Mid-County Soccer League
Board Meeting
Tuesday, December 8, 2015
7-8pm
Elk’s Lodge
Jewell Street – Santa Cruz, CA 95062

Attendance: Russell Hilton, MaryAnn Hilton, Melissa Weiss, Whitney Smith, Alicia Young, Chris

Special guest:

Agenda

Approve Minutes

Public Comment

TOP BUSINESS:

Wrap Up – SC – Letter
- Carlos expected Whitney to rewrite the letter
  - Whitney have a conversation with Carlos regarding letter and next year
  - The Board will make a motion online regarding Sean as a Coach

Discussion about Cross League Collaboration & Merge

Ethics Committee
- report at next meeting

REGULAR BUSINESS:

Financial UPDATE

REC Update

- Registration
  - MCYSL will hire a joint registrar with Aptos
  - Carlos has connected with Aptos Comp DOC regarding uniforms and training
  - Melissa will order Postcards
  - Early Bird Rec Registration in 2015 $130- Do we want to increase the price to $140 (U6 85 in 2015, 2016 U6 $95)
    - Early Bird is March 1 to End of April 30
    - May 1 - May 31 is regular registration
    - June 1 - to closing $170
- MCYSL has charged
  - Scholarship price is $85 - Do we want to increase it to $95

- Sponsorship Update
  - a lot of great sponsors
  - Furnace room have been sponsoring since 1982!
  - Chris delivered plaques that weren’t picked up.
  - Whitney will pass forms onto Chris
    - Julie has a handful of plaques that came in later
  - had about 25 sponsors
  - We didn’t make a banner this year.
    - it’s expensive to make
    - many sponsors come in late
    - might be a better idea to put sponsors on the website
  - We need to begin getting sponsors in the spring

- Coaches
- Opening Day
- Photos
  - The quality of the pics was not great

- Uniforms
  - we will stay with the same company
  - will order the same numbers

- Schedule
- COMP Update
- Registration
- Coaches
- Schedule
- REFEREE Update
  - inconsistencies, ref no-shows
  - Action: Melissa and Carlos will debrief with Susie regarding this year’s reffing

- FIELD Update
  - Russell - Jade St. and Monterey - keep small teams
  - Action: Melissa will talk to Russell about helping teams coordinate and sign up with similar age groups
  - Will keep the schedule for practice the same as this year.
  - The Servin family will not return next year
    - we need to find someone to do it

- EQUIPMENT Update
  - Melissa would like to order different color balls for coach to keep
Coaches can be asked to keep balls for the next year

- **Spring Training**
  - Sat, March 12th and Sun. March 20th
  - Action: Russell will reserve Soquel High School Turf field for both days.

**List of Board Openings for 2016:**
- Equipment Coord
- Photo Coord
- Live Scan
- Treasurer
- Comp sponsorship coord (to work with Carlos)/ banking and sponsorship coord.
- Coach recruiter
- Game Scheduler (we need to decide if we are willing to pay a stipend for that)

**Board members returning in 2016:**
- Whitney Smith - Pres
- Alicia Young - VP
- Russell - Fields
- MaryAnn - Sec
- Melissa - Rec DOC
- Carlos - Comp DOC
- Chris - Sponsorship coord.
- Alicia - Volunteer Coordinator

AGM meeting will be held on Thursday, January 7th (Jan. 11th is the alternate date)
5:30-6:30 - closed meeting
6:30 -7:30 - AGM
7:30 - 8:30 - Open Session