

**MVLA Club Meeting
Minutes – Monthly Meeting
1/07/2009**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:30 pm**, Wednesday, January 7, 2009. A Board Quorum **was** present, consisting of the following Board Members:

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

Secretary Report: Cindy Gamble

Minutes from the December 2008 Club Meetings will be submitted for Board approval at the February meeting.

Delgado Playing League: Simon Weiss

No meeting was held. No update.

Abronzino Playing League: Adriano Allain

Meeting - This months meeting was cancelled.

Promotion/Demotions - The board will send out a list at the end of this week stating which teams were promoted and which are demoted.

Notable Reminders –

- All teams must have 50% plus 1 returning players to play in the Abronzino League.
- If a team changes leagues, the team must play Delgado first to earn promotion into the Abronzino League.

Field Report: Jeanine Valadez

Permits -

- Jeanine has submitted paperwork for field permits
 - January and February permits have been issued.
 - Jeanine is still working the Mountain View High School and Foothill Tuesday/Thursday permits.
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Norcal Juventus Showcase –

- In a prior club meeting, the motion passed to host and use the MVLA Club permitted turf fields.
- Any MVLA teams that want to apply to the Showcase tournament will get a discount if they are a highly ranked team.
- MVLA teams will be accepted if they contact Jeanine by the end of this week.
- All MVLA teams that participate must volunteer for field marshalling for the showcase

Referee Report: Craig Lund

Referee License Class – The February License class is full. Craig is looking into adding another class and teaching the class through MVLA.

Registrar's Report: Nancy Ikeda

Spring Registration -

- A meeting was held with the League Registrar
 - There has been some fall out from the break in to the Spring 2008 database. There will be changes to the Spring registration process but the details on the changes have not been finalized. Nancy will notify coaches as soon as the details are ironed out.
 - Spring registration is usually open by the end of January

Treasurers Report: Jack Daw

Finances –

- Current Cash Balance is approximately \$342,200. Most bills have been paid. This is a low water point that will increase with Spring registration.
- January field fees are not finalized and will be paid upon final billing.
- Accounts Receivable are, for the most part, current. No teams have past due amounts greater than \$200.

Budget – The largest cost in the budget is the field fee line item. Out of \$80,00 total expense budget, field fees typically run approximately \$35,000. The preliminary player cost is approximately \$160/170 for Spring. The final Spring budget will be determined once Jack has the estimate for Spring field fees (Jeanine will provide estimate to Jack). Jack will send a motion to the Board via email proposing the club registration fee amount.

President's Report: Rodney Robinson

AGM –

- The **motion** was made, seconded and **unanimously approved** to hold the Annual General Meeting on March 4, 2009 at 7:30pm.
- Proposed amendments must be submitted to the Secretary by February 12, 5pm.
- Rodney will post the Constitution on the website.

Equipment – Two new goals/kickbacks will be allocated to Foothill.

Field Opportunity – The Club was approached by the Los Altos Mountain View School District to partially fund a new turf field at Egan Middle School. The MVLA Board will put together a proposal to present to the School District.

Morgan Hill/San Benito Complexes – District 2 has decided to stick with the Morgan Hill complex and will not be moving forward on developing the San Benito Complex.

Field Allocation PIM – Craig Lund will put together a proposal to update the Field Allocation PIM. Craig will obtain field cost information from Jeanine.

Coaching Coordinator: No Update

Vice President Report: No update.

Fund Raising Report: No report

Equipment: No report

Publicity: No report

Tournaments: No report

New Board Topics:

U8 and U9 Team Requests – The Board received requests from two existing programs to add teams in the U8 and U9 age groups.

- Boys U8 Program – 80 boys tried out, based on the quality of tryouts, the program believes they have enough quality players to add another team into the program. (78 out of the 80 children were from Mountain View and Los Altos)
 - The program would anticipate holding 4 teams for a year.
 - The 4th team would play US Club Soccer
 - The program commits to the club that the four teams would practice together and therefore share field resources
- Girls U Program -
 - Currently has three teams approved by the Board in the program and is asking for a fourth team.
 - The 4th team would play US Club Soccer
 - The Goal is to develop 2 Abronzino teams and 1 Delgado team by the time the age group plays 11v11.
- Board Discussion –
 - The issue for both teams is game slots. Practice slots are available.
 - **Motion** – The motion was made to allow the U8 Boys Program and the U9 Girls Program to go to 4 teams for the Spring 2009 season. Additionally, the Programs are required to submit results to the Board to determine the go-forward basis for the Fall season. The motion was seconded and **unanimously approved.**

Directed Donation Pythons –

Joe Seither requested closure on the Python Directed Donation request he submitted in a previous board meeting.

- Board Discussion: The Board wants to ensure that there is no risk to the club that an authority would deem an employee/employer relationship exists with the Club due to this potential donation. The Board wants an opinion letter from an attorney stating there would be no risk.

- Rodney took the action to obtain advice from an employment attorney regarding employee/employer relationships with individual teams and clubs.

Teams present: Monsoon Black, Monsoon Blue, Monsoon White, Typhoons Black, Typhoons Blue, Typhoons White, Baracudas, Cobras, Dynamite, Spirit, Blizzard, Lightning, Hurricane, Cyclones, Fusion, Fury, Ice Breakers, Avalanche, Crush, CyberRays, Nightmares, Cheetahs, Tornados, Vipers, Jaguars U9 Blue, Jaguars U9B Black, Jaguars U9B Green, Pythons Blue, Pythons Black, Pythons Green, Mutiny, Clash, Galaxy, Triumph Gold, Triumph Bronze, X-Treme, Rapids, Earthquakes94, Firestorm, Raptors92 Gold, Raptors 92 Bronze, Tsunami, Magic91, Flash.

Meeting Closed: 8:29PM

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

Send changes and updates to teamgamble@sbcglobal.net

END.