

**MVLA Club Meeting  
Minutes – Monthly Meeting  
8/06/2008**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:40 pm**, Wednesday, August 6, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Rodney Robinson, Jeanine Valadez, Craig Lund, Adriano Allain, Jack Daw, Simon Weiss, Joe Seither and Cindy Gamble. Nancy Ikeda came 20 minutes late.

**Secretary Report:** Cindy Gamble

Minutes from the July 2008 Club Meeting will be submitted for Board approval in the future. Minutes from the June 2008 Club Meeting were submitted for Board approval. Motion: The motion was made and seconded to approve the June 2008 Club Meeting Minutes. The minutes were unanimously approved.

**Delgado Playing League:** Simon Weiss

- Brackets are being reviewed tonight. Final brackets will posted in the next few days
- The league is requiring attendance to the Delgado Symposium by a team representative from all U9, U10 and U11 teams, and all 1<sup>st</sup> and 2<sup>nd</sup> year teams. The symposium will be held in September 4, 2008 at 7:30pm at Bret Hearte. Simon will send reminder through MVLA Coaches Group.

**Abronzino Playing League:** Adriano Allain

- All games for age groups U17 and U18 will be played at the Morgan Hill complex. Game times will be posted on the Abronzino website. Scheduled play dates are: 9/6, 9/7, 9/13, 9/20, 10/11, 10/18, 11/1, 11/2, 11/8, 11/9. Given that ACTs are scheduled for 9/13, the league will try to schedule u18 games late.
- District Girls ODP Play Dates are September 14 and Oct 12. District Boys ODP Play Dates are scheduled for September 21 and October 19.
- Please send any reschedules before 8/31 to Pedro Cordopassi. All reschedules must be sent before 8/31.

**Treasurers Report:** Jack Daw

**Finances** – Cash Balances at the beginning of August were approximately \$396,507. This balance is high as it reflects collection of registration fees but not payments for expenses for the fall. Jack transferred \$40,000 to a CD today. All cash is earning interest at greater than 2%.

**Budget versus Actual** – At this point in time, the club is on track.

**Scholarships** – All scholarships requested were granted. Jack will distribute checks to teams after he has received the required scholarship documentation from the recipients. Total scholarships granted were \$7,294.

**Accounts Receivable** – Summer field fee expenses per team will be posted on the club website via the MVLA Coaches Group. Please submit payment for summer fees if they are owed.

**Fund Raising Report: Joe Seither**

**Co-promotion with Earthquakes** – The Sales Representative that Joe has been working with is starting to talk about next season for promotions that could benefit MVLA. As discussions solidify, Joe will bring programs to the Board for approval.

**Field Report: Jeanine Valadez**

**Field Owner Meetings** – The City of Mountain View meets next week; The City of Los Altos held their meeting today; schools meet next week.

**Field Status –**

- 8/18 and 8/25 capacity dips and we have stranded teams.
- Permit allocation for Monte Loma, Crittendon, Graham Graham and Cooper is down 40% from historical allocation. We also lost permit for Thursday nights at Graham.
- Jeanine will contact the Sunnyvale Club to determine whether they have fields to rent to MVLA.
- MVLA can rent fields at Morgan Hill for \$45 per hour. Rodney to sent Jeanine the contact information for Jeanine to pursue more details especially related to game scheduling
- Jeanine will also look into obtaining permit for Covington. For this to work financially, the club needs atleast six teams to commit to using Covington.
- Rosita status – the City is imploding the septic tank this fall. Jeanine has asked for a meeting with the city to look into the possibility of putting turf in at Rosita. Pony Baseball is also in favor of replacing the grass field with turf.

**Referee Report: Craig Lund**

- Craig will meet with Sunnyvale and DeAnza Club Referee Coordinators to work through a better process for automated referee payment and or more timely reporting from Arbiter to enable more timely payments to referees.

**President's Report: Rodney Robinson**

**ODP Player Donations** – If our club donates money to an ODP player, the league will match that donation.

**State Cup Deadline** – Deadline is November 1<sup>st</sup>.

**West Regional League Winner** – Winner receives automatic birth to Regional League.

**D2 Cup –**

- U14 – U19 is scheduled for Oct 4 and Oct 5
- U11 – U13 is scheduled for Nov 22 and Nov 23
- U9 – U10 is scheduled for Dec 6 and Dec 7

**Photo Day** – Saturday, October 11 is scheduled for Photo Day with TSS Photos. Pictures will be taken at the Baseball Field.

**Coaching Coordinator: Pete Pazmany**

No Report.

**Registrar's Report: Nancy Ikeda**

No Report

**Vice President Report: Albertin Montoya**

No Report

**Equipment:** No report

**Publicity:** No report

**Tournaments:** No report

**New Board Topics:**

**Directed Donation PIM** – If someone wants to donate to a specific child or team they may do so. The club can own equipment donated. The Board will determine how money is used and set up appropriate accounts. Rodney will modify the PIM and recirculate for review and approval.

**Poaching PIM** – To obtain field permits, the Field Coordinator is required to submit a number of documents, including our policies related to field use, which the Poaching PIM falls under. Our current PIM does not address organized field use on non-permitted fields.

**Field Allocation Algorithm** – Craig Lund sent out an email regarding the Field Allocation Algorithm to the Board. Craig will mark up the PIM and resubmit the revised PIM to the Board for review and approval.

**Teams present:** Pythons Black, Pythons Blue, Pythons Green, 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, Lightning, Cheetahs, Cobras, Spirit, Monsoon, Crush, Blizzard, Nightmares.

**Meeting Closed: 9:13PM**

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008  
Send changes and updates to [teamgamble@sbcglobal.net](mailto:teamgamble@sbcglobal.net)

**END.**