

Feb. 12, 2019
San Carlo United Managers Meeting
Notes – Minutes
7:00PM start.

It's election night, which is the biggish meeting of the year. "Look what the cat dragged in" comes to mind, as we see some faces that have not been able to join us since....." Wait, "all are welcome...." Keep it positive Minute Man.

7:08 Marten says we have 52 minutes.

Marten seems nervous, he's not used to such a large and hostile crowd.
Lynn – asks me to add two names to the minutes from last month.....no clue who this is.

Back to Marten.
We are talking about the Board, and the positions and who is returning....
Scott Jefferies is joining the board as Treasurer.
Marten is staying on as President.

Scott is doing a quick intro. He's been on LL board, President for years. SCEF board, Healthy Cities board...dear god, he's so over qualified. MBA, CPADaughter on team, Son, Ryan, played for club for many years, on a team I coached/managed.

Side note. Scott is a perfect fit. We are lucky to have him.
Vote Count for Scott as Treasurer = Unanimous Vote...
As for the entire roster...it's sort of a Politburo vote.... Vote for the entire roster at once, with no challenges or opposition.
Unanimous vote for all returning board members.

That was easy.

On to business.
Nick Dye updates on his changes and hires of admin. Admin has been hired!
Expectations and roles are being clearly defined for admin. Scheduling, communication etc.
A well-established path of communication and planning should be in place. Coaches properly scheduled for games and practices. The full plan and how to engage the admin will be rolled out soon.

Jon Burt– Home games will have time slots for teams to help guarantee that coaches can make the home teams. This should be set up for every team.

Q: what about away teams who can't make that window? JB – try to be proactive to make this work.

M. Hamilton Q: – will everyone have each others windows as she wants to trade with Maxwell.....(that was fast)

MM – We should not go down this rabbit hole, as we could hypothetical for years.....

Kevin S – We should hold tight on the slots you have, and tell the visiting teams that we have slots and we need to keep to it. (Don't make it about your coach)

MM – Coaches Updated– some of Nick's coaches went to Force North. Some went to SMT Star. Nick is bringing in coaches that are United Soccer and outside of his org.

The new 2011 Format: instead of bringing these young ages into NorCal or CalNorth the teams will play multi-game weekends and each club will host 1x. (we will play with Peninsula, Belmont, a few others.) this is a developmental 5v5 league. It's a good solution

Next fall will do the same with 2012.

MM Recognizes Greg, Ruth, Julie and Todd our 2011 managers Ruth and Julie – boys, Greg and Todd – Girls.

Marten makes ageist comments to Ruth.

Tribute to Adam Kurland - Adam Kurland is brought up but not here. He's been great to the club for years as a registrar and supporter of many teams. He's stepping back but we want to recognize his efforts and contributions. Please thank him. Thank you Adam for all your many many hours of help to keep the club and teams running.

Christian – NorCal deadline to register Feb 19, divisions Feb 22 Games posted March 1.

State Cup Knockout Phase needs your state cup roster by March 24. Draw has been made, Games are not set. First round is March 30. Higher seed hosts first round.

CCSL – Registration deadline March 3rd. Schedule out March 16 Opening weekend March 30.

Kevin hijacks the meeting with his distance knowledge and built in GPS regarding travel times and distance to Roseville.

Danielle asks about a state cup primer for younger teams....This came up last month. Tournament help and advice. Teams should seek advice from older teams about tournaments that they went to and recommend.

Maxwell is side baring and seemingly entertaining.

Brad – Last Treasurer Report – Budget was originally Fall \$90 per player. Spring \$80, but we are doing \$90 for spring as things did not go as planned.

Budget coming out to everyone later this week from Brad.

Any concerns? This \$10 change per player will get us back inline. Park and Rec fees per player have gone up significantly per player. Also, school district fees have gone up for field maintenance

7:41.

Fields – Jon sending out practice schedule...it's hard to get right with Softball and DLS. It's about as good as it can be. Friday has openings.....

Link to schedule is on the SCU website. PW = scu

Also a link to game schedule on website.

Kevin breaks in for clarification on Saturday field avails...I can't keep up with JB's response. It is on the link. Kevin – back to the blocks/slots....I don't know what he is asking.....

He's looking for field options.....at Carlmont, at Sequioia. MH says it's doable, but it's expensive....\$175.00 for 2 hours.

This is opening up a lot of thoughts.

So, I must have a cold, Fred just said something witty, and I did not get it. I'm embarrassed. This minute report is a mess. I'm letting people down.

Uniforms – Karen – we are talking to Nike and in contract discussions. SoccerPro and MyUniform will be turned on in May, ordering in June, and delivered in July.

Uniform Bank – Karen will push hard to get uniforms into the bank. Might have uniform coordinators to help here.

Maxwell wants to order a onesie or a twosie.....(I do not want to see him in a onesie....(Yes I do!!) Bunny Onesie, with a tail. Sort of an Easter theme..

4 teams are not going to new uniforms right away....

Karen has a list of who is changing.

Ref Report

2 Reboots for Referee Training Set for Feb/March.

Recommended new referee fees that will go in to affect this spring. New fee scheduled is approved and is as outlined below.

Fees recommendation – recommending that we move referee center fees up by \$5.00 per game. For all games that have a CR and AR. This will on avg mean a \$25-\$30 increase per season in referee fees per team.

Please Note this change has passed and should be reflected in all games starting this spring.

| San Carlos United Referee Fees 2019 | | | Changes | | |
|-------------------------------------|-------------------|-------|---------|------|------|
| CLIENT | PLAYING LEAGUE | LEVEL | REF | AR1 | AR2 |
| San Carlos United Soccer Club | | U09 | \$40 | x | x |
| San Carlos United Soccer Club | | U10 | \$35 | \$25 | \$25 |
| San Carlos United Soccer Club | | U11 | \$40 | \$30 | \$30 |
| San Carlos United Soccer Club | | U12 | \$40 | \$30 | \$30 |
| San Carlos United Soccer Club | | U13 | \$45 | \$35 | \$35 |
| San Carlos United Soccer Club | CCSL | U14 | \$45 | \$35 | \$35 |
| San Carlos United Soccer Club | Nor Cal Premier | U14 | \$50 | \$40 | \$40 |
| San Carlos United Soccer Club | Nor Cal State Cup | U14 | \$50 | \$40 | \$40 |
| San Carlos United Soccer Club | | U15 | \$50 | \$40 | \$40 |
| San Carlos United Soccer Club | | U16 | \$50 | \$40 | \$40 |
| San Carlos United Soccer Club | | U17 | \$55 | \$45 | \$45 |
| San Carlos United Soccer Club | | U18 | \$55 | \$45 | \$45 |
| San Carlos United Soccer Club | | U19 | \$55 | \$45 | \$45 |

Danielle question on

Danielle is taking on the scholarship role from Mike Donahue. Thank you Mike for all the awesome work here in keeping this coordinated and organized. Danielle, thank you for taking on this important job!