

SV/SLV SC Board Meeting Minutes

Meeting Date - December 14, 2016
Bruno's BBQ

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|-----------------------|--------------------|---------------------|
| 1. Zach Schwarzbach | 7. Laura Beraut | 13. Shandra Handley |
| 2. Susie Nowak | 8. Ken Moberg | 14. Isaac Hatch |
| 3. Mike Eggleston | 9. Jennifer Lipman | Absent: |
| 4. David Okrant | 10. Jeff Helmold | Michael Laurin |
| 5. Heather Bjorklund | 11. Daryl Nounnan | Mark Giblin |
| 6. Colin Corstorphine | 12. Kim Petersen | Mike Goodwin |

Call to Order: 7:12

Reviewed minutes and made updates before approving for October, November and December.

Motion by Zach Schwarzbach to approve Oct, Nov, and Dec minutes. Seconded by Susie Nowak. Motion Passes

President (David) - Discussed SLV HS soccer team donation relating to Chris Currier donations not designated for Jim Crouch's team and/or collected at weekend adult games . General consensus that donations earmarked for the SLV HS team should be made directly to the HS versus passing through the Club. Discussed wanting to do more outreach like hanging banners to advertise registration at the elementary schools and other public key areas. Discussed the need to finalize distribution and resolve any outstanding issues for photos and trophies.

Treasurer (Colin C) - Discussed the decision by IRS to withdraw pending fines for 2014 and 2015 tax years. Plans to submit 2016 taxes and supporting documents without the need of extensions and will work with Susie on getting 1099s issued. Will present financials and discuss budget for 2017 at a future board meeting.

Secretary (Laura) - Discussed finalizing Rules/Reg & Bylaws document. Laura to finalize Bylaw edits approved at AGM. Will distribute via email Rules & Regs for final review with added attention to the U6-U12 modified rules of play.

Registrar (Heather) - Discussed scanning birth certificates and working towards eliminating hard copies. Discussed keeping digital documents on both an external hard drive and on an online storage like DropBox. Heather will track her hours and will be reimbursed accordingly. Regarding playups for spring comp teams: agreed that playups are unlimited (no restrictions) for the spring comp reason.

Sponsorship (Zach) - Discussed reworking the wording of sponsorship program to eliminate the "recreational team sponsor" nomenclature and a better way to differentiate between Club

sponsors and Comp Team Sponsors. Have not received the banner from Dignity Health to hang. Discussed wanting to have a presence at the back-to-school nights.

Equipment (Daryl) - No plans to run the Winter Futsal program this winter. Open if anyone else wants to take over. Will winterize/store equipment. Discussed disposing/recycling of old goals. Ken mentioned that he would check to make sure goals at Siltanen are secure.

Web Coordinator (Jennifer) - Looking for all star photos and will check with Mark Giblin about game highlights/winners of games for website. Discussed website security.

Fundraising (Shandra) - Introductions and no report. David discussed the SJ Earthquakes day for youth soccer and getting Shandra involved.

Advanced Teams (Kim) - Determining which coaches would like to return for the fall 2017 season to determine specific age group needs. Sent out online application/survey to gather information. Reiterated that assistant coaches and all team staff cannot be named before tryouts. The objective during the tryout phase is to minimize parent involvement. Keep the tryouts unbiased and transparent, avoid the appearance of holding spots for assistant coaches, team parents, and sponsors. David suggested charging coaches/teams \$50 per slot for not signing up to help with a tryout session. Also discussed wanting to make tryouts more consistent and perhaps having sessions run by paid raters (versus coaches) to avoid inherent biases/disadvantaged to new candidates having the team coach run the tryouts. One example includes a coach using a drill that his/her existing team is familiar with leaving new candidates at a disadvantage.

Ref (Susie) - Will take a look at the SVSLV modified rules of play for rec for accuracy and provide feedback. Refs paid.

Coaching Coordinator-SLV (Isaac) - Introductions. Discussed getting small goals at Highlands.

Coaching Coordinator-SV (Ken) - Discussed interest in doing more coach training and support, being proactive early in offering coaching classes for new and returning coaches. Kim brought up the need for goalie training.

Fields SLV (Mike E) - Asked to secure SLV Turf on Sundays for the spring season and the following dates for tryouts Feb 27 and 28, March 4 and 5, and March 10 and 11 (makeups),

Fields SV (Jeff H) - Laura to send contact info for Ed Covert who is trying to have an artificial turf built at the salvation army camp.

Meeting Adjourned

Next Meeting: January 11, 2016, Location TBD