

Board Meeting Minutes

Meeting Date - April 14, 2016

Members present: David Okrant, Laura Beraut, Mike Goodwin, Mark Giblin, Jennifer Lipman, Greg Neal, Ken Moberg, Steve Monowitz, Daryl Nounnan. Heather Bjorklund, Zach Schwarzbach, Jeff Helmold, Daryl Nounnan

Members absent: Tara Brown, Michael Laurin, Susie Nowak, Colin Corstorphine, Mike Eggleston,

Proceedings:

Call to Order 7:07 by David Okrant

Motion by Ken Moberg to approve minutes from February meeting, second by Zach Schwarzbach. Motion passed unanimously.

Competitive Team Approvals

- Greg Neal presented team rosters and play-up requests.
- Each team has at least the minimum number of players to roster a team according to CalNorth/CCSL rules
- All players attended at least one tryout

08B - Lupita Alaniz - 1 Play Up Request

07B - Tracy Lorenz - 1 Play Up Request

07B - Victor Martinez - 3 Play Up Requests

06B - Daryl Nounnan- 1 Play Up Request

06B - Victor Martinez - No Play Up Request

05B - Jesse Carrington- No Play Up Request

04B - Mike Goodwin- 1 Play Up Request

03B - Jim Crouch- No Play Up Request

02B - Greg Neal- No Play Up Request

01B - Jeff Heinen- 6 Play Up Request

98B - Eric Petersen- 17 Play Up Requests (oldest team, several high school ages playing up)

08G - Bonnie Niessen 1 Play Up Request

07G - Jeff Helmold- 1 Play Up Request

06G - Ben McRoberts- No Play Up Request

05G - Alex Alvarez- 2 Play Up Request

04G - Joe Barton- 2 Play Up Request

03G - Neil Challenor- 4 Play Up Request

02G - Chris New- 1 Play Up Request

00/01G - Trevor Hite - TBD

99/98G - Art Munoz - (oldest team, several high school ages playing up)

Motion by Jeff Helmold to approve playup requests and rosters, second by Steve Monowitz. Motion passed unanimously.

Financial Aid (Heather Bjorkland)

One financial aid application to approve.

Motion by Jeff Helmold to approve the one financial aid application presented, second by Steve Monowitz. Motion passed unanimously.

Team Stores (Greg Neal)

Information will be sent to coaches on how to setup team store for uniform ordering in the next month or so. Uniform remains the same for the 2016 fall season. Vendor continues to be soccer.com/Eurosport.

Coach Licensing (Greg Neal)

Will confirm which coaches and assistant coaches need license and provide information to coaches regarding need to register. Explore option of hosting coaching class at SVSLV.

Second Team Formation (Greg Neal)

Discussion on second/third team formation in the following age groups, general discussion on size of player pool and ratings at tryouts to determine if second team is viable. Teams that require a significant play-up to be viable were not approved. Teams have until April 30th to finalize a viable roster and hold any additional tryouts.

08B (2nd team) Condition: Head coach to be identified and must willing to obtain their license by the fall 2016 season.

Motion by Ken Moberg to approve second O8B team, second by Mike Goodwin. Motion passed unanimously

06B (3rd team) Condition: Tim Hiatt head coach, already has coaching license

Motion by Steve Monowitz to approve second O6B team, second by Mike Goodwin. Motion passed unanimously

05B (2nd team) - Condition: John Abel head coach, must obtain license by Fall 2016 season

Motion by Steve Monowitz to approve second O5B team, second by Mike Goodwin. Motion passed unanimously

02B (2nd team) - No motion. Determined that not enough age pure players for a viable team there was no motion to approve.

Treasurer's Report

Review of upcoming Skypark/Siltanen contract/MOU:

2016 One time donation \$22,500

2016 Field rental \$13,500

2017-2012 Field rental \$18,500

David Okrant introduced a discussion on raising some of the fees paid as follows:

- Registrar pay from \$18,000 to \$20,000/yr (\$2,000 increase)
- Referee Coordination \$2,000/annual (no change)
- 4v4 Coordinator \$3,000/season (no change)
- 4v4 field marshals \$15.00 to \$16.50/hr (\$1.50/hr increase)
- 4v4 trainer \$50/hr (no change)
- Kick-Around helpers \$15.00 to \$16.50/hr (\$1.50/hr increase)
- Fall Goal set-up person(s) (\$15.00 to \$16.50/hr (\$1.50/hr increase)
- Field Liner Person \$20/hr (no change)
- Tryout Paid Evaluators (\$20.00 to \$25.00/hr) (\$5.00/hr increase)

Agreement that expectations for paid tryout evaluators will be thoughtful and thorough with evaluations.

Motion by Jeff Helmold to approve fees/rates paid as outlined above starting immediately and going forward, second by Daryl Nounnan. Motion passed unanimously

Registration Fees

Discussion that fees need to be set in order to open registration in a timely manner. Discussion on whether fees needed to be increased. The following was determined:

- Recreational Registration fees will be raised from \$165 to \$170
- Comp Registration fees will be raised from \$195 to \$205

Motion by Mike Goodwin to increase fees to \$170 for recreational and \$205 for competitive teams, second by Ken Moberg. Motion passed unanimously

BOD Discount - discussion to keep \$80 discount for BOD members and reminder that BOD do pay late fees if applicable.

Motion by Jeff Helmold provide an \$80 discount to board members for registration fees, second by Zach. Motion passed unanimously

Recreational Teams

Discussion that U8 Rec rosters should be at max 12 players for 7v7 format.

Field Update (Jeff Helmold)

Report that Skypark fields appear to be 75% better than last year. There is still a need to seed field 4 and continue with gopher abatement. Request to make sure the fields are cut a bit shorter.

Sponsorship (Zach) - nothing to report

Publicity (Jennifer) - working on facebook issues as SVSLV is currently linked to personal account of M. Laurin. Continue to work with Press-Banner

All-Star Report (Mark Giblin) - nothing to report

Equipment Coord (Daryl Nounnan) - nothing to report

Vice President (Mike Goodwin) - can be backup check signer as needed.

4v4 Update (David Okrant) - wants to explore some give away ideas.

New Business

- New Heading Mandate - Discussion on difficulty in implementing in U14 age groups and for play-up players.

Next Meeting TBD

Adjourn 9:30

Business Conducted Via Email - (requires a minimum of 8 votes to pass

Approve rosters and Play-Ups for the following teams via email from Heather.

Motion by Greg Neal to approve rosters and playups for 08B (Hohman), 06B (Hiatt) , and 05B (Abel), second by Michael Laurin.

Voters via Email: Greg Neal, Michael Laurin, Mike Goodwin, Jeff Helmold, Laura Beraut, Daryl Nounnan, Mike Eggleston, Jennifer Lipman, Ken Moberg, David Okrant, Zach Schwarzbach.

Request for 4v4 T-Shirt Giveaway and Rita Coupons via email from David Okrant.

Motion by Jeff Helmold provide an \$100 for coupons and \$1200 for 4v4 t-shirts, second by Mike Goodwin

Voters via Email: Jeff Helmond. Mike Goodwin, Mike Eggleston, David Okrant, Zach Schwarzbach, Jennifer Lipman, Daryl Nounnan