

**SIERRA MOUNTAIN SOCCER CLUB  
CLUB MANAGER'S REPORT  
FEBRUARY 16<sup>TH</sup>, 2009**

**Referee Administration** – I am scheduling a meeting with Heidi Reynaud this week to discuss her potential role as Referee Administrator (she has been out of town).

**Grants** – We are doing the request to the Rotary this month which requires a presentation. We may have to postpone to April meeting, as their regular presentation meeting conflicts with a personal commitment for me. I am preparing the Lahontan grant proposal which is due at the end of the month. We have begun a search for other funding institutions.

**Bylaws revision** – I met with Kelley Carroll last week. Based on our discussion, he has agreed to rewrite the bylaws to reflect a non-member status organizational model. He hopes to have them done by our March meeting.

**Finance Committee** – So far, we have two members for this committee: the current Treasurer and Rick Pendleton. Due to the extended coach search, I have not held an initial meeting, but plan to get together with Rick and Sharon soon. Recommend we recruit another member to this committee so that we can create an accurate 2009-10 budget.

**Community Relations** – I have met with Doug Dalicandro, who is a parent, assistant coach for the U10 Boys in addition to being the President of Little League. We discussed how we (the two organizational leaders) could work together to minimize the conflicts in scheduling fields during the period of time that soccer and baseball seasons overlap. We hope to sort out a schedule that will accommodate players who compete in both programs. Tad and I met with Tizoc Garcia, the Vice Principal at Truckee Elementary last week. We approached him regarding his own involvement as Latino Community Liaison for the Board. He declined the offer for now, but seemed interested in getting involved with our Club in the future (perhaps when he and his family move to Truckee). We thought he also gave us permission to use the school gyms and the turf field for training, but have not had any confirmation that we will actually be allowed to use them. The secretary at the school who handles facilities reservations is not working with us at this time. Tad and I discussed that meetings with the Principals at all of the schools in our area, including Incline Village, Tahoe City and Kings Beach would be beneficial. I plan to schedule those meetings after the Winter Break. Mr. Garcia did suggest that we contact Cesar Acosta, the liaison at the school for possible assistance with translations and communication with the Latino community through their school. I am waiting for contact information for him (requested this of Mr. Garcia last week). I will meet with him after the break.

**Major Donor recruitment** – There has been much discussion how and when to approach our largest benefactor from last year, CT Enterprises and their owner, Claudia. Tad wants to check in with Dave Orebaugh to find out if it is appropriate for us to ask for her support (because of rumors of possible illness in the family, etc). Two family foundations have been sent letters requesting support. Tad is scheduled to follow up with these folks, as they are clients of Herrington Construction. Once we know the outcomes for these initial requests, I suggest we plan a Board discussion about how to proceed.

**General Comments** – The Club is on track for all Stage One restructuring projects. All phases of operation are moving forward. Facilities scheduling is and will continue to be a primary concern and challenge for the Club. I suggest that the Board hold discussions around how to improve the situation and plan strategy for future scheduling needs. Strategies might include a request for some type of mediation support from a fellow non-profit organization or a meeting with the upper management in the Parks and Recreation District as well as the school district.