Mid-County Soccer League
Board Meeting
April 26, 2016
7-9pm
Elk’s Lodge
150 Jewell Street, Santa Cruz, CA 95062

Meeting began at # PM
Minute taker: MaryAnn Hilton

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

Absent: Rebecca Rounds

Agenda

Approve April Minutes
● Made amendments to members of ethics committee and job titles
  ○ Alicia motioned to approve
  ○ Chris 2nd.
  ○ All in favor - approved

Public Comment:

TOP BUSINESS:

Ethics Committee
● Terry make a motion to adopt the Code of Conduct with edits proposed are made
  ○ Melissa will change Player Code of Conduct - kid language
  ○ Edited Coaches/Trainers #7
● Terry made a motion to terminate training fees immediately, altogether. Marie 2nd. 1 in favor. 7 Opposed

● New Motion: Chris made a motion to pay $250 max per player for trainer fee for the session for 2016-2017 paid to coaches who are doubling as trainers all in favor.
  ○ 2nd Whitney
  ○ Opposed: 2
  ○ Favor: 9
  ○ approved
● New Motion: Whitney made a motion that in the 2017-2018 season, no coaches will receive coach/trainer fees for the teams they are coaching. It will be a solely volunteer role.
  ○ Melissa - 2nd
  ○ 11 favor
  ○ 1 abstention
  ○ Approved

● Recommendations: $250/kid max allowed for trainers working through MCYSL
  ○ Max a trainer could be compensated per player, per team
● Next year, we *will/might* go back to volunteer coaches
  ○ Trainers will be brought in for special training sessions

Coach/Trainer Compensation Guidelines
●

Hillel:
● **Hillel's Summer Camp Proposal** - thanked Carlos for his work as comp coordinator
  ○ Would like to offer a summer camp at Anna Jean Cumings park. Would like to do two this year; two-two hour clinics.
  ○ For at least 14 kids, 9 to 17 year olds
  ○ For comp. players.
  ○ Hires local trainers
  ○ Time: 9:30-12:00 Monday through Friday
  ○ Dates: July 25-29, and August 8-12
  ○ Coerver/Medford Clinic (skills based)
  ○ $100/hour for trainers
  ○ Will charge $135 for 2.5 hours (early bird price $120 before June 1, 2016)
● Board member asked:
  ○ Parent request for full day camp - Hillel was open to consider this
  ○ How is this different from Challenger - Hillel responded that Challenger is geared towards
  ○ Board would have to approve all trainers
  ○ Who would reserve and cover the Field expenses - from camp
    ■ Reg. fees
  ○ If Anna Jean is not available, would Hillel be open to hold clinic elsewhere- Hillel said yes.
● Hillel asked about Coaches Clinic for Coerver Clinic - Board will get back to Hillel with a quote (more than $100/hour)

REGULAR BUSINESS:

Financial UPDATE