

SMSC Board Meeting 2/28/11

Minutes

In attendance: Mike Murphy, Robin Redmond, Ken Whittels, Kristina Milner, Casey Tate and Phebe Bell

- I. Approve January minutes – motion to approve bell, seconded milner, all in favor.
- II. Review coach contract – changes reviewed and additional edits added (dropped the second sentence under number 7, coach non-compete clause.) Motion made to approve contract with changes by bell, seconded by milner, all were in favor. Kristina will print the contracts and casey will get them signed.
- III. Tournament report – got sanctioning, tad is working on the budget, check coming from north tahoe chamber, we discussed need for facebook page.
- IV. Facilities update – robin asked for field request in January, still hasn't heard. As a result, we got a very nasty email from gbysl folks today. (Kristina will email our coaches and managers to let them know they don't need to worry about the email.) We had a long conversation about the challenges of working with gbysl and brainstormed some ideas for dealing with them (cc more people on all emails, save all correspondence, ask the league to deal directly with parks and rec since they do so with other facilities.) Hoping to get a schedule for practices out soon.
- V. President report – San Jose earthquakes pr folks contacted robin. Hoping to set up some kind of relationship for fundraising, kid exposure.
- VI. Treasurer report – rick isn't here. We had a question about why did we budget \$108,000 for spring player fees – seems really high. Another question – why is our actual for winter training player fees \$8k when what Kristina gets out of got soccer is more like \$14k? Also, why did we budget \$4k for contract costs – likely to be more like \$2500 – has that changed? We need to discuss how to get our finance committee going – we need a team approach to reporting and forecasting so that we can be sure about our numbers and have a group analyzing our fiscal reality. Robert and Mike would like to help – need to be plugged in.
- VII. DOC report – GBYSL meeting had a couple of things. We may need to do a \$5 increase to pay for south valley field improvements. We need to schedule ref courses in truckee. We have current refs who need to be recertified. Robin and Kristina will email dave about setting that up. GBYSL also needs to know when we go to tournaments if we are going as usys versus us club. This weekend is a symposium on recruitment for college – players 8th grade and above are welcome. Casey sent out an email to eligible teams. Winter training was great! Great profit, great price, happy kids – all good!
- VIII. Club administrator report – need to deal with the website. Kristina will contact Stefan and ask him for a proposal to help us move the web site to a new host. We also received \$500 from the truckee chamber – robin needs to sign the agreement.
- IX. Random stuff – need to renew our Costco card. Robin will handle that. March meeting – any agenda suggestions? Kristina will ask someone and casey will ask missy.
- X. Meeting adjourned!