

Notes taken by Melissa Weiss

Wednesday Dec 10<sup>th</sup> 2014

Mid County Board

Meeting at the Elks Lodge of Santa Cruz due to scheduling conflict at regular location

Meeting started 7:10pm 8 members in attendance

Rozanne Heitman

Carlos Chagolla

Susie Nowak

Whitney Smith

Melissa Weiss

Kelly Binger

Sean Clark

Peter Waltz

- Sean proposed Futsal league:
  - wants to promote through Mid county soccer
  - starting in January some time.
  - U8-U14, coed,
  - Saturdays or Sundays depending on what day he gets.
    - § Whitney moved to approve Sean using mid county to promote
    - § Susie 2<sup>nd</sup> the motion
    - All voted to approve
- Whitney recommended to increase Rec registrar and comp registrar fees to \$7 a player and put uniforms under Rec Reg due to the close workings of teams and players the reg has.
  - Susie moved to approve recommendation
  - Melissa 2<sup>nd</sup> motion
  - § All voted yes
- Whitney presented a 3 tier registration timeline with different fees associated to give more lead time for getting teams dropped and uniforms ordered:
  - March 1<sup>st</sup> - April 1<sup>st</sup> Early Bird \$135
  - April 2<sup>nd</sup> – May 1<sup>st</sup> Regular reg \$140
  - May 2<sup>nd</sup> – June 1<sup>st</sup> Late Reg \$160
  - § Sean moved to approve the 3 tier registration timeline
  - § Susie 2<sup>nd</sup>
    - All voted yes
- Melissa presented to the board to offer an incentive for our recreation coaches. The table was open to several options and the most accepted was:
  - Melissa moved to offer this year's Head coaches \$50 off next year registration (only valid for one kid and next season only) to commit to Head Coach next year. Offer \$25 off early reg if commit in the March 1<sup>st</sup> – April 1<sup>st</sup> window.
  - Susie 2<sup>nd</sup> the motion
  - § All voted yes
- Membership to CYSA was discussed and felt we need to have more voices on the topic before a vote

- Whitney proposed we look at hiring someone and pay a stipend for Comp/Rec Reg, uniforms, coach recruitment, checking the mail, working with field contracts, coach recruitment, marketing registration and sponsorships and other smaller details of the club. This person would be overseen by the board. The information carryover from year to year would happen, we would have a constant which this is their job.
  - Not knowing a clear picture of the budget this topic seems appropriate to have at the end of next fall when there is a real handle on what we could pay them.
- Discussion of goals and equipment left out to be vandalized and weathered at AJC and Jade street was brought up.
  - Looking into some different storage location, onsite storage that is larger
- Carlos brought up he needs help with goal take down and repair at AJC and Jade.

Meeting adjourned at 8:30