

**MVLA Club Meeting
Minutes – Monthly Meeting
4/02/2008**

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

Albertin Montoya, Jeanine Valadez, Craig Lund, Adriano Allain, Jack Daw, Simon Weiss, Nancy Ikeda, Pete Pazmany, Joe Seither and Cindy Gamble.

Roll Call of attendees was conducted.

Secretary Report: Cindy Gamble

Minutes from the February 2008 Club Meeting were submitted for Board approval. Motion: The motion was made and seconded to approve the February 2008 Club Meeting Minutes. The minutes were unanimously approved.

Referee Report: Craig Lund

New Referee Scheduling System – Craig Lund introduced the new software, TheArbiter.net, which will be used for scheduling games and referees for all club games. Teams are responsible for:

- Making sure games are scheduled properly (as agreed to in the scheduling meeting and any changes reflected appropriately)
- Ensuring that any game changes are approved and changed through TheArbiter via the Field and Referee Coordinators.

Craig introduced Mark Fellows to provide an overview of the software. Mark highlighted the following logistics in TheArbiter:

- Login
- The software provides visibility into
 - Referees scheduled for each game
 - Team Home Schedules
- Referee Logistics
 - Referees sign up for games 2 weeks in advance of a game
 - 500 referees log into the system
 - Referees are ranked
 - Rules for referees
- Referee Coordinator will ensure that all referee positions are filled for games.

Coaching Coordinator: Pete Pazmany

Classes – Coaches are starting to send information regarding which license classes they need (F, E, E/D, Referee, Keeper). Please continue.

Available Coaches – Pete is receiving resumes from coaches interested in coaching MVLA teams. Pete will make this information available to all teams and managers as a connection source NOT a referral source.

Abronzino Playing League: Adraino Allain

Meeting is next week. Will report at next Club meeting.

Delgado Playing League: Simon Weiss

The group is currently working on brackets. They are considering groups of 6 or 11.

Fund Raising Report: Joe Seither

Juggle-a-thon - May 23rd has been set for the Juggle-a-thon event. It will be held during the afternoon and evening. This is a club wide event, and the club is hoping for 100% team participation. Joe will send out details on the event within the next two weeks.

Registrar's Report: Nancy Ikeda

The last day for D2 roster changes is April 25, 2008.

If you need game cards, see Nancy.

Treasurers Report: Jack Daw

Accounts Receivable – Every team is now in good standing with the Club.

Finances – Cash Balances at the beginning of April were approximately \$296,000. \$80,000 of which is in checking. **Motion: The motion was made and seconded to transfer \$35,000 to the Schwab Account to earn interest. The motion was unanimously approved.**

Scholarship Requests – The Spring requests that were submitted totaled \$2,600. All requests were approved. The deadline for Fall requests will be in August. The Board has discussed broadening the threshold for approving scholarships. No final decisions have been made.

Field Report: Jeanine Valadez

Spring Field Allocations – Everyone should have seen the schedule on Yahoo Coaches email group. You can go to the website and review the files. Not everyone is happy with their allocation. Jeanine will try to make changes if possible, please follow up with her for changes.

Foothill – The Club does not have a permit to use Foothill for April. Please tell Jeanine if you have interest. **Motion: The motion was made and seconded for the Club to subsidize \$60/hour for Foothill Field Usage Fees. The motion was made to table this motion. The motion to table was seconded and approved.**

Equipment: No report

President's Report: No report

Vice President Report: No report

Publicity: No report

Tournaments: No report

New Board Topics: None

Good of the Game: None

Teams present: Pythons Black, Pythons Blue, Pythons Green, Mercury, Storm, Avalanche, Magic, Tsunami, Fusion, Fury, Earthquakes94, Dynamite, Flash, Raptors 92 Bronze, Raptors92 Gold, Clash, Galaxy, Mutiny, Triumph Bronze, Triumph Gold, U8B Blue, U8B Black, U8B Green, Cyberrays, Typhoons Black, Typhoons Blue, Typhoons White, Hurricanes, Lightning, United Gold, Firestorm, Cheetahs, Thunder, Strikers, Rapids, Cobras, Spirit, U8G Team1, U8 G Team2, U8 G Team3, Barracudas, IceBreakers, Crush, Blizzard, Cyclones, X-treme.

Meeting Closed: 8:18PM

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

Send changes and updates to teamgamble@sbcglobal.net

END.