

Sunnyvale Alliance Soccer Club
Board Meeting
May 15, 2007 @ 8 pm

Attendees:

Board Members: Craig de Noce, Chris Barnes, Charles Kluz, Cheryl Ching, David Natwick, Deanne Phillips, Sandra Todd, Karen Bustamante, Louise Christy, Evelyn Dixon, Susan Lundberg, Mark Fellows, Masood Mokhtary, Vicky van den berg

Guests: Bob Carpenter, Andrew Ransome, John Slegg, Andrew Hadidan, Bill Wells, Barbara McGarvey

Guests:

Andrew Hadidan – Addressed the board again to understand what opportunities there are to form a class 3 team in the U14 girls (fall division). The team is practicing together now; they are not playing for anyone this spring. The team composition would be class 1 players; division 1 and 2; 3 of them Sunnyvale players. They would open up the team to tryouts to complete the roster. Medhi Siadet is the coach.

Action: Neil needs to follow up with Andrew on whether there is a place in SASC for this team.

Bill Wells & Charles Kluz : wants to form a class 3 U13 (fall) girls team. Bill Wells is currently coaching a recreational team in U12. The team roster will consist of players from Bill's team and other recreational players that come to tryout.

John Slegg wants to collaborate with Wells & Kluz since he has a team in this age group. Between the 2 teams they could work together to form a stronger team. Bill and Charles seemed agreeable, that something could be worked out once the team is formed.

April Board meeting minutes approved.

Evelyn presented proposal for Positive Coaching for next year. The proposal included an evaluation of last year's program and what could be done differently this year. The proposal included renewing our partnership with PCA. The cost of renewal was already considered in the operating budget.

Vote: Evelyn motioned that the board renew their commitment to Positive Coaching and its philosophy. Sandra second. Motion passed. 9 ayes.

Sandra presented a proposal for smaller sides in the recreational program age divisions U8-U12. Full proposal would not be implemented till next August 2008. This year would be transitional where age groups would be on odd boundaries and players that stayed in the same age group would not have to play in smaller sides. The proposal was amended so that the U8 age group would not overlap. Concerns were expressed by a few about reducing # of players on the field for U12. The primarily concern was that this age group plays on school teams where soccer is played with full sides, and that it would be a disadvantage to those players. The proposal was amended to leave this age division alone. Evelyn noted that

depending on enrollment U12 sides might also change.

The proposal stated: number of players per age group: U7 4v4; U9 6v6; U11 8v8. Sandra's proposal includes evaluating the program in November which she will do by way of a survey. At this time any adjusted can be made if necessary for spring. Survey Monkey was suggested as the application.

Susan motioned that we accept the proposal with amendments and without the acquisition of survey software. Motion denied.

Vote: Sandra motioned to accept the proposal with the amendments to the age groups. Karen second. Motion passed; 8 aye votes.

Charles K. spoke to the comp try-outs in Neil's absence. Club tryouts will be held June 3 and June 10 for U9 and U10 age groups. Board expressed concern over the operational logistics of the tryouts. A better understanding of who is responsible for leading and managing the try-outs, which coaches are involved, feedback and evaluation for attendees was required **Action: Evelyn to contact Neil to get operational details about the club tryouts.**

SSC will require aeration; weed and feed. Tom Keegan is watching over the fields to identify any problems with the fields over the summer. Gomez may also keep an eye on it.

City Fields – Vicky indicated fields have already been petitioned and approved by the city. Fields assigned are the same ones we usually get in the fall, but we were assigned less lighted fields.

Action: Vicky to connect with Sandra with list of Rec fields.

Publicity: All banners are up and flyers are going out to schools. There will be no flyers at Sunnyvale Middle School, we missed the first week of the month which is the only time they distribute community flyers.

Fun Day – Cheryl still is working on Fun Day date.

Meeting adjourned at: 10:05.