



BOARD MEETING Minutes March 12, 2019

Attendance:

Angela Teldeschi, Brian Coffman, Curtis Bunch, Curtis Lawton, David Lim, Jesse Gudino, Jon Roybal, Karn Johal, Keith Jobe, Lam Nguyen, Laura Lawton, Stefan Klindworth, Vince Kurr, Zaida Bowers

7:07 p.m. meeting called to order. RC Angela Teldeschi presiding.

1. Upcoming Business

a. 2019 Walk-In Registration Dates

1. Walk in Sat, April 20 9:00am-1:00pm
2. Walk in Wed, April 24 6:00pm-8:30pm
3. Walk in Sat, May 11 9:00am-1:00pm

- All Walk-In registration dates have been confirmed

Action Items:

Angela: Will distribute board duty sign up sheet, please plan on attending one session.

- #### b. September 16, 2019 San Mateo Council Meeting
- Presentation of the Flags at 7 PM

Action Item:

All: Please plan on attending and bringing you children. We need lots of parents and kids there.

2. New Business

- #### a. Review of Action Items and Reminder of Upcoming Business

Action Item:

Angela: Angela will follow up individually with reminders of items due.

- #### b. Treasury Report

- The Spring League expenses are coming in now. We paid \$13K for fields.
- The Budgets are due by next meeting

- #### c. Spring League Update

- The Spring Season has started; unfortunately, there were many rain outs the first few weeks. The coaches and field coordinators are working to reschedule those games.
- Jesse is waiting for all Code-of-Conduct forms from all coaches

Action Item:

Spring League Coaches: Please turn in Code-of-Conduct forms to Jesse ASAP.

- #### a. Open Key Board Positions (B7u/B8u DC, Asst. G7u/8u DC,)

- Curtis Lawton will assume the role of 12UGirls Division Coordinator. Vince Kurr will assume the role of 12uBoys Division Coordinator

- a. Walk-In Registration Sign-Up Process
- David Lim is coordinating signs going up in various locations to advertise the Fall Registration Opening.

Action Item:

Angela: will draft letter and send out through schools and to the past year's participants.

- a. Volunteer background check update
- A company by the name of Verified Volunteers will be doing background checks, this is still managed through the registration process but this company is a separate entity from Blue Sombrero.
- a. Board Member Registration and Safe Haven
 - Please hold off registration until Angela tells us to if you don't have kids in the program.
 - Angela to ask National how to recruit Spanish speaking. She or another member of the board will be speaking with Region 603.
- b. Field permit dates needed (RRA, RCA including UK assistance, RC)

Action Item:

- Karn: will provide Angela with the training dates for the fields can be properly booked.
- a. Player and Coach Ratings card-Karn
 - We still have a relationship with "Positive Coaching Alliance" if the DC's feel there is a coach that could benefit from such a training please speak with Karn and arrangements can be made.
 - Karn is asking that the DC's use their judgement this first year regarding the player rating cards. He would prefer to have 4 weeks of ratings. The cards are to go in the regular location after the games. Karn will tally the results.
 - On April 26, 2019, the Earthquakes are providing and Positive Coaching seminar for players and coaches. The cost is \$25 per person. Earthquakes players and others will be on the field to help.
- b. Select Program Review
- Angela had asked Jesse to prepare a document that could be reviewed by all. The board reviewed this document and provided feedback.
- Various board members agreed that the Winter/Spring League rating systems were very different and not clear to players, coaches or even the board.
- The board agreed that after reviewing this document and approval that it should be posted on the website.
- The board agreed that we need to be very clear that a nomination to Winter Select team was not a guarantee of Spring Select.
- Significant discussion was made about how many players were chosen to try out, their ratings and if participation should be a requirement. The issue is the divide between other sports (Club Soccer, Baseball).

Action Item:

Winter/Spring Coordinators: The Coordinators will communicate to the board if they have to "widen" the requirements to get enough athletes to try out. Example: Ask players rated as 5's to attend.

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- a. Add Spring/Winter Registration details on website

Action Item:

Keith J: Keith will add the registration details on the website, in the future. It will include the document that Jesse created.

- b. RRA Update
 - N/A
- c. Open Discussion (Anyone)

3. Future Business

- a. Opening Day/Picture Day- April

8:29 p.m. Board Meeting Adjourned