



San Carlos United Soccer Club Meeting Minutes  
May 14, 2019, 7:00 pm, Youth Center

**Attendees**

<b>Team</b>	<b>YrGender</b>	<b>Representative</b>
Explosion 00G	00G	Karen Laing
Bolts 01B	01B	
Blitz 01G Blu, Wht	01G	
Stealth 02B Blu, Wht	02B	Jon Burt, Mark Maxwell
Waves 02G Blu	02G	Michelle Hamilton
Impact 03G Blu, Slr	03G	Lynn Meadow
2003 Boys	03B	Christian Bjoernson
Earthquakes 04B Blu, Wht	04B	Jasi Atwal
Dynamite 04G Blu, Wht	04G	Christine Marcelli
Phoenix 05G Blu, Wht, Onx	05G	Michelle Hamilton
Shock 05B Blu, Wht	05B	Mark Maxwell
2006 Girls Blu Wht, Blk	06G	Michael Cassidy
River 06B Blu, Wht	06B	
Hurricanes 07G Blu, Wht, Grn	07G	Carrie Marquez
Lions 07B Blu, Wht	07B	Fred Im
Fusion 08G Blu, Wht	08G	
Cosmos 08B Blu, Blk, Wht	08B	Jennifer Minton
2009 Girls Blu, Wht	09G	Roberta Marks, Stacey Rabkin, Danielle deBrier
2009 Boys Blu, Wht	09B	Josh Engberg
2010 Girls Blu, Wht	10G	Susan Goetz

2010 Boys Blu, Wht

10B

Fred Im

Board / Other

Marten Mills (president), Lynn Meadow (Secretary), Christine Marcelli (Club Manager), Christian Bjoernson (Registrar), Jon Burt (fields)

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

Minutes approved

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

- Volunteerism and Board Positions – this will be a year of turnover. All managers should designate someone on their team that we can talk to and step up for board positions. We are looking for people with fresh ideas to move the club forward. Ideally, we would have people start to understand roles before official election in February of 2020. Any changes to board positions and structure requires a revision of the by-laws. There are also many opportunities for volunteering aside from board positions – like manager of club, Hudl, players health, etc.

**3. Registrar Report - Christian**

US Club soccer is changing registration system from Kyck to Sports Engine. We are still figuring out details of what this looks like and what the plan is. It would be great to get a Registrar replacement to have them help guide the process. Lynn, trying to channel her inner Rich with regard to the meeting minutes says.....Josh Engberg had right hand on chin pondering decision to take over for Christian. Kevin says Josh has experience with Sports Engine. This will occur before fall.

**4. Treasurer Report**

Financials are on track, no issues (per Brad)

**5. Fields – Marten for Jon**

No report, Marten will send out messages if there are any closures to fields, but most fields should be good even if it rains

**6. Uniform Updates – Karen**

- Working on getting My Uniform site set up and uniform bank
- Training shirts – looking to do same royal blue with numbers on the back
- Basic kit approximately \$150 (blue game jersey, white game jersey, one shorts, blue socks, white socks and one training jersey – other items/extra items are optional)

**7. Referee Report – Rich**

- Sent out email to try to fill in open ref positions, was traveling so ref assignments did not go out last week.....sorry
- Short on CRs for this coming weekend
- Someone from each team should be a qualified ref, if you do not have one, please start searching for one and get them on the list to get trained
- New FIFA rules of the game will be coming out (per Kevin)

**8. Volunteer Updates**

HTD looking for sign-ups for the root beer float and nachos booth

**9. Open Agenda Items and Discussion**

- Marten met with Nick and Susan Goetz regarding open items with USC group. Things seem to be working better, Marten has not received as many emails, please be in touch with Marten as well as Nick. Don't assume that Nick will share these issues. There are still issues with time management on the coaches getting between games.
- Managers should be sending out intent to return and collecting deposit
- Carrie has been sending out emails about open tryouts, remember to follow up with any players that come to tryouts
- Josh and Mike have been brainstorming ideas for positive messaging for sandwich boards. Todd Martin helped us get these signs, Mike can follow up with him.