

SV/SLV SOCCER CLUB

Board Meeting Minutes

Tony Alba's

May 9, 2018

Members Present:

- | | | |
|-------------------|----------------------|----------------------|
| 1. Michael Lauren | 5. Laura Beraut | 9. Daryl Nounnan |
| 2. David Okrant | 6. Kim Petersen | 10. Zach Schwarzbach |
| 3. Jeff Helmold | 7. Heather Bjorklund | |
| 4. Bonnie Neisen | 8. Mike Eggleston | |

Absent: Jennifer Lipman, Susie Nowak, Brian Ruf, Eduardo Guzman, Colin Corstorphine, Genevieve Jordan, Tracy Lorenz, Shandra Handley

Quorum met.

Call to Order 6:21

1. **Motion by Mike E to approve minutes from March meeting, seconded by Jeff H. Motion passes.**
2. **President** (David Okrant) reviewed two email votes.
 - a. Registrar (Heather) presented 4 financial aid applications. Three (3) applications are complete and fall within the WIC benchmark. 4th application was incomplete. **Motion via email to approve three complete financial aid application by Jeff H, seconded by Michael L. Motion passes.**
 - b. Reviewed additional comp teams which were approved via email. All teams meet the minimum roster size requirements. **Motion via email by Kim Petersen, seconded by Daryl Nounnan to approve 2003/04G Challenor, 2000G Arzabal, and 2005B Carrington. Motion passes.**
3. **Registrar** (Heather) Financial Assistance Discussion: In addition to 3 applicants approved with email vote, extension of financial assistance deadline resulted in 6 additional applications. Four (4) applications are complete and fall within the WIC benchmark. **Motion to approve the four (4) complete financial aid application by Zach, seconded by Jeff H. Motion passes.**

Issues with two additional applications.

- a. Application was incomplete and without \$55 contribution. BOD member agreed to pay \$55 contribution and secure paperwork. **Motion to approve financial aid application if paperwork is submitted with \$55 contribution by Zach, seconded by Mike E. Motion passes.**
- b. Second application falls outside the WIC benchmark and is not approved.

For upcoming years, decided to extend deadline for financial aid to April 20 for comp teams and send additional reminder to coaches.

4. **Mandatory Reporting:** Discussed federal laws regarding mandatory reporting. Zach reviewed requirements for SVSLVSC to be compliant and discussed need for training in place for all coaches and trainers. Two key items include:

- a. mandatory reporters must notify law enforcement
- b. the national organization that SVSLVSC is affiliated with must also be notified.

Discussed providing training at the coaches meeting or perhaps online modules. Mike E mentioned that insurance companies may be requiring SVSLVSC to have a program in place. Also discussed incorporating Youth Protection Policy.

Action items include determine best way to communicate requirements to coaches (meeting presentation, online modules, etc) and is there a requirement for SVSLVSC to document coaches completed the training (ie certificate of completion, signed statement)

5. **Rec Coaches Meeting:** Rec coaches meeting scheduled for Wednesday, July 18, 2018, 6pm at Vine Hill Multi Purpose Room.
6. **Fields:**
 - a. SLVHS - Need to update MOU with SLV HS and provide better language and procedure for submitting usage permits. Confirmed porta-potties are required as part of MOU. Mike E has submitted usage permits for Aug – Nov.
 - b. Skypark - Skypark new irrigation system is in. EcoFert cannot be used at Skypark. Using \$5,000 the Club donated for EcoFert to do work on its own. Discussed needing to submit usage requirements for Summer and Fall programs.
7. **Advanced Team Coord** (Kim Petersen) – Distributed information on coaching license program and requirements. See attached. Discussed hosting coach licensing classes the weekend after coaches meeting July 21 and 22.
8. **Fields SV** (Jeff H) – Few requests for summer practices.
9. **Treasurer** (Bonnie) – Update on Paychex. Some tryout helpers have not completed onboarding and will not be paid until complete. David to submit hours for 4v4,
10. **Sponsorship** (Zach) – Discussed possible Cigar sponsor, no
11. **Equipment** (Daryl) – Fields look better. Possible decomposed granite road next to dog park and backwall. For uniforms, will need info on coaches.
12. **Secretary** (Laura) – Nothing to report
13. **Special Events** (Michael L) – Sept 16 photo day.
14. **President** (David Okrant)
 - a. Discussed Kelly Grey comp training program, about 30 players Tues / Thur. Positive feedback. Summer camps fields status unknown.
 - b. Ordered Rita's coupons for 4v4 distribution.

Meeting Adjourn.