## MidCounty Youth Soccer Club
### Board Meeting

**Call to order** 6:40

**In attendance** Melissa Weiss, Tom Brady, Chris Amsden, Elise Garrett, Carlos Chagolla, Kindall Glinkowski, Jeremy Nama, Kim Johnson, Rebecca Rounds

**Minutes approved** By Carlos, second by Jeremy

### Agenda Item | Discussion | Action Item
--- | --- | ---
**Open Board Positions** | - Volunteer and Merchandise Coordinator  
- Second Field Coordinator  
- Uniform Coordinator  
- Rec DOC shadow  
- Photo Day Coordinator?  
- Practice Field Coordinator? |  

**Winter Futsal** | - Had a lot of interest last year  
- In need of people to help organize/manage/oversee games  
- Considering possibility of Soquel High rather than New Brighton (able to run more games simultaneously)  
- Communicate with rec and coaches - willing to sign up to oversee games, their child plays for free.  
- |  
- Tom will put together and email and send to Jon to send to rec and comp coaches to garner interest and involvement in futsal. |  

**AGM** | - Melissa has had a hard time confirming date at East Cliff Brewery on December 6th from 5:00-9:00  
- Will change plans and hold meeting at Elks Club on Wednesday 12/6 from 5-9  
- Will bring in Vallarta food  
- Still working on document descriptions and timeline.  
- Closed session from 5:00-6:00, general meeting from 6:00 - 8:30 |  
- Mel will write up description of open board positions to have available at AGM  
- Carlos to send email for board vote on $1800 budget for food/drinks |  

**Equipment Update** | - 10 or 11 that did not drop off balls from U10 and under |  
- Jeremy to coordinate with |
| Field Update | - U12/U14 equipment to be dropped off after this weekend | - Mel to contact Jon, Marie and Susie so Jon can send email to coaches and opponents to notify them of this change.  
- Tom to update website with date and location changes. |
|--------------|--------------------------------------------------------|------------------------------------------------------------------|
|              | - All U12/U14 games from AJC on Saturday 11/18 are moving to Jade Street, Sunday 11/19 at the same times.  
- Need to talk to AJC about improving early communication for field closures. |                                                                  |
| Rec Update   | - Rescheduled games last weekend moved to Jade Street for small sided round robin in anticipation for field closures. | - Rebecca to email Jon to see if he can get a monthly report from Bonzi so we can see where sponsorship money is supposed to be allocated.  
- Mel already sent Jon an email to contact Hudson for information about how to generate financial report. |
| Sponsorship Update | - Chris pushing for electronic sponsorships  
- Hard to distinguish on the bank statements whether checks are for comp or rec  
- Need to get a financial report from Bonzi each month in order to reconcile where that money is earmarked  
- Usually rec goes in savings  
- Comp goes in checking  
- Registrar would need to know which team money is allocated for  
- Hudson has generated report in the past  
- Have comp team/coach info be a required field (with drop down menu with coach’s name and age group) before they can register | - Carlos to send email vote for change of date for comp tryouts. |
| Comp Update  | - Carlos to meet with comp coaches the second week of January to determine how many are returning and at what level  
- Code of conduct to be signed at that meeting.  
- Attendance to both tryout dates not necessary.  
- Consider tryouts the first to weekends in February to avoid overlap |                                                                  |
<p>| Meeting adjourned | 8:15 |                                                                  |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>