

**MVLA Club Meeting  
Minutes – Monthly Meeting  
6/04/2008**

The MVLA Soccer Club Meeting was called to order by Jeanine Valadez, Field Coordinator, at **7:40 pm**, Wednesday, June 4, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Jeanine Valadez, Adriano Allain, Jack Daw, Simon Weiss, Joe Seither and Cindy Gamble. Rodney Robinson came late to the meeting.

Roll Call of attendees was conducted.

**Secretary Report:** Cindy Gamble

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

**Abronzino Playing League:** Adriano Allain

Abronzino meeting was cancelled. No report.

**Coaching Coordinator:** Reported by Rodney Robinson on behalf of Pete Pazmany

**Classes** – See the D2 CYSA website for D Course scheduling.

**Fund Raising Report:** Joe Seither

**Juggle-a-thon** - The Juggle-a-thon event was well attended. Joe was happy with the event and the results. The Club received approximately \$15,000 in pledges. Coaches and managers now need to encourage players to collect on pledges.

Teaming with the Earthquakes – Joe is putting together a proposal for fundraising activities through Earthquake ticket sales. The proposal will be presented as new business in this meeting.

**Registrar's Report:** Presented by Rodney Robinson on behalf of Nancy Ikeda

- Nancy needs team adult information (coaches and managers) by Friday of this week.
- Teams need to request login information for Abronzino by June 16, 2008.
- All Abronsino and Delgado registration is due by June 28, 2008.
- Please let Nancy know if you need passes for US Club tournaments.

**Treasurers Report:** Jack Daw

**Finances** – Cash Balances as of today were approximately \$186,000 not including all cash collected from the Juggle-a-thon. **Motion:** The motion was made and seconded to

transfer money raised by the Juggle-a-thon to an in interest bearing account. Motion was unanimously approved.

**Accounts Receivable** – All teams are fairly current except two teams (Tsunami and Lightning) that owe significant amounts according to the Treasurers records. Jack will follow up with the two teams to collect.

**Accounts Payable** – Jack has not received invoices for referee bills from Mark Fellows and therefore, referee accounts payable has not been fully paid. Currently, checks are paid manually and approximately half of what is due has been paid. Jack would like to see this process automated for the Fall season.

**Delgado Playing League: Simon Weiss**

No meeting was held. No report.

**Field Report: Jeanine Valadez**

**Camp Allocations** – All teams will receive their July Summer Camp assignments by this weekend. As soon as Jeanine has field permits for August, she will assign August Summer Camp fields. In addition to historic fields, we will have Loyola, Oak and Springer for summer camp locations June 16 through August 31. We will move rebounders to those fields.

**Field Closures** – After this weekend, Egan and Blach fields will be closed for the summer. MVLA will have access to the Blach patch during the evening.

**Field Rate** – The Summer season for field usage is defined as June 14 through August 1. **Motion:** The motion was made and seconded to authorize Jeanine to set the summer field usage rate between \$8.50 and \$10 based on the number of teams that utilize the summer fields. The motion was unanimously approved.

**Referee Report:** No Report

**Vice President Report:** No Report

**President's Report: Rodney Robinson**

**D2 District Cup** – The league is changing volunteer requirements. If a team signs up to play District Cup, they will be required to provide volunteers for the tournament.

**Equipment:** No report

**Publicity:** No report

**Tournaments:** No report

## **New Board Topics:**

### **Scholarship PIM –**

- **Motion:** The motion was made and seconded to modify the scholarship PIM by adding “top flight winner of US Club Regional Championship”. The motion was unanimously approved.
- **Motion:** The motion was made and seconded to modify the PIM to “family’s gross income less than three times LLSIL limit”. The motion was unanimously approved.

### **Coach License Reimbursement PIM –**

- **Motion:** The motion was made and seconded to approve the Coach License Reimbursement PIM. The board’s stated intent is to reimburse coach license fees based on a coach working 100% with MVLA teams and to endorse coaching longevity within the club. The motion was unanimously approved.
- **Motion:** The motion was made and seconded to amend the PIM to provide reimbursement on the following schedule: 33% after passing the course, additional 33% one year after passing the course, and the remainder of the fee two years after passing the course. The motion was unanimously approved.
- **Motion:** The motion was made and seconded to further amend the PIM to limit reimbursements to a cap of \$1,220 and one course per year per coach. The motion was unanimously approved.

### **Poaching PIM –**

- **Motion:** The motion was made and seconded to change paragraph 2 to six players (from 7 players). This motion was made to adhere to current field owner forced requirements. The motion was seconded and unanimously approved.
- **Motion:** The motion was made to add “organized” before “team activities” to paragraph four. The motion was seconded and unanimously approved.
- **Motion:** The motion was made to delete “currently” from paragraph four. The motion was seconded and unanimously approved.

**New Club Logo** – the Board made No motion. This items is now closed for action.

**Partnership with San Jose Earthquakes for Fundraising** – Joe proposed working in partnership with the Earthquakes to sell tickets to their games as a fundraiser. The Board agreed that the action should be to push the opportunity for lower priced tickets through MVLA Coaches and the Managers Group.

**Scholarships** – Please submit to Rodney all requested scholarships for the July Club Meeting for review.

**Teams present:** Pythons Black, Pythons Blue, Pythons Green, Fusion, Fury, Earthquakes94, Flash, Raptors 92 Bronze, Raptors92 Gold, Clash, CyberRays, Spirit, Cobras, Crush, Rapids, Thunder, Hurricanes, Blizzard, Triumph Bronze, Triumph Gold, Jaguars U8B Blue, Jaguars U8B Black, Jaguars U8B Green, Lightning, Mutiny, Galaxy, Clash, Firestorm, Monsoon U8G Team1, Monsoon U8 G Team2, Monsoon U8 G Team3, Dynamite.

**Meeting Closed: 9:21PM**

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

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

**END.**