Mid-County Soccer League
Board Meeting
Tuesday, January 12, 2016
7-9pm
Elk’s Lodge
Jewell Street - Santa Cruz, CA 95062

Agenda

Attendance: MaryAnn Hilton, Carlos Chagolla, Russell Hilton, Whitney Smith, Alicia Young, Chris Amsden, Susie Nowak, Julia O’Rourke

Guest: Heather

Approve: Minutes
  ● MaryAnn made a motion to approve Oct, Nov, Dec minutes with changes for confidentiality. Susie second. All approved

Public Comment:
  ●

Whitney: Aptos interested in merging registrars
  ○ Whitney is looking for a registrar to do all 3 leagues
  ○ Rec and Comp will register in Affinity
  ○ open to other ways of collaboration
  ○ Carlos has met with Aptos Comp looking for ways to collaborate
  ○ Talking to Aptos for ordering uniforms together
  ○ Will continue to meet with Aptos

TOP BUSINESS:

Wrap Up – SC– Letter
  ● Carlos - potential to lose players if coach is dismissed
  ● Board might need to prepare for a special meeting with parents

AGM:
  ● Action: Whitney will check with Elks Club to see if Thursday, Feb. 4th, 6PB

Discussion about Cross League Collaboration & Merge
  ● Heather from Aptos Tide- concerns about comp teams being broken up due to new soccer regulations. Also, many concerned players if teams play up to accommodate older players
  ● 4v4, games played side by side
- in order to not break up teams and not make rosters smaller
- Reported that Breakers took a few of Aptos coaches, who took their many from their teams
  - Important for leagues to be better organized and trained coaches
  - Possibly work together to offer a Spring 4v4
- German has asked for help organizing training for coach licensing in Santa Cruz

**Ethics Committee (tryouts, training fees)**
- met once, will ask for an update in February 2016

**REGULAR BUSINESS:**

**Financial UPDATE: Rebecca (see report included)**
- $7,000 in checking account (shows -$2- due to many checks that haven’t been cashed)
- current assets: $104,584.96
- no questions
- Rebecca found someone to council us with DWS account- $47,040.87
  - **Action:** Russell will meet with Rebecca and Paige to go over what to do with DWS account.

**REC Update**
- Here is my report (email sent by Melissa)
  - Checked in with leagues and looks like they are on board with numbers on the field.
  - Aptos sounds like they will keep 7v7 for u8 so we need to keep that in mind when forming teams.
  - Post card is in progress and need tryout dates confirmed for comp and when we want to send out.
  - Whitney is following up with elks for AGM date.

**Registration**
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**Sponsorship Update**
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**Coaches**
- 

**Opening Day**
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**Photos**
- Julia O’Rourke - will volunteer
Uniforms
- Registrar will take care of ordering

Schedule
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COMP Update
- Spring League Soccer Coach approvals
  - Action: Carlos will email a list of coaches to approve this week
- Stu contacted Carlos for Fall tryouts, track meet on March 19th is not available.
- Comp. needs specified regulations/guidelines
  - parents should know
  - Whitney proposed we have a mandatory parent meeting. Make a motion that for
    a comp to play, at least one parent attend to discuss sportsmanship, field
    behavior, expectation, and to sign a parent agreement. No player cards will be
    given to the coaches until a parent has attended the parent meeting.
  - Carlos 2nd, all in favor
  - Action- Carlos: Will try to have the parent meeting in May or July
- Fall Comp. Coaches
  - U9 - has a coach who stepped up, has 2-3 coaches
  - U17 - looking for coaches
  - has a few coaches with experience who are willing to step up
  - looking at 22-23 comp teams
- Action-Russell: Spring League reserve Soquel High School April 3 to June 12th,
  Sunday’s only

Registration
- last meeting raised the rates

Coaches
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Schedule
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REFEREE Update
- Susie wants to set up a ref date in June
- Susie will look into Jade St. park. Action: Russell will reserve
  - one day 1 hour presentation (indoor) Tuesday, May 23st (6:30-7:30
  - May 31, June 1-3rd, 6:30-8:00 (indoor

FIELD Update
- Russell needs new insurance policy for field reservations
• **Action:** Whitney will get in touch with insurance broker

**EQUIPMENT Update**

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**Need volunteers desperately:**

• pictures - Julia O’Rourke will do
• live scan coordinator - Chris Amsden will do
• website -
• comp banking coordinator -