

Round Table Pizza – Hollebeck/Loehman's Plaza

Attendees: Vicky van den Berg, Susan Lundberg, Louise Christy, David Natwick, Crai DeNoce, Sandra Todd, Chuck Kluz, Masood Mokharty, Evelyn Dixon

Guests: Karen Bustamente, Andrew Ransome, Tamra Van Steenburgh, Cyrus Fakhari.

**GUESTS:**

Cyrus Fakhari is has been doing the maintenance and repairs on Sunnyvale Soccer Complex (SSC). Cyrus presented the issues with the current maintenance of SSC. and what his proposal for maintenance presented in December would provide the club. He explained the difference in cost in mowing. Basically we are getting a real good deal now from Gomez and he is not taking the time to get the best job done. Vicky noted that the current conditions of the field; not enough grass, no results from the Fall/Winter work, prevented us judging whether the current mowing was not adequate for the fields. The Board agreed that this topic needs to be revisited after Winter when an assessment on the conditions of the field could be made.

**ACTION: Chuck to talk to Gomez to see what could be done to slow down (so as not to rip the grounds) and/or improve the current mow service. The board would be interested in any additional costs.**

**MINUTES:** December meeting notes were approved as printed, with a correction to John Miller's, and Craig DeNoce's names.

**OLD BUSINESS:**

**TryOuts & Teams seeking approval for Comp play.**

We need to close the loop on the tryout feedback and plan for the tryouts in Jan/Feb. Andrew will help with tryouts but need to understand objectives? Which coaches are seeking players? Who is responsible for the different age groups? An evaluation sheet is needed. Who is responsible for follow up? Tamra wants to work with the club and be part of the tryout process.

**ACTION: Neil:** Verify that players that attended December tryouts were contacted.

**Neil and Chuck** to sort out the structure for the tryouts. Andrew needs to better understand the objectives, who are the recruiting coaches and who will be in charge of the age groups.

**Neil:** Follow up with John Luotto/Fred Stahl about board approval for his U10 girls team (if we haven't done already.)

**Neil** needs to touch bases with Tom B. (Tamra) about forming a class 3 U8 boys team

**Coaching Policy:** The policy was approved with edits last month, but has not been circulated. We need to finalize and publish soon as it may affect team formation for spring.

**ACTION: Sandra** to send her edits to Neil for the coaching policy ASAP.

**Neil** to finalize policy and provide copy for posting and broadcasting to the rec and comp coaches by Friday 1/12.

## **OFFICER'S REPORTS**

**President:** Masood wants to work on efficiency improve the standards of the work that gets done. The board should be focused on education and setting an example for the club.

Continue PCA involvement.

There was some discussion on having too much to do and not enough volunteers. Ensuring that we have the people power before we take on new projects. The Challenge for this year is to

**Volunteer Coordinator:** We need a uniform coordinator for comp.

This segued into a discussion on how we can improve the current job at recruiting volunteers especially at the board level. It was agreed that we'd have better luck at recruiting if we had a clear calendar and job descriptions. That we need to better organized. Tamra talked about a job posting system that could be viable.

### **ACTION :**

**Evelyn:** touch bases with Tamra about her Job Posting suggestion.

**Evelyn & Chuck** to connect with Bob about how forms might be implemented on our website for volunteer recruitment and other applications.

**Evelyn** will circulate the timeline (started with Masood) to identify calendar activity by "job"

**Tournament Coordinator:** Karen Bustamante: Volunteered to be our tournament coordinator. The board welcomed her.

**ACTION: Evelyn..** invite Karen to join the SASC-Board yahoo group.

**Karen** will look into holding a jamboree end of spring season.

**Fundraising:** No development on fundraising.

**ACTION: David** to provide proposal to address compensation for loss of fee waiver program.

**Publicity & Secretary:** Newsletter will go out this month with information on registration and tryout dates. Job description and any other articles can be included. Communication needs to be improved and email management can be automated with software.

**ACTION: Anyone** that wants to include information in the Q1 communication needs to send a blurb to Evelyn by Friday 1/12.

**Anyone** that has a job that needs sharing, filling needs to send a description to Evelyn by Friday 1/12 for posting on the communication.

**Craig & Evelyn** will provide a proposal for email management.

**Treasurer:** Susan provided a budget for 2007 based on last year's expense.

**Field Coordinator:** Vicky working on obtaining fields from city, through Gary?

**Competitive Director: Check with Neil** to finalize the coach certification dates.

**Referee Director: Mark...** Check with Mark about Ref course dates.