Mid County Soccer League
Board Meeting
Monday, August 15, 2016

Elk’s Lodge
Jewell Street - Santa Cruz Ca 95062

Agenda:

Attendance: MaryAnn Hilton, Whitney Smith, Terry Baker, Carlos Chagolla, Marie Yoo, Rebecca Rounds, Melissa Weiss, Jon Baron, Chris Amsden, Starr Simon, Tom Brady, Julie Madigan

Guest: David Carrillo, Hudson Smith

Approve Minutes: Jon made a motion to approve June and July 2016 minutes, Carlos 2nd. All approved.

Top Business:

Ethics Committee - Melissa

- **Action:** Melissa will upload most recent code of conduct to website
- **Coach/Trainer compensation** - Whitney has received complaints from a couple of coaches
  - Hudson recommended surveying all parents regarding the possibility of increasing the registration fee in order to hire coaches
  - **Action:** Melissa will begin a draft a Rec parent survey and then Board will collaborative via Google form
  - Some expressed the interest in keeping Mid County a volunteer organization
    - However, on the down side it is becoming increasingly difficult to find coaches
    - Would like to also add information regarding volunteerism

- **Field Fund:** Russell’s Meeting with Stacey Kyle on Friday, August 12, 2016
  - LOSD very excited for ANY money
  - TWO options were presented donate, both raising funds for the field improvement: Live Oak School District (LOSD) and Live Oak Education Fund (LOEF)
  - Stacey Kyle is looking into the interest rate of each account and will let us know which would be better suited for us
  - A higher interest rate would be advantageous to the project
  - LOEF would publicize MCYSL’S contribution, knowing MCYSL serves LOSD students
  - LOEF would like to partner with MCYSL to raise funds for the field, through a public fundraising event
  - Stacey Kyle would organize the event, but is open to suggestions
LOEF and LOSD want MCYSL to continue to use the facility

Action: Russell needs to call Rodney at CCSS regarding matching funds

Need to wait until late September to make a decision on donation
  ■ We’ll have a better picture of MCYSL’s financial status

• Financial update:
  ○ $10,422.71 checking
  ○ 45,425.45 savings
  ○ $47,002.97 Deutsche
  ○ Highly recommends investment due to security, as opposed to annuities where there is the potential to lose money
    ■ Over savings account, however if we want to have it liquid, we should put it into savings
    ■ Deutsche - charged management fees
    ■ Seems wise to liquidate Deutsche
  ○ Melissa moved to immediately liquidate the Deutsche account and place into a separate money market account until we get advise from a certified financial accountant. Terri 2nd. All in favor, passed.
  ○ Action: Terry will liquidate Deutsche account.
  ○ Action: Rebecca will look into what a Gold Medallion Signature is (this is required by Bay Federal)
  ○ Action: Whitney made a motion to write any letter necessary for approving Rebecca Rounds and Terry Baker, authorizing them to liquidate Deutsche account and meet with a financial Advisor.
  ○ We have Team stipends (will not go out to teams who owe money to the league for Spring Soccer 2016):
    ■ Team 01B - Paid $1500 of the $1600. One player dropped before the season began. Mid county will forgo the $100.
    ■ Team O2G owes $1800
    ■ Team 99B owes $1600
    ■ Team 96G owes $1400

