

SASC Board Meeting
June 14th, 2007
Round Table Pizza @7:30

Board Members:

Chris Barnes, David Natwick, Neil Hughes, Deanne Phillips, Vicky van den Berg, Mark Fellows, Evelyn Dixon, Craig DeNoce, Cheryl Ching, Susan Lundberg, Masood Mokhtary, Charles Kluz, Sandra Todd

Guests:

Barbara McGarvey, Bob Carpenter, Roberto Molina, Sergio Ortiz, Andrew Ransome, Kerry Ortiz

NEW CLASS 3 TEAMS:

Roberto Molina currently has a U16 Boys class 1 team and would like to form an U15 Boys class 3 teams with Ebrahim Ortiz. Players are from Sunnyvale, San Jose and Santa Clara. Currently have 11 players. Kerry Ortiz is the manager, she needs to organize tryouts. Board accepted new team formation.

Neil presented Mike Pennington's request to bring in a U12 G team, but that age group already has 3 teams. Board voted against accepting team.

Sandra Todd and Barbara McGarvey want to form a U9 B team. They have 8 kids 5 from SASC rec and 3 from AYSO. Board voted to accept team

Sergio Ortiz wants to reform the U18B team that Bob Martinez, Magic. Bob has gone to MVLA and 6 of the players and some other Sunnyvale players. They want to play class 1; but that is not up to SASC, Abronizo will decide once they apply. Deanne will work with Sergio and Roberto to apply. Board voted to accept team.

Kerry Ortiz wants to form a new U10 Boys team. Currently has 8 boys; 2 playing up. All from Sunnyvale, 5 were playing in AYSO. Chris B. commented that teams are being formed without regard to player's potential, no tryouts. Kerry needs to organize try-outs for the team. Board voted to accept team.

Neil Hughes wants to realize the U9 boys team. Players from the spring and some that are currently trying out. Board voted to accept this team.

Andrew Hadidan approached the board last month on the U13 G team. There are already 3 teams in this age group. The board voted against accepting this team. Neil will contact Andrew.

Charles Kluz and Bill Wells are forming the U12G. All girls are from the Rec program. Board voted to accept the team.

MAY MEETING MINUTES: minutes approved as recorded.

COMMITTEE AND OFFICER REPORTS:

PCA. PCA offers to maintain the renewal cost constant at \$1850 if we agree to a 3 year commitment. Sandra motioned that we engage in a 3 year commitment so long as we do not have to pay for all 3 years in advance. Deanne second. Motion passed.

SSC - Only aeration planned.

Fields – Spring schedule over, no summer schedule for SSC. Vicky to notify teams about this and that they need to share fields over the summer. Vicky has offloaded scheduling and to Susan Grabau and Julie Banks. They will probably take over the duties for the fall. Need a date for the Comp Coaches meeting, requests for fall practice fields are taken on this day. July 25th is the date agreed. A consideration must be the Delgado meeting which is mandatory and cannot conflict. ACTION: Masood to reserve a room.

Treasurer: Preliminary balance sheet discussed. No quarter numbers can be presented since there are still some outstanding expenses.

Comp Director: Neil expressed concern that no U9 Girls teams were being formed. There seemed to be no interest compared to the boys.

Trevor Goodwin will go with Neil first first sessions for Bill Wilson soccer program.

“F and E/D” coach certification classes for Fall. Sandra is organizing the “F” class.

Comp Registrar: Deanne indicated Fall registration has started but is yet a little “slow”.

Volunteer Coordinator: Using last year’s calendar Vicky and Cheryl have selected the date for Picture/Fun Day as September 23.

Recreational Registrar: Craig DeNoce indicated we had over 1100 players registered for Fall. Open registration dates registered: 440, 330 and 322 respectively.

The new registration application, “League One” is slower for data entry on the web page. Still trying to figure out how to improve data entry.

Recreational Director: U8 coaches signup going well. Over 122 survey responses Tournament had good response. Thinking about holding the Fall tournament in the first third of the season. Using the results and the scores to date this information can be used to adjust the schedule mid-season.

Tournament Coordinator: Karen absent; but Chris and her are to connect to sort out the fields for the tournament.

Referee Coordinator: Mark Fellows indicated that the new joint venture with DeAnza Club provided better coverage for the 246 games in spring. In addition the variety of coaches was refreshing and interesting. This was thought to be a good thing. A referee class will be scheduled for Fall.

Fundraising: Motion to use the logo patch as a fundraiser. There was some discussion about the banner for the logo, whether we should make on piece

President: Masood informed the board that the executive committee comprised of: President, Vice-President, Treasurer and one other member of the board of directors (Evelyn Dixon) will be active looking closely at some procedures and policies. Proposal and plans should be presented first to the executive committee before appearing before the board for approval.