Mid-County Soccer League
Board Meeting
June 20, 2016
6:30-8:30 pm
Elk's Lodge
150 Jewell Street, Santa Cruz, CA 95062

Meeting began at 6:30 PM
Minute taker: MaryAnn Hilton

Board Members attendance: MaryAnn Hilton, Whitney Smith, Terry Baker, Russell Hilton, Chris Amsden, Marie Yoo, Rebecca Rounds, Tom Brady, Julie Madigan, Hudson, Alicia Young, Susie Nowak, Melissa Weiss

Starr Simon

Web Coordinator: Tom Brady,
Has been working with Melissa on the website. Is currently a guest/volunteer

Minutes:
Alicia made a motion to approve minutes, Russell Second. All in favor

Cross league collaboration - Whitney
  ● Paul with Aptos still interested in forming a collaboration/merge
  ● Rebecca, Alicia and Carlos will be part of this meeting

Ethics committee
  ● Code of conduct - complete
  ● Looking into instituting a training fee limit
  ● Email - Mandatory “Positive Coaching Alliance” for comp parents
    ○ June 22, 7-10PM and July 9 9-10AM at Elks Lodge (3rd option possible)
    ○ Player cards will not be released if parent does not attend
    ○ Approved April 26, 2016
    ○ 2-3 mandatory meeting
      ■ 40 online licenses for parents who cannot come with quiz

Financial Updates
  ● Rebecca got online with RaboBank
  ● Total assets including Rabo Bank: $74,000 ($121,000 with Deutsche acct.)
    ○ Will remove RaboBank from P & L: without Rabo $134,000
  ● Down on paper registration, low on rec registration
    ○ System supports payment plans (we don’t advertise because people don’t always follow through)
- **Action:** Deutsche - Rebecca and Terry will meet with Sabrina Max (financial advisor) to dissolve this account
- **Question:** How much do uniforms cost? 2015- $13,000 for uniforms and 2014 - $11,000
  - Registration covers uniforms, pictures, referees, fields, equipment
- **Need to invoice the spring team**
  - How many players signed up for spring? Each need to be invoiced

**Rec Registration**
- 540 players signed up
- Will leave it opened until August
- Hillel’s summer camp
  - 5 kids signed up for the first
  - 3 kids signed up for the second
- **Action:** Marie will check in with Mary Chavez at Santa Cruz City Parks regarding dates and possible cancellation if we don’t get enough kids signed up

**Sponsorship - Chris Amsden**
- Proposed to have Tiered with different levels of support and not cap it at $300
- **Action:** Plaques go through photo, Chris is to give sponsorship list to Julie

**Rec Coaches**
- **Action:** Coach meetings on July 16th 8:30-12 and August 1st, 5:30-8:30 at Jade Street Fields
- Ordered Coaches t-shirts
- Need as many Board Members as possible
- Hudson proposed offering one free registration to coaches
  - Will look at this for next season.

**Opening Day - Alicia**
- Will get budget together and make a proposal next meeting
- Do we want to order stickers?? Would like to get bigger stickers
  - Color? Black and white?
- Whitney made a motion that we spend up to $400 for comp and $400 for rec up to $1000 for stickers including shipping. Russell second. All in favor
  - Will sell/advertise at coaches meeting

**Uniforms: Whitney**
- already pre-ordered, final order soon
- Susie recommended not yellow

**Scheduling - John Baron**
Comp update - Registration - Hudson

- John Baron - hasn't started registration process
- Some comp registered without code
- Comp banking
  - Terry and Whitney are authorizing movement on RaboBank
  - Existing teams with accounts will stay, but can add/change managers
  - Transfer of funds from one team to another
  - Board members get a free registration, including Spring
  - Had to drop 99 boys- not enough players (Paul's team)
  - 9 comp teams

Website update - Tom

- **Action:** Carlos will update coaches on website
  - Email needs to be updated and changed to Whitney’s

Referee update - Susie Nowak

- Jade Street: August 8 (6:30-7:30), August 17 (6:30-9), August 18 (6:30-9), August 19 (6:30-9)
  - Does not need a room for August 21st
- First Referee meeting: Monday August 29th, Mountain Mikes on Portola at 6:30PM

Fields:

- **Soquel (SCCS):** fees are 33/hour and $44 to open/close fee
- **Jade Street and Monterey park:** $20/hour
- **LOSD:** Del Mar $22, Shoreline $22, Live Oak $14.50
  - **Action:** MaryAnn will ask about Green Acres field
  - Shoreline Middle School: Russell will look into a status update
- **Soquel Unified (New Brighten Middle) $? /hour**
- **Santa Cruz County Parks:** $ /hour for Anna Jean
- **Action:** Marie will look into Brommer?? Will ask for Sunday fields 3 and 4 at Anna Jean

Equipment Update:

- Don’t need new goals
  - Will purchase goals for Jade street to keep consistent with Anna Jean
- **U12- field 4**
- **Action:** Marie will contact Mary Chavez regarding fields 3-4 on Sunday
  - Then wouldn’t need more goals
- **Russell will communicate with Jade street/Staci Butcher regarding lining**
Photos - Julie
- KC Photography - we will use them
  - We have worked with them in the past
  - They are willing to work with us on our concerns
  - Will add a matt
  - Will provide people with new pictures if possible
  - Scheduled dates: September 24th at Main Street and October 1 at Anna Jean Cummings
    ■ **Action:** Julie will contact Soquel Unified to reserve Main Street for Sept 24th

- Banking
  - MaryAnn, Alicia, Russell, Whitney and Terry need to make an appointment at Bay Federal to update signers of account
    ■ Whitney motioned to remove Alicia Young and Russell Hilton from Bay Federal bank account and add Terry Baker, Mid County Youth Soccer League Treasurer onto the account.