

SASC Board Meeting

November 6, 2007

Round Table Pizza Town & Country

Board Members attending: Masood Mokhtary, Sandra Todd, Vicky van den Berg, Karen Bustamente, Evelyn Dixon, Mark Fellows, Susan Lundberg, Chris Barnes

Guest Members: Andrew Ransome, Beth Johnson

Approval of October Minutes as published. Susan motioned for approval. Sandra second. 7 ayes.

OLD BUSINESS:

AGM meeting is Thursday November 8.

Evelyn passed a couple of copies of the slides for AGM meeting. Masood noted that the logo was incomplete. In addition he noted that the logo on the website needed updating.

ACTION: Bob C. to update website with complete logo image.

Susan advised that the financial summary for AGM reflects an 80K allocation to SSC field improvements that were planned for this winter. However a proposal, bids and board approval on the expenditure is still required.

Evelyn reviewed board position up for elections and asked that those considering running to the post to finalize by tomorrow (Wednesday)

ACTION: Make sure AGM slides and minutes are posted on the website for reference.

Amendment to Coaching and Team formation policy:

Sandra proposed that since the policy needs to be reviewed next year anyway once we test the tryout process this winter. It would be better to address the restriction of only having a child on the team to volunteer as team manager. The other restrictions are covered mostly by District 2. There are still some disconnects with the intent of the policy.

NEW BUSINESS:

Spring season preparation:

Sandra indicated that she expected about 1100 players in rec. Sandra's current assessment is that program will not be limited by field but by involvement, meaning coaches in Rec. In addition she is looking to finalize a change in format for Spring: U6(3v3), U7(4v4), U8(5v5), U10(6v6), U12(8v8), U14+ (11v11). The challenge which she is discussing with Mark is the # of referees required to sustain more games. In addition she would like to use 3 referees in U12 if possible to help manage the offside calls.

Registration will happen in January, looking for a bigger building. Deanne, Janine and Colleen are collaborating to get ready.

COMMITTEE REPORTS:

PCA: Club level Double Goal Coach award. Nomination were collected online and some written drop offs. Evelyn presented a summary count of the nomination and testimonials. Evelyn proposed based on the number of nominations and the content of the testimonials that there were

clearly 4 winners and 2 mentions: Dave and Ken Berry, Jon van den Berg and Richee Lou, Rick Piazza and Chris Barnes (U12B). Mark motioned we accept these coaches as award recipients, Sandra second. 8 ayes.

OFFICER REPORTS:

Tournament Coordinator (Karen Bustamante): Busy end of season:

11/12-11/18 – U9 D2 Tournament; 20 teams. Vicky did the scheduling;

Dec 1 and 2: class 3 Jamboree U10 Girls.

CYSA – Medina Classic for U11 class 3 teams 8 teams for the end of August 2008.

Referee Coordinator (Mark Fellows): Stephen Kerr is on the fence to take over. Looking into how we can compartmentalize into maybe Rec and Comp games. Responsibilities will be local to the club and directly related to managing and maintaining “The Arbiter.” This includes the Game Schedules; entering and managing, Communication for openings to fill in open slots and moving refs around to maximize coverage.

Mark is looking to an alternate model for referee payment and registration. This model is close to that is already in place in Southern California and the east coast. The organization would be centralized and separate from the leagues. Each league pays for the fees up front; but is responsible for game schedules and assignment.

Treasurer (Susan Lundberg):

Susan gave us a heads up that the budget committee was meeting next week and that we need to consider raising the fees to make up for the lost revenue from the city waiver program. It appears the Rec program is costing more than its bringing in fees; but the numbers have yet to be finalized. On the table for consideration are: the early bird special and 3rd child free.

Fun Day revenues tally at \$4800. The need for stronger fundraising programs came up and there was a discussion that the selling of club merchandise is currently a sink in inventory and not a significant source of revenue.

President’s Report:

Masood advised the board that he was actively reinforcing SASC code of conduct and the principles of Positive Coaching on the field and that he has specifically contacted coaches and holding them accountable for their conduct on the sidelines. The question of how to deal with coaches that are not conforming to SASC behavior guidelines was discussed. That although we have written policies and indicate that members not adhering to it can be removed we would benefit from a more formal due process when problems do come up.

ACTION: Sandra volunteered to draft a policy for due process for disciplinary issues where coaches are involved.

Meeting adjourned at: 9:45 pm.