCCER CLUB

Meeting of Sunday, March 18, 2018

Called to Order: 6:12 p.m.

Members present: Genevieve Jordan, Shandra Handley, Kim Petersen, Heather Bjorklund, David Okrant, Daryl Nounnan, Bonnie Neisen, Colin Corstorphine, Ed Guzman, Jennifer Lipman, Susie Nowak

1. Susie made a motion to approve last meeting's minutes, seconded by Colin – all approved
2. David announced that Bonnie can now sign checks
3. Advanced Team Coordinator Report
 - a. Need to approve the rosters of the advanced teams that have completed rosters:
 - i. Boys rosters ready for approval: 2010 (3 play ups), 2009, 2008 (1 play up)(1 of 2 proposed teams), 2007, 2006 (1 play up), 2004, 2002/2003
 - ii. Girls rosters ready for approval: 2010 (1 play up), 2009, 2008, 2007 (2 play ups), 2006 (2 play ups), 2004/2005, 2000Susie made a motion to approve the rosters that were ready for approval, Bonnie seconded the motion – all approved – those teams missing rosters will be approved either via an email vote or at the next board meeting (Boys 2005, Girls 2003/2004 and 2001/2002)
 - b. Discussion on 2nd 2008 boys team
 - i. first a motion to approve Ed Guzman as coach was made by Genevieve, Shandra seconded the motion – all approved
 - ii. second a motion to approve the roster for 2nd 2008 boys team was made by Shandra, seconded by Genevieve – all approved
 - c. Discussion on 2nd 2007 girls team
 - i. Bonnie made a motion to approve Jeff Helmold as coach for second 2007 girls team – there was discussion on Jeff coaching both teams and consensus was that it could be handled – Susie seconded motion – all approved
 - ii. Susie made a motion to approve roster of 2nd 2007 girls team, Shandra seconded the motion – all approved
 - d. Discussion on 2001 Boys team – coach is requesting a roster of 20 players, when the League policy is 18 maximum – discussion on age group involved, difficulty keeping a team together to the end of the season, injuries, etc. – after lengthy discussion, Shandra made a motion to approve the 20 player roster for this year's 2001 boys team, Susie seconded, 2 opposed, 2 abstained – remaining approved, with majority vote the motion passed
4. Discussion of whether we should increase rec soccer fees for the upcoming season – no budget paperwork to make a sound determination – decided to hold off on any increase

until profit/loss statements were available – so no increase for the upcoming season for rec soccer

5. Publicity Coordinator Report – Genevieve would like to put together a list of the requirements for posting notices around the areas, like what you need to have for each school to advertise upcoming events, registrations, etc. – we will work on this list so future members will know what to expect how to prepare when asking the different schools to post announcements for the Club
6. Fundraising Coordinator Report – Shandra wants to know if she should pick a date for the Earthquakes fundraiser – it was suggested that something mid-month should prevent from scheduling during tournaments
7. Coach Licensing – Kim suggests all coaches do the Grass Roots program to begin – it was decided, before making a decision on what to require of coaches, to see what the District is going to require – will put on agenda for next month, or when the District requirements are announced
8. Board Discount – discussion on should we keep it, should it stay the same, can board members without children playing soccer donate the discount to a family – decided to keep the discount, keep the same amount of \$80, and decided that board members could not donate their discount to another family, as it might come across as favoritism
9. 4X4 Coordinator Report – season starts March 24th at SLV high school turf field – running short on coaches, but David is confident he will recruit some parents the 1st day
10. Field Maintenance Report – Daryl is going to send out a letter to the City and Schools basically offering services if they want them
11. Paychex – discussion on whether Board should approve to pay for monthly fees for Paychex to operate an HR program for the Club – it was discussed and decided that the services they provide are not something the Club needs – Zach will coordinate a training on sexual harassment for the coaches and other volunteers needing the training for the Club
12. Next meeting we will need to approve remaining rosters, possible to approve through an online email vote – try to not have a meeting in April and schedule next meeting for May
13. Meeting adjourned at 7:19 p.m.