



San Carlos United Soccer Club Meeting Minutes
 October 9, 2018, 6:00 pm, Adult Community Center

Attendees

Team	YrGender	Representative	Hudl
Explosion 00G	00G	Karen Laing	Yes
Bolts 01B	01B		n/a
Blitz 01G Blu, Wht	01G	Marten Mills, Dave King, Rich Godwin	Yes
Blitz 02G Blu, Wht	02G	Dave King, Kristin Hendricks	Yes
Stealth 02B Blu, Wht	02B	Kevin Stattenfield	Yes
Waves 02G Blu	02G		Yes
Impact 03G Blu, Slr	03G	Lynn Meadow, Marten Mills	Yes
2003 Boys	03B	Christian Bjoernson	Yes
Earthquakes 04B Blu, Wht	04B	Kevin Stattenfield	Yes
Dynamite 04G Blu, Wht	04G	Christine Marcelli	Yes
Phoenix 05G Blu, Wht, Onx	05G		n/a
Shock 05B Blu, Wht	05B	Kristin Hendricks	Yes
2006 Girls Blu Wht, Blk	06G	Michael Cassidy	Yes
River 06B Blu, Wht	06B		n/a
Hurricanes 07G Blu, Wht, Grn	07G	Karen Laing	yes
Lions 07B Blu, Wht	07B	Mark Bogan	Yes
Fusion 08G Blu, Wht	08G	Mike Dougherty	Yes
Cosmos 08B Blu, Blk, Wht	08B	Jennifer Minton	Yes
2009 Girls Blu, Wht	09G	Danielle deBrier	Yes
2009 Boys Blu, Wht	09B		n/a
2010 Girls Blu, Wht	10G		n/a
2010 Boys Blu, Wht	10B	Fred Im	Yes
Board / Other		Marten Mills (president), Lynn Meadow (Secretary), Christine Marcelli (Club Manager), Rich Godwin (Refs), Christian Bjoernson (Registrar)	n/a

1. **Approve September club meeting minutes** (sent via email - available on website)

Minutes approved.

2. **President's Report - Marten**

- Board met to talk about Hudl and would like the club to buy in for the \$4,000 commitment This gives us access to 10 subscriptions and 1 camera system. Nick would like to support the coaches with this effort. Need to find an 'owner' of the camera. As we determine how successful this is, we can look at getting additional camera systems. Cost to club of \$1600 at this point, until we recoup the money from teams. Approved by majority vote of teams present (in table above). Committee will get together to determine 'rules' for checkout and assignment of camera.
- Volunteers – Roberta Marks is working with the board to look at the list of roles/volunteers that are needed and to recruit additional people.
- Managers please communicate back to the board if there are any issues, perceived issues, behavior on sidelines (especially for the younger teams). Things can be resolved quicker if the board is aware before things start to percolate.
- Rich said..... "Isn't it Dan's job to answer all questions from managers?" Seriously, board has looped Dan in when needed for his years of experience, and aging out two teams. If there are issues going on, we can bring him in.
- Reminder for coaches and managers to plan ahead when looking at practices and holiday schedules

3. **Registrar Report - Christian**

- No report

4. **Treasurer Report - Brad**

- Brad will be reviewing the budgeting process and will be asking for this information differently that we used to do. As a board, we will discuss how we will address this.

5. **Fields - Jon**

- If teams are moving on to state cup and you need field space, let him know
- Nick is asking for outdoor futsal space, we no longer have access to the Burlingamer, looking for other indoor spaces like schools

6. **Referees**

- We still have a shortage of referees. Please send feedback to Rich on refs. Encourage parents to provide positive feedback to youth refs after the game.
- Will be sending out an email to teams to gauge interest in the ref class which will likely start in December or February.
- Good feedback on sending the list of refs to managers Friday before the weekend. We will continue to send this.

7. **Manager - Christine Marcelli**

- See note in Treasurer report – changes may be coming from budgeting perspective

8. Open agenda items and discussion

- Players Health – Lynn will be sending out a spreadsheet to each team. Please let us know if there are any additions or deletions to teams. Managers can send an invite to parents to add them.
- 2011 tryouts and AYSO tryouts, Nick is working on getting tryout space with Jon, 2011 will be incorporated into 2010's until the fall when they move to 7x7 (we do not want to do the 4x4). More info to come on tryouts