Mid-County Soccer League
Board Meeting
Monday July 18, 2016
6:30-8:30pm
Elk’s Lodge
Jewell Street – Santa Cruz, CA 95062

Meeting began at 6:40 PM
Minute taker: MaryAnn Hilton

Attendance: MaryAnn Hilton, Whitney Smith, Terry Baker, Russell Hilton, Carlos Chagolla, Marie Yoo, Rebecca Rounds, Tom Brady, Alicia Young, Susie Nowak, Melissa Weiss, Jon Baron

Approve Minutes: Will approve June minutes next meeting.

TOP BUSINESS:

New Board Members: Susie made a motion to approve Tom Brady as Website and Jon Baron as scheduler, Whitney 2nd. All Approved

Ethics Committee

Coach/Trainer Compensation Guidelines:

- Carlos needs a digital copy of guidelines, then he will email out to coaches
- Whitney will email Carlos the directions for collecting trainer fees or any money collection for comp teams, includes directions for how coaches get paid
  - Allowable by MCYSL for 2016-2017 $250/player
- Comp parent training
  - Well attended, over 200 parents at each of the last 2
  - Online training ($20 each) - parents will need a code
    - Next training is in August (actual day TBD)
  - Board members would like to look into extra training for parents who have been asked to leave from a game (violated the code of conduct)
    - This is offered through CYSA in San Jose

Capitola Soccer League

- Has started (through Breakers)
- Open play at Anna Jean, Wednesdays
- Action: Marie will email Carlos an electronic copy of Santa Cruz County parks field contracts
  - Action: Carlos will go out to Anna Jean tomorrow - and check in with Wagner Diaz Ferrero
Melissa reached out to Challenger for U6 and U8 - Will talk about it in October

- $25,000-35,000
- 4-8, 5 days a week and all day Saturday
- They would form teams by day of the week players can practice

Field Fund -

- Shoreline Middle School
  - Action: Russell will ask for a letter asking for “first access” from LOSD
  - Will meet with Colleen
- Action: CCSL - Whitney will look into the possibility of “matching funds”
- Action: someone needs to give a press release and take pictures
- Whitney made a motions to issue a letter to Deutsche for Rebecca and Terry to liquidate account. Jon 2nd. All in favor.
  - Action: Rebecca and Terry will meet next week to go over liquidating account

REGULAR BUSINESS

Financial UPDATE

- 35,000 in savings

COMP Update

- Coaches up for approval
  - Steve Bonar (asst. To Grover Phillips)- live scanned and taken certification
    - Carlos made a motion to approve, Terry 2nd, all in favor.
  - Roberto Martinez (UCSC student) currently a goal keep trainer, live scanned, assisting Carlos Chagolla
    - Carlos made a motion to approve, Whitney 2nd. All in favor.
  - Jason Morvay (last year an asst. Coach to J. Wickman) - issues with lack of discipline as a coach, can be aggressive.
    - Carlos made a motion to approve, Carlos abstained. All opposed.
- Carlos will send out final field schedule to coaches
  - Will share google doc
- Carlos trying to contact Sacramento Family to help with field set up
  - All fields at Jade St.
  - Flags at Soquel

- Soquel High nets were recently damaged
  - Stu will purchase new ones once school starts
    - Mid County might need to purchase a set
- Action: Russell will write a job description to be distributed to comp Families
  - Will include field line painting
Registration
- 600 players (same as last year)
- Still need 21 more coaches (U6-U12)
  - Next year may offer a free registration
  - Action: Melissa, MaryAnn and Marie will make personal phone calls to ask parents to coach

Coaches

Schedule

REC Update

Registration

Sponsorship Update

Coaches

Opening Day - Melissa
- Merch update (does not include SURF Merchandise)
  - Tessa (Carlos Chagolla’s team) offered to do SURF merchandise
- $1,052 - what is being ordered
  - Whitney made a motion to order MCYSL swag/donations. Russell 2nd - all in favor.
- Alicia asked for $150 for Opening day
  - Posters, square, face paint, need first aid kit for field Marshall’s tent
    - Play it Again Sports - has a nice full kit (with a case of ice packs)
  - Whitney made a motion to $250 to spend towards opening day and first day. Tom 2nd. All in favor.
  - Tom will help with water bottle purchase for field marshall tent
- Need to invite the Community for opening day
  - Need to add information about Mid County success onto website
  - Sentinel or free local papers
  - Need a Community Relations persons (Board members)

Photos - Starr Simon (absent)

Uniforms
- Ordering this week. Was waiting for numbers
  - U8 - 6v6 (8-9 players)
  - U11 - 9v9
Schedule

REFEE Update

FIELD Update - Russell and Marie
- Will make practice schedule public
  - Jade St. - needs Thursdays until Oct.
  - MCYSL will then keep Nov-Oct
  - Action: Marie will look into Wednesday’s at Jade St.
  - Action: Marie is going to share all contracts with Board Members on Drive

EQUIPMENT Update
- Carlos needs to purchase ball bags, bungee cords, corner flags
  - Carlos will get an estimate and send out an email for approval
  - Soquel may have stored MCYSL corner flags
    - Action: Jon Baron will look and let Carlos know

Need more Board members:
- Each Board member needs to put some effort into writing a job description, timeline, bulleted list
- Next Board meeting August 15, 2016
- Need to create a sustainable model