MidCounty Youth Soccer Club
Board Meeting
Monday June 19, 2017

6:45 Call to order
In attendance: Chris Amsden, Kindall Glinkowski, Melissa Weiss, Hudson Smith, Alicia Young, Carlos Chagolla, Elise Garrett, Marie Yoo.

Motion approved for Elise Garrett as MidCounty Board Secretary
Motion approved for Felicia Perez as MidCounty Trainer
Motion approved for Joel Mootz as MidCounty Trainer

Discussion about Trainers:
- Need common criteria for trainers
- Need job description/ expectations
- Liability only covered during scheduled training times
- Must be live Scanned
- Attend PCA
- Code of conduct
  - **** Action item: Alicia to draft and bring to next board meeting

Field Crew Update
- Job description for finding new field set up crew has been distributed
- For now will keep Sacramentos for lines
- Consider comp teams setting up their own fields if necessary

Carlos met with other soccer clubs
- 2016 referee cost $144.93 for 191 games
- Fees will go up this year

Rec Coaches Training Update
- Felicia Perez to lead on-field coach training
- August 2nd 5:30-8:30
- August 12th 9:00-12:00
- Time split between field training and PCA
- Need board members to help set up 30 minutes early each day
- Melissa and Alicia to create materials
- Alicia to coordinate food:
  - Vegie Mexican food for 40 people on August 2
  - Vegie breakfast items for 40 on August 12
- Motion approved for $600 budget for food
Rec Update
- Motion approved for having Elks as honorary sponsor for one rec team
- Kindall to write thank you letter to present

Start a first annual “Soccer Shootout” in conjunction with Eliks
- Motion approved for Soccer Shootout” on picture day, more details to come
- Hold on picture day
- Look into borrowing goals from Gilroy
- Elks provides volunteers
- MidCounty would provide space, volunteers and balls
- MidCounty markets the event
- Hudson to send out email blast to remind players
- MidCounty stickers for the winners

Registration Update
- 488 registered rec players (31 haven’t paid yet)
- 65 registered head and assistant coaches
- July 1 - registration deadline
- Can be placed on waitlist after July 1 pending need
- July 15 - all check payments must be received
- Any bounced or unreceived checks will receive email allowing 2 day grace period to contact registrar
- July 20 absolute deadline

Live Scan Update
- When new coaches register, Bonzi has a link for form that coaches must print out and bring with them to get live scanned.
- Are we able to preprint forms with MidCounty code to give to them?
- Rec and comp have the same system now

Need website updated more regularly
- Lots of incorrect information
- Social media liaison is Miles Stilers, who might be able to help?

Discussion about having flexibility with age or gender identity with rec team selections

Comp Updates

License class coming up in Scotts Valley July 10-11
- Local class filled up fast, several didn’t get in
  - **** Action item – Carlos to find out how many still need it
- Felicia Perez may be able to lead another class in August
  - **** Action item – Melissa to check win with potential dates
- Use Felicia in the future to have scheduled class times
- At meeting prior to comp tryouts, inform new coaches they will need F and E license, and local class will be offered on a particular day.
- Should be added to website

Uniform Update
- Challenger does rec uniforms
- Consider using challenger for comp uniforms next year
- For all sets or just for extra third set
- Need logos converted to vector format
- Motion approved for Carlos to explore uniform options with Challenger
  - **** Action item – Melissa to send logo to Carlos
- $12 per shirt printing cost at Sport Design

Financial Update – no updates
Registrar – no updates
PCA – no updates
Sponsorship – no updates

Field Updates
- All fields for summer/fall are done
- Monday – Friday Jade Street and AJC
- All other fields Mon – Thursday
- Jade St. holding fields on Sundays from 9-12
  - **** Action item – thank you gift for Stacey at Jade St.
- Live Oak Elementary getting work done, may not be open August 1
- Will receive update mid July
- Reshuffle teams to other fields as necessary.
- AJC opens July 10
- Don’t need weekends until August 26
- All fields on Weekends reserved at Soquel High including 4 evening games

Equipment Updates
- Carlos and Jeremy working together to get quotes for paint and balls
- Bugs got into storage, and made holes in the canopy
  - **** Action item - Carlos to inquire about pest management

Live Scan – no updates
Uniforms
- Hard deadline for uniform printing, 7/26

Meeting adjourned 8:33