

## **SASC Board Meeting**

**July 10 2007**

### **Round Table Pizza Sunnyvale Town & Country**

#### **Board Attendees:**

David Natwick, Vicky van den Berg, Mark Fellows, Evelyn Dixon, Craig DeNoce, Susan Lundberg, Masood Mokhtary, Charles Kluz, Karen Bustamante

#### Absent Board Members:

Chris Barnes, Sandra Todd, Neil Hughes, Cheryl Ching, Mark Fellows, Deanne Phillips,

GUESTS: No guests attended the meeting.

APPROVAL OF JUNE MINUTES: Minutes approved with grammatical error corrections.

#### OLD BUSINESS:

The board approved through electronic voting Purchasing guidelines and Advertisement guidelines.

The adult involvement policy failed to pass. The initiative for the adult involvement was not well understood. A new draft to include initiative information to increase volunteer pool and limit control from any group of members will be included in new draft and resubmitted. Susan Lundberg has already collected some of the feedback from the initial submission. **Action:** Chuck and Susan will redraft and resubmit.

#### NEW BUSINESS:

Craig DeNoce addressed the board to discuss getting assistance to enter the player information into the new LeagueOne . The application is slower, but as a web app is possible to distribute the data entry. This has no extra cost for multiple logins. The board supports Craig in his idea to get volunteers to help with the data entry. Craig will be responsible for forming teams and recruiting and training volunteers. It is important that access to player information be protected, that logins be managed so that they are invalid after data entry completed by volunteers.

Susan presented the Income Statement

Discussion of the budget allocated for new rec games led to Action to contact Sandra to ensure that we make effort to use the posts in the shed to construct the smaller goals.

Discussion of the cost per Rec and Comp leagues wanted a better breakdown of the actual costs for referees.

Susan explained that although Rec costs appear higher than the income depicting the program at a loss, the expenses are not actual since it shows a cost of CYSA registration for both fall and spring when its really once per year.

Susan expects the yearly expenses will balance itself out. In the fall with the D2 increases and Recreational reorganization the budget will need to be looked at again to determine if registration fees need to be increased.

Chris Barnes asked about where to store the paint. The inventory will be kept at the shed.

**Action:** Cheryl to recruit volunteers to store paint close to the fields for lining and manage the fields.

Neil Hughes has resigned a Competitive Director. A new date was selected for the Comp Coaches meeting. Chuck will preside and wants to understand that key folk such as Deanne, Mark and Chris can attend.

**Action:** Chuck and David will work with the current proposal by Neil H. for the Extended Player Development (Rec to Comp transition) program. The goal is to hold the program this fall.

Karen B. will hold a local tournament/jamboree around Sept 29-30. Karen will collect feedback on age groups and to confirm date.

David is looking for K, 2K corporate donations. Club logo patches are on order. Dave is working on getting samples of this and the soccer balls. The idea is to have them for the coaches meeting to take pre-orders. David wants us to explore having Soccer International meet Rec uniform needs. **Action:** Masood to talk to Sandra in this regard.

Meeting adjourned at 10pm.