Mid-County Soccer League
Board Meeting
Monday October 5, 2015
7-9pm
Elk’s Lodge
Jewell Street – Santa Cruz, CA 95062

Agenda (in Bold)

Attendance: Russell Hilton, MaryAnn Hilton, Tori Delfavero, Melissa Weiss, Rebecca Rounds, Carlos Chagolla, Susie Nowak, Alicia Young, Joe Moots

Guests from Aptos League: Peter, Doug, Darren

Approve Minutes:
- Tori made a motion to approve July and August minutes. Carlos 2nd. All in favor. Passed

Public Comment

TOP BUSINESS:

Wrap Up – SC – Letter
- Carlos will print it out and present it to Sean this week
- Hoping to meet with Sean tomorrow or Wednesday

Discussion about Cross League Collaboration & Merge (36 minutes)

Guests from Aptos League: Pete, Doug, Darren
- Peter spoke about how Mid County and Aptos both have same jobs/responsibilities
- Field need upkeep, Aptos doesn’t have the capability to upkeep
  - need to pay someone to do this
  - fields are worth paying for
- Not sure if merging is totally necessary at this point
- For next year- maybe looking at things that need to get done and do those together (operations, harmonize some of the policies)
  - Rec. Registrar
  - field upkeep
  - building teams
  - Making game schedules
  - field set up
  - field marking (hire someone - both leagues)
  - communications (requires someone who has time to answer daily email, advertisement, community liaison, recruiter)
Pete felt it should be separate from registrar
- some felt Registrar needs to be the communications person, they have a lot of information/knowledge
  - uniforms
- But keep financials separate
- Aptos Players: 720 (about 275 of them in comp). CYSA, using Sportability
  - Affinity would allow more flexibility
- Mid County: 600 rec. and ### comp.
- Aptos would like to get a registrar going before December for Winter clinics
  - Would be training ground for Spring
- **Action:** Board recommended forming a committee between Aptos and MidCounty to write up a job description (not merging clubs, but to hire independent contractors for operations)
  - Job descriptions can be advertised
  - Whitney, Carlos, Rebecca, Susie, Peter,
- **Action:** Peter invited Mid County League to their Board meeting Monday, October at 7PM
  - Bailey Properties 9119 Soquel Drive
  - Will set a date for the Committee at this meeting

**Comp Team Behavior Code – Carlos**
- No issues as this point
- Communicated with the player’s parent
- Contract was signed by parent and player

**Team Bank Account Process – Motion to move Russell as signer on Rabo Accts.**
- Russell needs to be added to account
- Rabo rep recommended to wait until the end of the season to make changes to the account

**Ethics Committee: Carlos Chagolla, Michael Fong, Kelly Binger, Tim Martin**
- **Action:** Carlos will make sure they meet before the next meeting

**REGULAR BUSINESS:**

**Financial UPDATE - Rebecca Rounds**
- **Action - Whitney:** needs access to Rabo Bank
- **Action - MaryAnn:** Bay Federal changed website and now needs new passwords
- Need to tighten up receipts. Needs them sooner.
  - **Action:** MaryAnn will be better about picking up every couple of days
  - MaryAnn will scan and send to Rebecca
- IRS waived penalties - Yay!!
**REC Update - Melissa Weiss**
- Sent out an email to coaches addressing:
  - blow outs
  - teams short on players and other coach not willing to play less players
  - U8 confusion on game time

**Registration**

**Sponsorship Update**

**Coaches**

**Opening Day**

**Photos - Alicia reported for Julie D.**
- Julie D. emailed photo company to see how it went, but company hasn’t responded
- Photo day went smoothly

**Uniforms**
- We need to make sure we order the same style next year
  - we have extras we can use next year
- We are selling socks
- Merch. going well - we having made what we paid out yet

**COMP Update**
- concerned about Sacramento family, Freddie - a lot of confusion about field set up
  - Schedule has been changing
- **Action:** Carlos trying to help Freddie out. Carlos will communicate with Michael Fong about
- We could have Freddie set up all the fields
  - Board and coaches can help in between, move U8 goals

**Registration - Whitney is absent**

**Coaches**

**Schedule - Michael is absent**

**REFEREE Update**
- a few games last weekend with no ref
- U19 Surf team players acting inappropriately

**FIELD Update**
Fields paid for

We have received a payment for your facility use Permit ID request #6248828. The details of the payment are below.

Payment Method: Cash
Reference: DS #306
Amount Received: $328.00
Date Received: 10/5/2015
Invoice: 952184

We have received a payment for your facility use Permit ID request #2343573. The details of the payment are below.

Payment Method: Cash
Reference: DS #306
Amount Received: $1,950.00
Date Received: 10/5/2015
Invoice: 8560540

We have received a payment for your facility use Permit ID request #7244703. The details of the payment are below.

Payment Method: Cash
Reference: DS #306
Amount Received: $298.00
Date Received: 10/5/2015
Invoice: 11259771

- Needs one box of yellow paint
  - Went through 3 boxes of yellow before the classic
- **Action:** Email Rebecca Rounds - Bill Santa Cruz City for Santa Cruz Classic
  - for time and paint (2 separate)
  - Rebecca will bill Santa Cruz
- Locks keep getting lost
  - For next year - can use zip ties
  - locks with chain

**EQUIPMENT Update**
- replaced locks at Anna Jean
- Case of orange paint was damaged in transport and was replaced
  - Russell will let Carlos know when he needs more
- Coaches asking about their sponsorships
  - quite a few turned in today
  - Managers should contact Rebecca in about a week

**Merchandise and Field Marshall’s Tent- Alicia**
- Alicia will not be at field marshall’s tent next two weekends (until Oct. 24th)
- Alicia will post schedules for next two weeks
- Alicia posted field signs
- Tori made a motion to buy a $50 table at costco. Melissa 2nd. All in favor. Passed
- **Action**: Alicia will buy a table

8:28PM  meeting adjourned