

**MVLA Club Meeting
Minutes – Monthly Meeting
5/07/2008**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:32 pm**, Wednesday, May 7, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Rodney Robinson, 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 March 2008 and April Club Meetings were submitted for Board approval. Motion: The motion was made and seconded to approve the March 2008 and April 2008 Club Meeting Minutes. The minutes were unanimously approved.

Abronzino Playing League: Adriano Allain

- The league is currently in the process of ranking teams for the upcoming fall season.
- 18 teams were approved for U15 and U 16 age groups
- Please notify the league if your team will fold prior to fall season.
- The league has approved MVLA to put forth submissions for 2 girls U10 and 1 boys U10 team for the fall.

Coaching Coordinator: Pete Pazmany

Classes – 14 requests for classes have been received, primarily for the F course. Pete will send information on classes through the Yahoo Coaches and Managers group.

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. Information will be posted on the MVLA website.

Special Recognition: The MVLA Strikers team aged out at the end of the Spring 2008 season. The players and their coach, Simon Weiss, spoke to the Board and members about their experiences as a team playing CYSA. Additionally the team recognized Coach Simon Weiss for his dedication to the team, which has been together since second grade. The team and coach were recognized and applauded by the Board and meeting members for their dedication to competitive soccer and longevity in the MVLA Club.

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 sent out details on the event but has not received responses from the teams regarding their participation. Joe requested the members of the meeting to advocate the event with their teams to ensure a strong turnout.

Referee Report: Craig Lund

- The new software, TheArbiter.net, used for scheduling games and referees for all club games is working well.
- All Spring Season games are loaded into the software and all MVLA games are now posted on the MVLA website. Please review your schedule and check the Arbiter to ensure your games are posted correctly. Also verify that you have referees for your games the week before the game.
- Any game changes are approved and changed through TheArbiter via the Field and Referee Coordinators.

Delgado Playing League: Simon Weiss

- The website opens for fall 2008 registration June 23rd through July 13th.
- On July 22 the league will confirm the list of teams.
- The league is requiring attendance to the Delgado Symposium by a team representative from all U9, U10 and U11 teams. The symposium will be held in September 2008.
- The league is imposing a rule that CYSA games may not be rescheduled due to NORCAL game conflicts.

Registrar's Report: Nancy Ikeda

The D2 registrar will be on vacation in July. The registrar is requesting Abronzino registration paperwork by June 30th and Delgado paperwork by the end of the first week in July.

Field Report: Jeanine Valadez

May Field Allocations – All teams should have received their May assignments. The next field change occurs when the schools close for the end of the year. Blach and Egan fields will close at this time. If your team is training there you will receive a new assignment. If you are a CYSA team and your schedule will extend past June 8th, please let Jeanine know. Additionally, if you are a NORCAL team and your schedule extends past June 20th, please notify Jeanine.

Summer Camps – Send all summer camp field requests to Jeanine for scheduling.

Game Scheduling – Has proceeded without issue.

Dogs at Fields – Send all information regarding problems with dogs at soccer fields to Officer Korgass, Los Altos Police.

Vice President Report: Albertin Montoya

CC and Brandy have agreed to come to the Juggl-a-thon for an hour each.

Treasurers Report: Jack Daw

Finances – Cash Balances at the beginning of May were approximately \$283,500. All cash, with the exception of \$28,000, is held in interest bearing accounts.

Accounts Receivable – All teams are fairly current except two teams that owe over \$900 according to the Treasurers records. **Motion:** The motion was made that any amount over \$100 and older than 60 days must be paid otherwise the team cannot register for the season (fall or spring). The motion was seconded and unanimously approved.

Accounts Payable – Jack has not received invoices for referee bills from Mark Fellows. Mark stated he would contact Jack in the next week.

President's Report: Rodney Robinson

PCA – The Foothill Board agreed that every team is required to send a member to attend PCA class in the fall.

D Course - The club is working towards holding a state license course (2 weekends) and national license course (3 weekends) locally.

Regional Complex Donation – San Benito is asking for money to fund the regional complex of 170 acres. A balloon payment is due in 2010 and contributions are necessary to make this payment. All leagues except three have made a contribution. Foothill has not contributed and will vote on whether to make a \$50 per player donation to San Benito.

New District Commissioner – Jasbindher Bhoot is the new Commissioner.

New Disciplinary Head – Rodney Robinson is the Disciplinary Head.

Equipment: No report

Publicity: No report

Tournaments: No report

New Board Topics:

Late Game Cancellation Fee – MVLA's existing PIM states the policy for fees charged to home teams for home game cancellations within 24 hours of game start. The MVLA policy is not consistent with DeAnza and Sunnyvale clubs policy. Since the club now uses TheArbiter in conjunction with DeAnza and Sunnyvale, the question arose as to whether MVLA should maintain policy consistent with clubs using the same software.

Motion: If a home team game is cancelled within 24 hours of game start, the team will pay the referees their actual fee plus \$10 additional fee. The motion was seconded and unanimously approved.

Referee Pay Home Games - MVLA does not pay referees the same pay as DeAnza and Sunnyvale.

Motion: The motion was made to pay MVLA referees the same pay as published in Arbiter. The motion was seconded and unanimously approved.

Referee Pay for Away Game at Home - This fee is occasionally reviewed to determine whether current pay covers current referee costs. **Motion:** The motion was made and to pay referees for originally scheduled away games rescheduled to play at home \$80 for U12 and below and \$120 for U13 and above. The motion was seconded and unanimously approved.

Budget_ Jack Daw prepared a preliminary budget for Fall/Winter 2008 for Board review and approval. The Fall/Winter season is August 23, 2008 through February 28, 2008. Teams may practice as of August 1, 2008.

Motion: The motion was made to set the LACF Field Fee at \$30 per player and the total player registration fee (including the field fee) at \$205 per player for Fall 2008. The motion was seconded. The motion was approved with one dissent.

Motion: Fundraising money is not included in the budget. The motion was seconded and unanimously approved.

Good of the Game: All

Mercury – Lost their first game in regular season play in 5 years.

Avalanche – Won State Cup and is going to Regionals. Motion: The motion was made to support Avalanche with \$1,000 to subsidize Regional play.

Strikers – Went to the final 8 in State Cup.

Adriano Allain – Invited to the Regional ODP Staff.

Albertin Montoya - Selected to be the US Mens National U18 team Assistant Coach.

Teams present: Pythons Black, Pythons Blue, Pythons Green, Mercury, Storm, Avalanche, Magic91, Tsunami, Fusion, Fury, Earthquakes94, Dynamite, Flash, Raptors 92 Bronze, Raptors92 Gold, Clash, Galaxy, Mutiny, Triumph Bronze, Triumph Gold, Jaguars U8B Blue, Jaguars U8B Black, Jaguars U8B Green, CyberRays, Typhoons Black, Typhoons Blue, Typhoons White, Hurricanes, Lightning, Firestorm, Cheetahs, Strikers, Rapids, Cobras, Spirit, Monsoon U8G Team1, Monsoon U8 G Team2, Monsoon U8 G Team3, Barracudas, Crush, Blizzard, X-treme.

Meeting Closed: 9:11PM

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

Send changes and updates to teamgamble@sbcglobal.net

END.