

**MVLA Club Meeting
Minutes – Monthly Meeting
3/05/2008**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:35 pm**, Wednesday, March 5, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Rodney Robinson, Albertin Montoya (by telephone), Jeanine Valadez, Tom Gardner, Jack Daw, Simon Weiss, Nancy Ikeda, Pete Pazmany, Joe Seither, Adriano Allain and Cindy Gamble.

Roll Call of attendees was conducted.

Secretary Report: Cindy Gamble

Minutes from the December 2007 and January 2008 club meetings were submitted for Board approval. The motion was made and seconded to approve the minutes. The December 2007 and January 2008 Club Meeting Minutes were unanimously approved.

Delgado Report: Simon Weiss

No meeting held, no report.

Referee Report: Tom Gardner

We are hosting Juventus Cup next weekend. All referee slots are completed.

Fund Raising Report: Joe Seither

Joe sent an email out to all coaches and managers via the yahoo coaches and managers list regarding signing up as a Fund Raising volunteer. Joe is establishing a committee that will have seven members. The following individuals volunteered for the Fund Raising Committee: Rodney Robinson, Alex Gillis, Albertin Montoya, Seth Alberico, Adriano Allain and Joe Seither.

Joe requested 100% participation from each team to support the first fund raising function and asked the membership to read the email he sent. Joe is targeting mid to late May (5/11, 5/23) for the juggle-a-thon event and is trying to get an Earthquakes player to make a guest visit at the event.

Coaching Coordinator: Pete Pazmany

Licenses - New team managers and coaches need to start working on their certifications. Pete is working to run F, E and E/D classes through the MVLA Club. The league will start rejecting coaches registration if they are not qualified at the level dictated per CYSA rules. Let Pete know what license class you are interested in.

Pete also suggests the club move towards reviewing coach practices on an ad hoc basis.

District Cup – Elders is held in September and youngsters in November. The club needs a member to step up and volunteer as District Cup Coordinator. Pete will send an email out to all coaches outlining the roles and responsibilities of the coordinator position.

Field Report: Jeanine Valadez

March Assignments - Assignments are complete. Let Jeanine know if you do not have an assignment.

Spring Permits - The club has verbal approval for LAHS and Los Altos schools and is awaiting the final permit.

Juventus Tournament – MVLA will receive fundraising money from the tournament sponsor by providing fields and volunteers at the fields for the tournament. This is a college showcase tournament that brings in college scouts. Jeanine has recruited volunteers from all elders teams with the exception of Storm and Mercury. Erin Montoya is obtaining volunteers from these two teams

Registrar's Report: Nancy Ikeda

D2 Spring Registration – Registration is complete. MVLA registered 37 teams and 700 rostered players. The spring fees were \$1,260 plus \$50 per player fee for U9 and younger teams and \$1,530 plus \$50 per player for U10 and older teams.

Treasurers Report: Jack Daw

Financials - The club accounts have approximately \$219,000 in Cash (Schwab, etc) as of the beginning of the month. The Balance Sheet includes \$11,000 in Accounts Receivable. Look at the website to determine whether your team has an Accounts Receivable with the club. Several teams owe \$500 or more. **Motion: The motion was made and seconded to collect monies due to the club from teams with open receivables within 10 days otherwise the teams' will be pulled from State Cup by the club. Motion unanimously approved.**

501(c)3 – The club needs to put together policy and procedure related to restricted and general funds. **Motion: The motion was made to hire a tax/legal/accounting consultant to advice and review a PIM on directed funds to teams. The motion was made to table this motion. Motion to table the motion was seconded and approved.**

Establish Financial Oversight Committee – The club will have approximately \$250,000 in Cash at the end of Spring. Jack recommends the Treasurer establish a Financial Oversight Committee to understand the club's finances, reviewing investment options, reviewing scholarships, etc. Jack will ask for volunteers from the group. The Board was reminded that scholarship names are to remain confidential even to the Oversight Committee.

Scholarships – Requests for scholarships may now be submitted. The club needs to identify how many players will be requesting scholarships (determine the population). Send requests to Jack Daw by March 20, 2008. Jack will send a reminder to all coaches through the Yahoo Coaches/Managers group of the deadline for requests. It would be helpful if your request included a summary of the following information: player, team,

class, net income, gross income, number of dependants, cash flow, any extenuating circumstances.

Equipment: No report

President's Report: Rodney Robinson

Foothill CYSA Resignation - Dave Mann resigned. The League is now looking for a new Commissioner.

Foothill League San Benito Complex - \$400,000 is now being released by District 2 to fund the San Benito Complex. Two thirds of the league has donated. The D2 league may request that Foothill donate money for the complex. Foothill previously voted to not contribute.

New Abronzino PIM – For U11 and older, Abronzino will take as many teams as qualify from a club/league. For U10, the Foothill League must nominate two teams for Abronzino. Further, Sunny vale and MVLA will nominate one team from each club to play Class 1.

New Red Card Policy – Any coach that receives a red card will be required to attend Positive Coaching Alliance class.

Vice President Report: No report

Abronzino Playing League: No report

Publicity: No report

Tournaments: No report

New Board Topics:

- **Request From U7 Girls Development Team for Field Practice Allocation – Motion: The motion was made to charge the development team \$630 for Spring season field usage, require the team to register in US Club to obtain insurance and allocate one slot per week of field time based on availability. The motion was seconded and failed unanimously.**
- **Mountain View Recreation Program** – Rodney and Tom met with City of Mountain View representatives to discuss a strawman for a recreational soccer program in Whisman School District. The concept of the program is to get Mountain View children to play competitive soccer and to provide coaching to the program via older MVLA players and existing MVLA coaches. The program would start as a pilot and expand if successful. The representatives loved the idea. Rodney would like a club member to take on the paid Recreation Coordinator role for the program. Carlos Schulze put his name forward for the role.

- **Logos** – Will be discussed at the next Club Meeting.
- **Prior Club Meeting Notes –Motion:** The motion was made to direct the secretary to publish the Feb 2008 Club Minutes stating the Board approved admission of the Blizzard into the Club under the condition that they play class 3 Delgado in the Fall of 2008. The motion was seconded and failed by popular vote.

Good of the Game: None

Teams present: Pythons Blue, Pythons Black, Pythons Green, Fury, Fusion, Lightning, Flash, Strikers, CyberRays, Spirit, Cobras, Monsoon, Tsunami, Nightmares, Dynamite, Crush 92, Jaguars, Barracudas, Triumph Gold, Triumph Bronze, X-treme, Magic, Typhoons, Blizzard, Thunder, Hurricanes, Mercury, Storm, Clash, Mutiny, Galaxy, Untied, Raptors 92 Bronze, Raptors92 Gold.

Meeting Closed: 9:55PM

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

Send changes and updates to teamgamble@sbcglobal.net

END.