Mid-County Youth Soccer League

Board of Directors Meeting Agenda

Elk’s Lodge, 150 Jewel St, Santa Cruz, CA 95060

Tuesday, May 12, 2015

7-9 PM

Attendees: MaryAnn Hilton, Russell Hilton, Whitney, Melissa Weiss, Carlos Chagolla, Sean Clarke, Rebecca Rounds, Tori Delfavero, Susie Nowak

III. Approval of Last Month’s Minutes

- Fixed Rebecca Rounds title from CPA to MBA, PMP, CRTP
- Melissa moved to approve April 14, 2015 minutes, Carlos 2nd. All in favor.

IV. Board Member Reports (please limit to 5 minutes each for the sake of time management.)

A. President’s Report (league affiliation & insurance liability updates.)

- have officially Mid County Youth soccer is its own independent league
  - we have representation at Cal North meetings (a vote)
  - Insurance policy
    - KBK expires in July 1, 2015. We will not renew our policy.
    - Cal North (CYSA) Policy insurance coverage begins in September 1, 2014
      - upon payment of registration to league
      - For insured players, coverage until Sept.1 of following year
      - All players must be properly registered before insurance coverage is in effect
      - If league is hosting the soccer camp, players are insured under policy.
    - Action: Sean will send MaryAnn a copy of the insurance plan to forward for contracts

Rebecca Rounds - Introduced herself to the Board

- Master in Business administration in Pepperdine
- studied non profit accounting, BS
- CFO for art museum
- broad non profit background
- Taxes have been paid
  - $10,000 fine for not having done taxes
  - two penalties for 2013 for $5,000 and 2014 for $4,760. Penalties must be paid by June 8, 2015
  - We could file on “error and omissions”, could also say this would hurt the organization monetarily.
- but if it shows it wouldn't destroy our organization, we could be made to pay.
- We have the money in the Fields Development asset management account
  - We would need to pay out of this account, because all the other accounts have been flat or show a deficit - Whitney recommended we use Field Asset Management Account
  - We could also use money from the savings
  - Rebecca said we are losing money in the Deutche Account, and it might be in the best interest of the club to combine the savings and the Field Development account
  - We need to work with a financial advisor to close the Deutche Account and reallocated the funds into the savings account
  - Background: Susie said that account was started after the Morgan Hill Sports Complex fell through. $50,000 was given back to Leagues who had given money towards this
  - Rebecca said we say - we are operating on a loss every year, FDA are from a restricted fund account, ## of kids would not be able to play
  - Rebecca suggested we call insurance agents and ask how much our premiums would go up.
    - **Action:** Whitney will write a letter/statement: stating that we are operating on a loss every year, FDA are from a restricted fund account, ## of kids would not be able to play
      - Will follow up with a phone call
    - Melissa made a motion that we will pay the penalties out of MCYSL savings account, after we have reconciled with the IRS. Russell 2nd. All in favor.
    - **Action:** Rebecca will call on Error and Omissions.

Secretary - MaryAnn will work with Melissa to post minutes on website

Interim Treasurer - Whitney - paying bills, depositing checks

Rec. Coord- Tiffani - working on getting sponsors for rec
  - working with a realtor at Board Appreciation night

D. Sponsor Coordinator -
  - Melissa made a motion to bump up the minimum sponsorship amount by $50 for next year

E. Registrar (update registration numbers for rec, comp, futsal and camp.) - **Whitney**
  - 590 rec reg (last year about the same)
  - 20 comp teams so far
  - usually about 100 more by the end of June
● Whitney and Melissa will coordinate the search for coaches
● has full access to Infinity
● 3 registered for camp and 3 registered futsal
● **Action:** Sean asked Whitney to send an email blast to Comp

**F. Field Coordinator**

- **Action:** Keeping all LOSD fields, rent Shoreline Monday - Thursday
- **Action:** Keeping New Brighten - after 5PM
- **Action:** Look into Brommer - Call Mary Chavez
- **Action:** Capitola City Parks - Monterey Park and Jade Street Park
- **Action:** Sean - asked about fixing having a discussion with LOSD about the possibility of fixing the field. Russ will follow up with LOSD

**G. Equipment Coordinator (futsal goals, balls and league pinnies w/#'s.)**

- Need to replace 2 sets of U8 end goals this year
  - $4416.26 for 4 goals
- Melissa moved to approve 2 goals for U8. and Pending with tax fine, if we don’t have to pay fine to IRS, we can purchase the other two goals.
  - Opened for discussion:
    - Russell asked about IRS - if we should wait and see
    - We can put need for purchase as a financial hardship
    - **Amended the motion** that we table this purchase until we have more information from the IRS
      - Russell 2nd. All in favor
- Futsal goals, pinnies - two options - $700
  - $600 for the aluminum/goal
    - we could purchase 1 set and pending number of registrants, purchase another set
  - Purchase - 2 balls
  - Charging $85 (Co-ed pick up leagues), $4,250
  - Fundraiser for Harbor High - Harbor High School will not charge
  - Sean - $25/per hour for 90 hours. (Sean $2,250)
    - If more people sign up, then will earn more
  - Rebecca recommended we look at this as an investment, not a cost
  - Tori made a motions to buy 3 real goals for
    - amended motion 2 alum goals at $695/goal, 2 soccer balls, and 16 pinnies. goals will be kept in storage and be engraved with MCYSCL.
      - Russell 2nd, all in favor. Motion approved

**H. Volunteer Coordinator**

**I. Photo Day Coordinator**

**J. Live Scan Coordinator**
L. Comp DOC (individual Surf team bank accounts update.)

A. 2015 Budget Proposal

B. Mid-County Rec Youth Camp (U6-U8, July 27-31, AJC, 9:30-11, $85, early bird?)

C. Rec Coach’s Clinic – Hillel Rom (two dates & cost, 1 and a half hour)

D. Comp Coach’s Clinic – Hillel Rom (two dates & cost, 2 hours, incentive for

E. Futsal Payout Structure - Sean
   ● Marketing: on website. email Blast
   ● Whitney sent out an email blast on May 19, 2015
   ● Sean communicated to comp. Coaches
   ● Susie made a motion to approve the Summer Futsal Budget (see attached)
     ○ Tori 2nd. All in favor. Motion approved.

F. Comp and Rec Camp Payout Structure
   ● In the future- we need to approve a budget based on full participation
   ● not name names, but titles Camp director, trainer
   ● last year about 40 kids, made about $1000
   ● Whitney made a motion to compensate Hillel and Sean 32.5% motion to approve sksc draft budget, payout structure. Will compensate directors of soccer camp 32.5% minus expenses. Sean will submit a budget with dollar amounts at the next meeting. Susie 2nd. All in favor. Motion approved.

G. Sponsorship Policy (need to clarify for both rec & comp)

H. New Location for Board Meetings?
   ● will discuss Coaches meetings and coaches clinic, budget at the next meeting
   ● On field training for referee, August 22 at Anna Jean Cummings