

**MVLA Club Meeting  
Minutes – Monthly Meeting  
1/02/2008**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:35 pm**, Wednesday, January 2, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Rodney Robinson, Jeanine Valadez, Tom Gardner, Jack Daw, Pete Pazmany and Cindy Gamble.

Roll Call of attendees was conducted.

Minutes from the December 2007 meeting will be submitted at the February 2008 meeting.

**Equipment: Nancy Ikeda**

**Uniforms** – Nancy selected the Toque uniforms for club use. The price point is the same as our current uniforms.

**Registrar's Report: Nancy Ikeda**

State Cup for u13 and under paperwork additions are due by Friday, January 4, 2008.

**Treasurers Report: Jack Daw**

**Cash and Investments-** As of December 31, 2007, Cash/fund balances were approximately \$219,000. Past due fees owed by teams for Foothill usage are due immediately. See 1/1/08 Foothill Invoice posted to the MVLA website.

The club secretary must notarize the application for the Schwab Account. Cindy will have this done by the next board meeting.

**Coaching Coordinator: Pete Pazmany**

**Open Disciplinary Review:** No update

**Referee License:** If you allow your referee license to lapse, you have one year from the date of your renewal to catch up fees/obtain annual updates otherwise you will need to be relicensed.

**Secretary Report: Cindy Gamble**

December 2007 minutes will be submitted for review in the January 2008 meeting.

**President's Report: Rodney Robinson.**

**Recreation League** – Rodney and Tom have an appointment with the Supervisor of the Mountain View School District to discuss MVLA creating an after-school recreation league in the Whisman District.

**Club Team Pictures** – Rodney has pictures from the make up session. Please contact him directly to obtain your pictures.

**Foothill Equipment** – Foothill now has three full size goals provided by the club. Please take care of them. Lock combination is 4447.

**501 (c) 3 Tax Receipts:** Tax receipts for the last three years are posted on the MVLA website. Jack will prepare receipts for future one-time donations (non-registration related).

**Recreation League** – The board has discussed creating a MVLA recreation league for the Whisman School District, ages U6 through U12. This will hopefully recruit more players into MVLA. If a recreation league is created, MVLA will appoint a coordinator to run the league.

**Field Report:** No report

**Referee Report:** No report

**Vice President Report:** No report

**Abronzino Playing League:** No report

**Publicity:** No report

**Tournaments:** No report

**Fund Raising Report:** No report

### **New Board Topics:**

- **Request From Karl Motey regarding Clash, Mutiny and Galaxy** – Karl requested to maintain three independent teams under his program versus combining them into two teams. Clash and Mutiny will play Abronzino. Galaxy will play Delgado. The **motion** was made and seconded to allow Karl to maintain the three teams with 2 provisions: 1) The program must be able to field players for three teams and 2) Two of the three teams must play class one. The motion was approved with one opposition vote.
- **Request form Casio** – Casio requested that a 4<sup>th</sup> team associated with his program be allowed to practice on MVLA permitted fields. The board agreed that a fourth team could practice on MVLA fields under the following provisions:
  - Cassio must obtain insurance for the players. They are not an approved MVLA team (they are underage). They are required to sign up with US Club to gain insurance coverage.
  - They must use field allocations assigned to the U8 Boys program.
- **MVLA AGM – The AGM will be held February 6<sup>th</sup>.**
  - Known Proposed Amendments relate to 501(c)3 status, true-up language to reflect current Abronzino rules, increasing the number of teams per age group, and using Abronzino language (change class to division).
  - Rodney will publish a list of board positions that members may run for.

- Scholarships – Only 8 team replied to the questionnaire posted by the club. Our current PIM focused on having a team support one player before the club sponsors qualified costs through scholarship. Members commented on the need for the club to provide more needs-based scholarships to teams.

**Good of the Game:** None

**Teams present:** Lightning, Avalanche, Flash, Fusion, Ice Breakers, Tsunami, Triumph, Jaguars, Pythons, Crush 92, Nightmares, Clash, Mutiny, Galaxy, Triumph Gold, Triumph Bronze, Fury, Raptors 92 Gold, Raptors 92 Bronze.

**Meeting Closed: 8:45PM**

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2007

Send changes and updates to [teamgamble@sbcglobal.net](mailto:teamgamble@sbcglobal.net)

**END.**