• Comp update:
  ○ Registration
  ○ Coaches
  ○ Schedule- Jon Baron
    ■ waiting for interleague U12 to complete schedule, but only a couple of games per weekend
    ■ Action: Jon will communicate with whoever we hire to put up nets and make sure fields are getting lined.
    ■ Three Saturday Night Games have been reserved at Soquel
    ■ Jade Street
      ● U8 - small field - but no teams at this age group
- U9/U10 - 7v7, could schedule at Jade St.
  - But didn’t rent Jade street on Sundays,
    - **Action:** MaryAnn submitted a request and pending approval, will get information to Jon Baron ASAP
  - If we don’t get fields at Jade, we can put U9 on 8v8 field (Anna Jean Field 4)
- Sacramento Family - would like to take on field lining, not field set up
  - Will talk to older sons and see if they will continue to put up nets
- Net set-up: Too expensive to leave up, nets get vandalized
  - Melissa recommended that teams set up fields before the 1st game
  - Can pay families/teams to paint lines (can credit team)
  - **Action:** David Carrillo has a potential interested person for lining fields and setting up nets
  - **Action:** Jon and Russell will vet “Field set up Job Description 2016” doc on Google Drive
    - **Action:** Russell was not paid for field lining 2015-2016 (Russell needs to bring an invoice this year for last season to the next Board meeting to get paid)
  - Jon made a motion to add $1700 to budget to bring field prep up to $4000, Terri 2nd. All approved.
  - Lining: Russell will continue to line fields if the Sacramento family does not.
  - Fields needing linking: Jade Street and Anna Jean
- Goalie Training begins next
  - Thursday 5-7 (first hour rec, second hour comp)
    - Will change if needed
  - Field 4
- Comp Parent training
  - Still need 10 (coaches were cc’d)
  - Charged parents who took training online

### Rec update:
- Registration
- Sponsorship Update
  - **Action:** Need Chris to give Whitney the following information:
    - Name of sponsor
    - player/team/coach associated with sponsor
  - **Need to sponsorship information know by August 26th** (to get names printed on uniforms)
  - **Action:** Comp coaches would like a list of sponsors/checks tied to coaches as they come in
    - Hudson will send a list of coaches and their emails to Chris Amsden (Rebecca will have access)
- Coaches can ask sponsors to deliver checks to coach, then coach can deliver checks to Mid County
- Many checks are still coming in without team information
  - Opening day
  - Coaches
    - Photos: Julie
      - Sept. 24th at Main Street (Same weekend as Santa Cruz Classic)
        - Julie will ask Photo company to make a schedule
      - Action: Julie will deliver envelopes to Whitney by August 19th, counted out by teams
        - Envelops needed: 273 comp, 620 rec
        - Board voted on Sunny background for picture
        - Action: Jon will coordinate with Julie regarding Santa Cruz Classic
          - Oct. 8th - Make up day at Anna Jean
    - Uniform
    - Schedule
      - Enough U10 and U12 to stay contained (do not need to play interleague with Aptos or
        - Anna Jean 3 and 4 (8v8)
        - Both fields will have orange and white lines
        - Communicate to coaches to agree on which lines they are using at the start of the game
      - Need space for 7 comp games at Anna Jean (have a large number of Comp U10 and U12)
      - Rotated games so all teams play on a variety of fields
        - Last year parent complaints that players always played on same field
      - Action: Jon Baron will send Schedule to Melissa Weiss as soon as it’s finished
    - Boys U10 - one assistant - team might fold
      - Parents coming at 5:30 tomorrow at Jade Street to try one more time to get coaches for this team
  - Referee update
  - Field update
  - Equipment update
    - Needs to purchase: a set of wheels/$99 for Jade St and one set of large nets/$400
    - Jon made a motion to purchase equipment for $500, Terry 2nd. All in favor.
  - Opening Day
    - Sept. 10
    - Talk to Alicia for Swag tickets
- Earthquake Tickets: Starr
  - October 16th at 4PM
  - $30/ticket
  - Through Square-Space
  - Action: Starr is making a flier
  - Action: Whitney made a motion to set up a pay-pal account so that money goes directly into Bay Fed Account. Terry 2nd. All in favor.
    - Action: Carlos will communicate with Comp coaches to advertise to their teams
    - Teams can purchase directly through the website
    - At the tent - cash only
  - Tickets need to be purchased by Sept 16th for 58 tickets
  - If we sell 80 tickets, 20 kids can do high five tunnel (ages 8-11)
  - If we sell 150 tickets, # of kids can
  - If we meet the number of tix sold requirement, can randomly select kids to represent MCYSL on the field