



San Carlos United Soccer Club Meeting Minutes
 June 11, 2019, 7:00 pm, Youth Center

Attendees

Team	YrGender	Representative
Explosion 00G	00G	Lynn Meadow (proxy)
Bolts 01B	01B	
Blitz 01G Blu, Wht	01G	Dave King, Mike Donohue
Stealth 02B Blu, Wht	02B	Jon Burt
Waves 02G Blu	02G	
Impact 03G Blu, Slr	03G	Lynn Meadow, Jeff Diether
2003 Boys	03B	
Earthquakes 04B Blu, Wht	04B	
Dynamite 04G Blu, Wht	04G	Mike Donohue
Phoenix 05G Blu, Wht, Onx	05G	Mike Donohue
Shock 05B Blu, Wht	05B	
2006 Girls Blu Wht, Blk	06G	Michael Cassidy
River 06B Blu, Wht	06B	David Wooll
Hurricanes 07G Blu, Wht, Grn	07G	
Lions 07B Blu, Wht	07B	Fred Im
Fusion 08G Blu, Wht	08G	
Cosmos 08B Blu, Blk, Wht	08B	
2009 Girls Blu, Wht	09G	Danielle deBrier
2009 Boys Blu, Wht	09B	
2010 Girls Blu, Wht	10G	Susan Goetz
2010 Boys Blu, Wht	10B	Fred Im, James Deitrich
2011 Girls	11G	
2011 Boys	11B	Mike Donohue (proxy)

Board / Other

Marten Mills (president), Lynn Meadow
(Secretary), Jon Burt (fields) , Scott Jeffries
(Treasurer)

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

Minutes approved

2. President's Report - Marten

- PCA – we signed an agreement with them for 3 years, 3 sessions per year (coaches, parents and players). Dates should be available in the next couple of weeks to get people started before the season gets in full swing. Ideal would be to make it mandatory for one parent of a child to attend. For the player session, targeting 7-9 grade.

3. Registrar Report – Marten for Christian

- Christian and Josh are attending a training session for Sports Engine.
- Christian has been doing a lot of data cleanup before we migrated to Sports Engine. Thanks for this effort! Thanks to Josh for stepping up to help out with this.
- Need to talk to Christian about the logistics of managing ordering and payment of cards. Perhaps have a total of 4 people that have admin access. If we don't do this, the alternative is that every registrar has access to ALL teams.
- Need to also talk about who pays for passes and orders them for coaches. Suggestion that each coach has a copy of their pass. We need to follow up on this process and whether this falls into the DOC responsibility

4. Treasurer Report – Scott

- Brad and Scott have completed transition
- \$22K in checking \$20K in savings, all bills are up-to-date
- Everything is reconciled through May
- Lynn to send insurance renewal information
- Need to assess per player fees and determine if there is a change for fall season. Scott to follow up with Brad on this.

5. Fields – Jon

- 386 matches rescheduled this season (every game scheduled at least twice)
- Instead of scheduling games next season, Jon is going to try to map out blocks of time per team and then allow schedulers to go plop the games into their blocks
- Fields will be designated by age groups
- Thanks to Jon for doing an amazing job with the scheduling and simplifying the process
- Highlands is putting new poles in, there will be no night games for the first month in the fall
- Redoing the lights to burton
- Rules for usage at highlands are now the same as every other field

6. Uniform Updates – Lynn for Karen

- All teams and players have been uploaded
- Only one team, 2009 boys are going to uniform in spring 2020

- 514 total players, 117 players completed orders
- Deadline is June 21st
- Karen will send a reminder to uniform coordinators tomorrow to facilitate ordering before summer vacations begin

7. Referee Report – Rich

- No update, Rich on travel
- Thanks to Rich for an amazing job with the refs

8. Open Agenda Items and Discussion

- Explosion successfully aged out the 2000G team this spring
- Dave King nominated for double goal coach award. Congratulations!!!!
- Susan Goetz attended PCA event at Avaya. Fun event for the kids to meet players and to hear positive coaching messages
- Scholarships will open around the last week of July or beginning of August
- Goalie coach did not show up for training this week – we should clarify with Nick when this schedule starts and ends. This was not the first time this has happened. Marten will follow up with Nick.
- Tryout feedback – seems like the tryouts were a little late compared to other clubs (for non-club players). Potentially put up signage earlier. Potentially a banner across Laurel Street.