Mid-County Soccer League
Board Meeting
March 8, 2016
7-9pm
Elk’s Lodge
150 Jewell Street, Santa Cruz, CA 95062

Meeting began at 7:00 PM
Minute taker: MaryAnn Hilton (7-7:30), Melissa Weiss (7:30-9:00)

Board Members attendance: MaryAnn Hilton, Whitney Smith, Carlos Chagolla, Alicia Young, Terry Baker, Starr Simon, Julie Madigan, Rebecca Rounds, Melissa Weiss, Russell Hilton, Marie Yoo

Guests: Karen Newcomb, Mike Doyle, Meg Bettey, Grant Dow, Jen Weins, Laurie Vienna, Jan Levie, Julie Debernardo, David Vienna, Annette Kamoos, Dave Kamoos, (first name) jraessle, Kevin Allen, Kris Newcomb, Hillel rom, Bary Bettey, Mark battey, Annie Allen, boys for surf 03, two boys from 05, Sean Clark, Tracey Inkeles, Joel Moots

Meeting Minutes:
Carlos made a motion to approve February meeting, all approved except Melissa Weiss (abstained, she hadn’t read the minutes yet).

Whitney read the letter sent to parents regarding the dismissal of Sean Clark as Coach, sent to parents on March 4, 2016.

Public Comment - Parents spoke in the order of roll call:
Karen Newcomb - Pass
Mike Doyle –public comment
Meg Bettey- Pass
Grant Dow - Public comment
Jen Weins – Pass
Laurie Vienna - Pass
Jan Kyono (Levie) - Public comment
Julie Debernardo - Pass
David Vienna - Public comment
Annette Kamoos - Public comment
Dave Kamoos - Public comment
Molly Graessle - Public comment
Kevin Allen- Public comment
Chris Newcomb - Public comment
Hillel Rom - Pass
Bary Bettey - Public comment
Mark Battey - Public comment
Annie Allen – public comment
Boys for Surf ’03 – some public comment
Two boys from ’05 - pass
Sean Clark – public comment
Tracey Inkeles – public comment
Joel Moots –public comment
Hudson Smith- public comment

**Ethics Committee:**
Coach trainer/trainer compensation guidelines

**Current Committee:**
Terry- Treasurer
Alicia-board member
Jeremy: parent
Carlos-comp
Russell - field coordinator
MaryAnn - Secretary

Whitney: motion that any trainer non organizational that would be paid/work with a team would be approved by the board before working with a team.
2nd Terry
All yes-pass

Team manager: training for those taking on the responsibility
Ethics committee will meet March 30th 7pm.

Comp.
Carlos 08’ girls do not have enough gils and 07’ could combine.

Motion: Carlos 08’ girls move up to play with 07’
2nd terry
passed
Motion: 99’ boys to move up to play with 98’ team
2nd Russell
passed

Fields:
• Jade street is locked in for spring just need to pay
• Fall is penciled in need to firm up
• Spring will have a one fee set up so refs, fields, fees are all included
Motion: Whitney $100 spring comp fee  
2nd Carlos  
all in favor –yes  

Rec  
• Motion: Melissa to approve working with challenger for summer camp, coaches training, and next spring 4v4.  
2nd Carlos  
all in favor  

Whitney motion :Close the Deutsche  
account and move the monies to money market  
2nd terry  
all in favor  

April 12th next meeting  

Secretary Notes (sent out as an email):  
• Completed league affiliations have been completed and approved. Debbie Alvarez, our contact from CYSA will send me an invoice soon.  
• I also paid $10 per field for a declaration page (Accord Insurance). The declaration page lists the fields we use specifically. Most of the places we rent from require this.  
• I paid the bill for D and G Sanitation. $165.63 for 2015. I got a few phone calls asking for payment. I communicated with Rebecca and Alicia to make sure this bill had already been paid, before I paid it.  
• Soquel Turf field was rented for:  
  ○ Tryout, March 5,6, 12, 13  
  ○ Spring League, Sundays April 3– May 29. I Will subtract unneeded dates when Carlos gives me Spring Schedule.