

**Board of Directors Meeting Minutes
Santa Cruz City Youth Soccer Club (SCCYSC)**

Date: March 15, 2011
Location: Harvey West Scout House
Attending: Amy Addington, Mark Dammann, Dusten Dennis, Janet Doutre, Lea Hallway, Bob Harrison, Syda Kosofsky, Dave Mulligan
Absent: Melissa Begin, Chris Dew, Jessica Garza, Craig Jutson, Reginald Sunga
Guests: Poul Schiebel, Todd Tsukushi, Mark Hockett
Submitted by: Mark Dammann

A. Adoption of the Agenda

Agenda was adopted.

B. Approval of January Minutes

February minutes were approved as distributed.

C. New Business

1. Overview of Registration

- **Walk-in Registration:** Scheduled for April 9th.
- **Registration Fee:** The Board agreed to keep the registration rate at \$125 (early registration, through April 30th) and \$150 (starting May 1st).
- **Online Proposal:** The Board discussed using the Sportability system to register players this season. Sportability charges 6% for credit card registrations. Syda made the following motion: *The Club will use Sportability for online registration.* Second Dave. Unanimous approval.
- **Club Affiliation:** The Board discussed the League's upcoming vote to reduce registration fees for recreation players. The Board decided not to change the decision it made last meeting to register its recreation players independently.
- **Promotion of Registration:** Dusten offered to make and post banners at neighborhood locations in order to promote registration. Syda offered to create a Club Facebook page.

2. 2011 Budget

- Feb 2011 – Jan 2012 budget. Lea presented the budget as prepared by Reggie. The Board discussed the budget and made a few modifications. *Janet moved to approve budget as presented with modifications;* Bob second, approved unanimously.

3. Fall Field Situation

- Dusten and Todd gave the Board a summary of field availability for the fall season.

4. Additional Board Member Positions

- Lea raised the idea of creating a new Board position, Spring Coordinator. Tabled.
- Lea proposed the creation of a new paid position to help the referee coordinator with scheduling. Mark made the following motion: *The Club will allocate up to \$1,000 to create the position of Assistant Referee Coordinator.* Seconded by Dusten. Approved unanimously.

D: Old Business

1. Spring 4 vs 4

Poul gave update about the 4 vs 4 program. The volume of registered players (221) enabled the creation of gender-pure groupings. Some games were cancelled due to rain and tsunami; the program is going very well otherwise.

E. Board Member Reports:

1. President (Lea): Gave an update on the League meeting.
2. Vice-President (Craig): Not present.
3. Secretary (Mark): Nothing to report.
4. Treasurer (Reginald): Not present.
5. Registrar (Janet): Nothing to report.
6. Recreation Coach Coordinator (Amy): Preparations for Challenger Sports summer camp are in process.
7. Advanced Coordinator (Bob): First weekend of tryouts went smoothly. Second weekend of tryouts are scheduled for this weekend. In case of rainout, the second tryout weekend will be moved back one week.
8. Referee Coordinator (Melissa): Not present.
9. Schools Coordinator (Dusten): Dusten gave 40-50 Sharks/Jaws balls to schools.
10. Sponsor Coordinator (Jessica): Not present.
11. Uniform Coordinator (Dave): Nothing to report.
12. Volunteer Coordinator (Syda): Nothing to report.
13. Field/Equipment Coordinator (Chris): Not present.

F. Next Meeting:

- April 12th, 7:00 PM, Harvey West Scout House.
- Agenda items for future consideration: advanced team bank accounts; website redesign; reconsideration of the lack of age bracket between U14 and U19; referee coordinator compensation.

G. Adjournment