

**MVLA Club Meeting
Minutes – Monthly Meeting
7/02/2008**

The MVLA Soccer Club Meeting was called to order by Jeanine Valadez, Fields Coordinator, at **7:30 pm**, Wednesday, July 2, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Jeanine Valadez, Jack Daw, Simon Weiss, Joe Seither, Pete Pazmany, Nancy Ikeda, Craig Lund and Cindy Gamble. Rodney Robinson came 5 minutes after the meeting start.

Roll Call of attendees was conducted.

Secretary Report: Cindy Gamble

Minutes from the June 2008 Club Meeting will be submitted for Board approval at the August meeting.

Delgado Playing League: Simon Weiss

Once the brackets are determined, please contact Simon if you have any issues.

Coaching Coordinator: Pete Pazmany

District Cup Coordinator – Kevin Mszanowski is the Coordinator.

F License Class –The F License class to be held by the MVLA Club will be lead by Chris Fitzpatrick. A notice will go out through the MVLA Coaches group for scheduled timing.

D License Class – D Courses are scheduled to start July 19th in Stockton and August 9th in Redwood City. These courses are held over 2 weeks.

Referee Report: Craig Lund

Referee Class - The referee class held in June/July was successful. Out of the 28 people attending the class 19 were from MVLA. All of the MVLA participants are now registered in Arbitar.

Referee Pay/Arbitar – Jack has now paid most of the referees for the Spring season. We still need to build a process that enables automated referee payments based on Arbitar scheduling.

Field Report: Jeanine Valadez

Camp Allocations –_All teams should have received their Summer Camp assignments. Please contact Jeanine if you have not. The only field in possible jeopardy is LAHS for their yearly facilities shutdown. If LAHS shuts down, it will affect allocations. Jeanine

will look into whether the club needs to contract Foothill before August 18th (if LAHS shuts down). All other permits are in good shape for the summer.

Fall Fields – Fall field allocations start August 18th, the date permits begin.

Fund Raising Report: Joe Seither

Juggle-a-thon - The Juggle-a-thon event was well attended and a huge success raising over \$16,000. Joe sent out an email to the MVLA Coaches group announcing the various prize winners for the event.

Fund Raising Tournaments: Jeanine Valadez

MVLA received reimbursement for direct expenses and a fundraising fee of \$1,800 from Juventus for the use of MVLA permitted fields for their tournament held earlier this year.

Treasurers Report: Jack Daw

Finances – Cash Balances as of today were approximately \$295,500. This amount consisted of \$119k in LACF, \$66k in CD, \$24 in Checking and \$85 in MM. We are currently paying 1 to 1.5% in fees and earning 2% interest on the CD. Rodney will contact our bank representatives to determine what we can do to increase this spread.

Accounts Receivable – All teams are fairly current except the Tsunami team owes \$700 for March field fees. Jack will follow up with the two teams to collect.

Budget – We are currently coming in under plan for camp requests thus , we may have budget exposure if we have unabsorbed field usage (and therefor lower than anticipated revenue from field fees).

Tax Returns – jack has prepared the tax returns for 2007. MVLA is compliant.

Arbitar/Referee Payments – We need to evaluate the Arbitar system for paying referees. We need to find a way to obtain timely information to make the appropriate payments.

Registrar's Report: Nancy Ikeda

CYSA Registration – 46 Teams have been registered in MVLA which amounts to approximately 615 players. 26 of the teams registered are Division 1 teams. The Abronzino deadline is July 6, 2008.

US Club Registration – Registration is open. No deadline for registration. Fees are \$16 per player for U12 and older and \$15 per staff.

Abronzino Playing League: Adriano Allain

Div 1 teams are now posted. Email Adriano if you have a problem with your bracket.

Vice President Report: No Report

President's Report: Rodney Robinson

Scholarships – For the Spring season, the board approved and funded \$2,485 in scholarships which equaled the amount requested. Thus far, the board has received nine Fall scholarship requests amounting to \$5,000. **Motion:** The motion was made to allocate \$5,000 of proceeds from the Spring 2008 juggle-a-thon to increase the scholarship fund for the 2008 calendar year. The motion was seconded and passed with one board member abstaining and all others in favor. Scholarship requests will be voted on and approved at the July 16th Board Meeting.

Field Allocation PIM- Review of Proposed Edits:

- **Motion:** The motion was made and seconded to add proposed edit 1 item #14 to the Field Allocation PIM. The motion was further amended to change the period of “2 days” to “timely manner”. The motion as amended was approved. **In summary, the board approved edit to the PIM reads as follows: The field coordinator shall, in a timely manner of a change of field allocations, publish to the club membership a current schedule of all fields available for club use, including allocated fields, the names of teams to whom fields have been allocated and any unallocated fields.**
- **Motion:** The motion was made to add proposed edit 2 item #15 to the Field Allocation PIM. The edit reads as follows: The fields coordinator shall publish to the membership updates to the club’s field allocation schedule (such as monthly revisions) at least 7 days prior to the effective date of the updated schedule. **The motion was not seconded.**
- **Motion:** The motion was made, seconded and **approved to add to the Field Allocation PIM edit 3 item #16 which reads: The fields coordinator shall publish monthly to the membership a 3-month projection of expected capacity.**
- **Motion:** The motion was made and seconded to add to the Field Allocation PIM edit 4 item # 6 which reads: All teams get 2 practices per week (if they wish) before any team gets more than 2. **The motion did not pass** (1 vote for and 2 abstains, remaining votes against).

Equipment: No report

Publicity: No report

Tournaments: No report

New Board Topics:

Directed Donations – Rodney has gathered information on this topic and will email the Board Members with the data.

Recreation Program – The Board will discuss this topic in a separate meeting.

Teams present: Fusion, Fury, CyberRays, Spirit, Cobras, Monsoon, Earthquakes, Flash, Lightning, Raptors Gold, Raptors Bronze

Meeting Closed: 9:25PM

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

Send changes and updates to teamgamble@sbcglobal.net

END.