

**MVLA Club Meeting
Minutes – Monthly Meeting
10/01/2008**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:32 pm**, Wednesday, October 1, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Rodney Robinson, Albertin Montoya, Jeanine Valadez, Nancy Ikeda, Simon Weiss, Craig Lund, Adriano Allain, Jack Daw, and Cindy Gamble.

Secretary Report: Cindy Gamble

Minutes from the July, August and September 2008 Club Meetings were submitted for Board approval. The **motion** was made and seconded to approve the July, August and September 2008 minutes. The minutes were unanimously approved.

Abronzino Playing League: Adriano Allain

No update. League meeting is scheduled for next week.

Vice President Report: Albertin Montoya

No update.

Referee Report: Craig Lund

Referee Shortages - We have experienced some referee shortages at the season start. All games have had center referees.

- Referee coordinators are trying to get a parent or player from every team to sign up as a referee. Referee courses are posted on the D2 website.

Referee Issues – The referee oversight committee has received correspondence regarding issues with some referees. The committee has dealt with any issues submitted to them.

Registrar's Report: Nancy Ikeda

Player Adds and Transfers – There is a 7 day waiting period for player adds. Nancy wants to receive the registration package by the Thursday night to process (two weekends before players are expected to play).

State Cup Registration - State Cup registration is open now.

Delgado Playing League: Simon Weiss

No report. A meeting was not held.

Field Report: Jeanine Valadez

Field Fees –

- Fall and Winter Fees for LAHS and MVHS need to be reimbursed. Cost is \$3,955.
- Expect an invoice from the City of Los Altos for approximately \$16,000 for fall and winter field fees. We have not received an invoice from the Los Altos School District yet.

Field Allocations -

- The month of October will be difficult for scheduled practices due to lack of light. Jeanine will email teams that will require changes to current scheduled times. Some Tuesday/Thursday slot teams are stranded. If managers can negotiate time shifts with teams that share their field back-to-back, please let Jeanine know you have an agreed upon compromise.
- The club will not have access to Foothill until December.
- Crittendon, Castro, Sylvan, Huff and Mote Loma are permitted for a practice start at 3:30pm. Jeanine is asking to have access at Stevenson starting at 3:30pm. The late slot at Crittendon is 8pm.

Treasurers Report: Jack Daw

Finances –

- Cash Balances at the beginning of October were approximately \$394,000. The balance is high because we have not yet paid fall and winter expenses. The \$395,000 amount is held as follows (approximate): \$47,000 in checking account, \$107,000 in a CD, \$117,000 in Schwab, and \$123,000 in LACF. All accounts, other than checking, are interest bearing.
- Jack is working to close out the LACF account. They gave the club a check for \$116,862. They still owe the club for the differential of the account balance of approximately \$123,000 less the \$116,862 paid. The **motion** was made to deposit the check received from LACF and the remaining balance due from LACF when received by the club into a CD at Bank of the West. The motion was seconded and unanimously **approved**.

Referee Payments – Jack sent an email to Tibour regarding referee payments. A board member suggested that Jack contact Susan Lundberg, Treasurer, to work through the issue.

Tax Return – Jack needs the FYSL check book register to complete and file the tax return.

President's Report: Rodney Robinson

Spring Registration Database – Someone hacked into the Spring registration site that stores Abronzino and Delgado player data. The offender downloaded 1601 form information including player names, addresses, coaches, email addresses, etc. The offender has been found and the league is working the issue (site security and next steps regarding the offender).

Delgado League Play – There have been a series of blowout games. The League philosophy is this is a developmental league and as such teams should not run up the score. **The league is assessing point penalties from standings for blowouts games** as follows: 2 point deduction in standings for single game goal differential of 10 goals; 1 point deduction in standings for single game goal differential of 6 goals.

Picture Day – Scheduled for October 11. There are only four slots left if teams want to sign up. Contact Rodney if you would like to sign up. Rodney is asking the photographers if it is possible to obtain a make-up session.

Coaching Coordinator: Pete Pazmany

To be reported at next meeting.

Fund Raising Report: No report

Equipment: No report

Publicity: No report

Tournaments: No report

New Board Topics:

Scholarships – Jack received three additional scholarship requests submitted post deadline. Requests were from the Tsunami (1 for \$600) and Earthquake (2 for a total of \$1,100) teams. The teams requesting the scholarships must submit the required documentation to Jack to follow scholarship documentation process. **Motion:** The motion was made to increase the scholarship fund to \$9,000, another \$1,500 for this year. The motion was seconded and unanimously **approved**.

US Club (Norcal) Triumph Copper Team Field Usage – Triumph Copper is a Norcal team only, the D2 registered team is Triumph Bronze. The Copper team is using MVLA fields to play 4 home games and 1 scrimmage in addition to 2 practices per week. This team is a combined team of Triumph Bronze plus additional Copper players (NORCAL allows a roster size of 26). **Motion:** Allow the Triumph Copper to pay \$180 (\$205 less \$25) per player to use MVLA fields. \$180 includes referee, equipment, fields and insurance (all fees except D2 registration). The motion was seconded and **approved on the basis that payment of fees does not authenticate Triumph Copper as an MVLA approved team.** **Motion:** The motion was made, seconded and **approved** to request the Triumph Bronze team manager (Tom Chou) to submit a petition to explain the Triumph Bronze and Triumph Copper team structures.

New Teams – All requests must be submitted at the November Board Meeting.

Directed Donations – Board discussion deferred to November Board Meeting.

Field Allocation PIM - Board discussion deferred to November Board Meeting.

Good of The Game:

- Crush won Fremont Tournament (Bronze)
- Nightmares won Kicken Chicken tournament and Golden Gate Invitational

- Triumph Bronze won Pleasanton tournament
- Firestorm won Palo Alto Tall Trees tournament
- Blizzard won Santa Cruz Breakers Cup

Teams present: Monsoon Black, Monsoon Blue, Monsoon White, Typhoons Black, Typhoons Blue, Typhoons White, Baracudas, Cobras, Dynamite, Spirit, Blizzard, Lightning, Thunder, Hurricane Cyclones, Fusion, Fury, Ice Breakers, Avalanche, Crush, Storm, CyberRays, Nightmares, Cheetahs, Jaguars U8B Blue, Jaguars U8B Black, Jaguars U8B Green, Pythons Blue, Pythons Black, Pythons Green, Mutiny, Clash, Galaxy, Triumph Gold, Triumph Bronze, X-Treme, Rapids, Earthquakes94, Firestorm, United, Raptors92 Gold, Raptors 92 Bronze, Tsunami, Magic91, Flash.

Meeting Closed: 8:40PM

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

Send changes and updates to teamgamble@sbcglobal.net

END.