



San Carlos United Soccer Club Meeting Minutes
 August 13, 2019, 7:00 pm, Youth Center

Attendees

Team	YrGender	Representative
Bolts 01B	01B	
Blitz 01G Blu, Wht	01G	Mike Donohue, Dave King, Kristin Hendricks
Stealth 02B Blu, Wht	02B	Kevin Stattenfield
Waves 02G Blu	02G	
Impact 03G Blu, Slr	03G	Lynn Meadow, Jeff Diether
2003 Boys	03B	
Earthquakes 04B Blu, Wht	04B	Kevin Stattenfield
Dynamite 04G Blu, Wht	04G	Mike Donohue
Phoenix 05G Blu, Wht, Onx	05G	Mike Donohue
Shock 05B Blu, Wht	05B	Kristin Hendricks
2006 Girls Blu Wht, Blk	06G	Molly Johnson
River 06B Blu, Wht	06B	Russell DelaCruz
Hurricanes 07G Blu, Wht, Grn	07G	Karen Laing
Lions 07B Blu, Wht	07B	
Fusion 08G Blu, Wht	08G	
Cosmos 08B Blu, Blk, Wht	08B	Carolina Moretti, Megan Rodkin
2009 Girls Blu, Wht	09G	Danielle deBrier
2009 Boys Blu, Wht	09B	Josh Engberg
2010 Girls Blu, Wht	10G	Jaime Ackerhalt
2010 Boys Blu, Wht	10B	
2011 Girls	11G	Todd Brighton, Greg Matter
2011 Boys	11B	Julie Currie
2012 Boys	12B	Mike Donohue (proxy)

Board / Other

Marten Mills (president), Lynn Meadow (Secretary), Rich Godwin (Referees), Christian Bjoernson (Registrar)

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

Minutes approved

2. President's Report - Marten

- Fred Im put together a document for 2010 boys which is an "Accountability" document for families to read and sign. The board reviewed and felt like it was a great document and we should make it available for other teams. We will share this with all managers. Managers should work with coaches to make sure that it is in alignment with coach philosophy and mentality. Helps to make sure that player and parent expectations are set.
- Nick was intending to attend to discuss coaching changes, however, had to pick up family at airport, so if he does not make it, please send any questions and he will address them. He will also plan to attend the September meeting.

3. Registrar Report – Christian/Josh

- Sports Engine wants new families to have an account and manage kids documents, etc. They are lacking documented instructions for how to get up and running. As of today there were 18 new players being processed. Once a family "claims" the account, our club level registrars cannot make any edits to the record.
- Josh send out a link to the player cards. All managers and registrars should double-check this to make sure they have all player cards. If you have any players that do not have a pass, fill out the form that josh sent out so that they can check and see where they are in the process. Also confirm with the parents that they have uploaded the appropriate documents.
- Any questions on this new process should be directed to the registrar email address.
Registrar@sancarlosunited.org

4. Treasurer Report – Scott

- Working on final per player fees. Will email managers with this information shortly.

5. Fields – Jon

- There are still 29 games to schedule for the season (19 girls / 10 boys). The list can be viewed on the Games To Map Google sheet. The new process of having manager slot in their 4 home games has reduced the need to move games by 90% compared to spring. Less e-mail for everyone.
- The practice grid is now finalized. On 9/16 the practice times at Crestview will be adjusted to 3:30-4:45, 4:45-6:15, and 6:15-7: 30 pm so that each team gets 1:15 mins practice slot.
- Construction at Highlands and Burton on the new LED lights is set to begin mid-August and the deadline for them to finish is November 1. If they get done sooner, we will remap teams to make use of Highlands until 10 pm.
- Danielle and Marten will look into the use of portable solar lights for Highlands.

6. Uniform Updates – Karen

- Uniforms have all been distributed.
- Feedback: Difference between practice jersey sizes and game jersey sizes. So people should try on both sizes in woman's. Sizes are off on socks for little kids.

- Coaches uniforms were on backlog but will be in this week except for Blitz ☺ . Karen will house any leftover Adidas uniforms in her garage.

7. Referee Report – Rich

- Fields will be re-lined by Will. SBTB is independent for lining fields. Will has confirmed that he will be doing this for SBTB.
- The week after, he will do additional fields that we need.
- Fields at heather seem to be lined improperly for 9v9, it was very square instead of rectangular.
- New Laws of the Game for fall season:
<https://www.pensra.org/files/2019LOTGSummaryVersion4.pdf>
- Important that all coaches, parents and refs know the changes to the laws of the game. Rich will revise this for the parents.
- Referee reboot Friday 8/23
- Games have been loaded into Pensra. Thanks to Jon, he does a phenomenal job organizing the games.
- Ref classes are now entirely online with a field session.

8. Open Agenda Items and Discussion

- Container is available for anyone who wants it.
- Managers please invite people to the club meeting in the next couple of months if they are interested in volunteering at a higher level.