

**MVLA Club Meeting
Minutes – Monthly Meeting
2/04/2009**

The MVLA Soccer Club Meeting was called to order by Rodney Robinson, President, at **7:32 pm**, Wednesday, February 4, 2009. A Board Quorum **was** present, consisting of the following Board Members:

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

Secretary Report: Cindy Gamble

Minutes from the December 2008 and January 2009 Club Meetings were submitted for Board approval. The **motion** was made and seconded to approve the December 2008 and January 2009 minutes. The minutes were **unanimously** approved.

Delgado Playing League: Simon Weiss

No meeting was held. No update.

Referee Report: Craig Lund

Referee License Class – Another Referee class has been tentatively schedule for the week of April 20 through 25 from 6:00pm to 9:00pm. See the D2 website for further details. Additional classes will run in June.

Treasurers Report: Jack Daw

Scholarships – Jack prepared a form to standardize the scholarship submission process. Please use this form when submitting your scholarship requests.

- Scholarships do not cover coaching fees. Monies cover registration fees, uniforms, field fees etc (see PIM).
- The Board will evaluate Spring 2009 requests shortly. Please submit applications for Board review by February 20, 2009.

Accounts Receivable (A/R) – A/R is due from a variety of teams. Jack prepared a list of accounts over 60 days. Please review the list to verify and clean up any past due amounts within the month. Most A/R is under \$100.

Finances –

- Current Cash Balance is approximately \$334,980.

Registrar's Report: Nancy Ikeda

D2 Spring League -

- February 15, 2009 on-line registration opens at D2SpringSoccer.org.
 - Managers need to use the site to input **team** information

- Nancy (Registrar) is responsible for inputting **player** information
- **Paper Registration Changes** – Fall 2008 passes will not be used for Spring 2009. Each team must submit new photos for players and staff. Managers **DO NOT** have to resubmit birth certificates or form 1601s for each **returning** player.
- The Manager will receive a “Blue Rod” which documents the team players and officials for Spring 2009 only.
- Any new players to CY must submit form 1601 and birth certificate.
- For tournaments, you will use your Golden Rod and Player Passes.

Norcal Spring League –

- U10 – U17 Age Groups. U10’s play 8v8.
- U13 and younger - On-line registration is open now. Registration closes March 2, 2009. Use the same credentials for fall.
- U14 and older – Registration opens the beginning of February and closes early April.
- U8, U9 Norcal Region League – On-line registration closes February 28, 2009.
- Norcal Play Dates – April, May, June for U8, U9 and some U10.
- See norcalpremier.com for Norcal options.

Vice President Report: No update.

Field Report: Jeanine Valadez

Field Allocation PIM -

- Impacts field fees for teams. The PIM is posted to the website.
 - The PIM is consistent with the past.
 - Ranking impacts field allocations and is used in the case of tie breakers when demand for fields exceeds supply.
 - **Change** to previous PIM –
 - Rankings within the club will be public for the club only. Teams are segmented into top, medium and bottom groups.
 - Fields will be divided into basic, standard, and premium categories.
 - Field allocations will be performed in phases according to ranking of team and ranking of fields. If a team wants a higher level field than the team is ranked, the team may request a higher priority allocation.
 - Field fees will be charged according to field category (basic, standard and premium).
 - Premium fields include all turf fields, Hillview, Grant and Crittendon (permitted for fall only). Teams ranked with highest priority will be allocated premium fields. The premium field rate is 50% higher than the standard rate.
 - Teams ranked in the bottom group will pay 75% of the standard rate if they are allocated basic fields in the lowest field allocation phase. Basic fields include Covington and Almond.
 - Jeanine will verify with each team whether they want to be included in the high priority allocation group and thus pay premium rates.
 - Please send Spring field requests to Jeanine by this Friday. Let her know whether the team is willing to pay the adder to be in the priority allocation group.

- When coaches have diversity in age and or ranking, then they will need to drive to different fields where their practices will be held (versus having all practices for that day on one field).

Abronzino Playing League: Adriano Allain

Fall divisions are being finalized. Please let Adriano know what division you would like to play in.

Coaching Coordinator: Rodney via Pete Pazmany Proxy

Younger District Cup went well. Thank you to all elder teams that volunteered on behalf of MVLA.

- MVLA Thunder won the Gold Division.

President's Report: Rodney Robinson

Coaches and 1099s – Rodney is looking into other clubs policy and procedure on how to handle this topic. For example, Palo Alto hires coaches as a contractor, whereas Almaden does not contract coaches. Rodney to provide more information to the board and club at a later date.

MVLA Jamboree (6v6 including Keeper) – MVLA sponsored a Jamboree last Memorial Day. Rodney would like the club to put on the event again as a fundraiser in 2009. The event was held for U14 and under boys and girls. Please send a note to Rodney if your team is interested in playing.

Fund Raising Report: No report

Equipment: No report

Publicity: No report

Tournaments: No report

New Board Topics:

Spring Budget – The proposed budget will be posted on the website tonight. Please see file for details. Rodney would like the Board to review. The budget does not include any field development fee for Spring (for Fall this amount was \$30/player). The budget is based on:

- 54 teams
- \$56,000 in field costs.
- Preliminary Registration fees range from \$1, 568 to \$2,924 based on an average roster of 15.

If your team will play in multiple leagues please let Nancy know.

FC Gold Pride – Womens Professional Soccer is coming back to the Bay Area. The local clubs will have access to professional players as coaches. 15 MVLA teams have committed to the Pride for some form of coaching. Albertin gave further information on the organization and pointed members to the FC Gold Pride website.

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

Meeting Closed: 8:56PM

Minutes Respectfully Submitted By:

Cindy Gamble, MVLASC Secretary 2008

Send changes and updates to teamgamble@sbcglobal.net

END.