

**MVLA Club Meeting  
Minutes – Monthly Meeting Held  
11/05/2008**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:34 pm**, Wednesday, November 5, 2008. A Board Quorum **was** present, consisting of the following Board Members:

Rodney Robinson, Albertin Montoya, Pete Pazmany, Craig Lund, Nancy Ikeda, Jack Daw, Adriano Allain, Simon Weiss, Jeanine Valadez (came late) and Cindy Gamble.

**Secretary Report: Cindy Gamble**

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

**Prior Minutes** – Cindy will provide prior Club minutes to Rodney for posting on the club website.

**Coaching Coordinator: Pete Pazmany**

**College Recruiting** – Some MVLA coaches have contacted Pete to pull a group together to provide insight into the college recruiting process. Pete will work this action item.

**Youngers District Cup** – The club needs volunteers from the U14 and older teams to provide D2 Field Marshals. Please contact Pete to volunteer.

**Coaching Classes** – See website for classes.

**Referee Report: Craig Lund**

**Referee Shortages** - We have experienced some referee shortages during the season. Referee coordinators in the district are encouraging parents and players to obtain their referee license. Craig would like to propose that every team is responsible for supply one qualified referee per game played. Craig will structure a motion and bring it forward to the next club meeting.

**Referee Pay** – Sunnyvale and DeAnza clubs manage the tracking of referee accounts payable. Sunnyvale and DeAnza are working on an automated payment process that will send out referee payments at the first of the month via Referee Pay software. If referees do not sign up to receive automated payment, Jack (MVLA Treasurer) will need to cut manual checks for MVLA referees.

## **Treasurers Report: Jack Daw**

### **Finances –**

- Cash Balances at the beginning of November were approximately \$372,000. LACF still owes the club \$7,000. Jack is working on collecting payment of the \$7,000.
- Accounts Receivable are, for the most part, current. Teams that owe the club \$100 or more have been notified and invoiced via email. Managers that have received invoices should review their statements for validity and make payments if valid or clear the balance with Jack. **Motion:** The motion was made that the Club will not go into further debt for a team and a team cannot register for Spring season if the team owes the club \$100 for 90 or more days. **The motion was seconded and unanimously approved.**

**Scholarships –** Jack needs to obtain documentation for the scholarships that have been submitted to him. Once he receives documentation, he will move for a board vote via email.

## **Abronzino Playing League: Adriano Allain**

**Game Cancellations –** Last Sundays' games were cancelled at Morgan Hill due to rainouts. The league is looking to reschedule the games to the weekend of 11/15 and 11/16 at Morgan Hill. If this is not possible, the league may need to move the game to a home field during the week. The league will update teams affected.

Board Decisions – a U9/U10 game ended with a 1-0 result from a penalty kick. This is against league rules. The board required this game to be replayed.

## **Delgado Playing League: Simon Weiss**

The league is looking into making a rule that penalizes teams for goal differentials that are not conducive to a development league environment.

## **Registrar's Report: Nancy Ikeda**

### **Roster Freeze**

- For Association Cup U11-U14, the freeze date is 12/27/08. Please get paperwork to Nancy by 12/20/08
- For State Cup U11-U13, the freeze date is 1/10/2009. Please provide paperwork to Nancy by 1/3/2009

## **Field Report: Jeanine Valadez**

### **Field Allocations -**

- Jeanine has sent out changes in field allocation slots. If you have any problems, please contact her directly. There are some open slots at Stevenson, most other fields are full.
- Foothill is available 12/1/08. Please email your request for practice slots at Foothill to Jeanine by mid-November. If the club has excess capacity, we may choose to rent it to the Sunnyvale club. Priority usage for Foothill will be as follows:

- Dec/Jan – priority given to youngers training for State and Association Cups
- Feb/Mar - priority given to elders training for State and Association Cups
- Saint Francis will provide some time on their lit field at night during the winter for U14 and younger teams only. The time slot will most likely be Monday/Wednesday nights. Saint Francis will get back to MVLA with the slots they will permit to the club.
- The cost to train at Foothill and Saint Francis should be the same
- Other Fields:
  - Hillview will be open through the end of December but closed for rainouts.
  - Grant closes March through May. This field will be closed for rainouts.
  - Crittendon is permitted through mid December.
  - Teams can train on weekends after the season is over.
  - All fields must be lined through the clubs permitted use dates.

**Vice President Report: Albertin Montoya**

No update.

**President's Report: Rodney Robinson**

**Disciplinary Committee** – If a player is on a team as of August 1<sup>st</sup>, the coach or manager cannot force the player to drop from the team. The player may stay on the team through Jul 31 unless they voluntarily drop.

**Photos** – Photos are in from Picture Day. Please pick them up.

**New Team Petitions** – Petitions for new teams are due today. The Board will vote on these new teams at the December Club Meeting.

**Fund Raising Report:** No report

**Equipment:** No report

**Publicity:** No report

**Tournaments:** No report

**New Board Topics:**

**Directed Donations** – Rodney passed out the modified PIM. The Board will vote on whether it supports the purpose of a directed account for all initial requests. Four teams are currently interested in Directed Donations. **Motion:** The motion was made to approve the Directed Donations PIM with the amendment to clause F. The amended clause reads “such durable equipment shall remain under the possession and authority of the team as long as the team is a member of the club”. The motion was seconded and unanimously approved.

**Practice Field PIM** – This PIM was submitted to allow high performing teams to select a priority field for a once a week and be allocated lesser fields for remaining practices.

This would result in lesser performing teams having access to better fields. The current PIM allocates fields based on team ranking, age, event ranking, etc. Discussion was held regarding the practical requirement of allocating equipment heavy fields to teams that require such equipment. The board decided to table the PIM after significant discussion amongst the club and board members.

**Tiered Field Fees** – Jeanine and Craig will draft ideas on tiered field fees to be discussed at an upcoming Club Meeting.

**Field Improvements** – The Board has taken the action item to discuss how to invest in our current fields to improve field conditions.

**Teams present:** Monsoon Black, Monsoon Blue, Monsoon White, Baracudas, Cobras, Dynamite, Spirit, Blizzard, Lightning, Thunder, Hurricane, Fusion, Fury, 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: 8:44PM**

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

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

**END.**