

Sierra Mountain Soccer Club
Monthly Board Meeting
February 23, 2009

The monthly meeting of the SMSC Board was held on Monday, February 23rd 2009 at the Airport conference room in Truckee, CA. The meeting was called to order at 6:55pm by Tad Herrington, President.

Present: Tad Herrington, Steve Funk, Amy Machin-Ward, Steve Day, Kelly Herrington.

Minutes: A motion was made and seconded to approve the minutes of the January Board meeting.

More players: A discussion was held about the need for more players for the U12 Boys team. Steve Funk suggested that we put another ad in the newspaper and a request on the GBYSL web site. Amy wants to meet with Seth first.

GBYSL updates: Tad briefed everyone about the formation of the Premier League with GBYSL. These teams will be comprised of the top players in GBYSL and travel to other states to compete. League will require continuing education classes and licensing for coaches who want to coach at this level. The selection of players will be determined through open tryouts, invitations, and club DOC recommendation. Amy suggested that as a Club, we support the Premier program over the current ODP program.

Finances: BOD agreed to write-off the remaining Twister Hawaii finances and the Striker team fee from last year. Motion passed.

PCA Update: Next meeting may occur mid-April. We are working with AYSO, Parks and Rec and Little League on their recruiting schedules for coaches.

New BOD Leads: Tad reported that he has contacted everyone on his list regarding the new Board openings with the exception of Neil Cunningham from Tahoe Mountain Resorts Foundation. Tad and Amy will meet with Neil. New BOD prospects will be invited to next Board meeting.

Board meeting night: Moving the Board meeting to another night was discussed, but everyone decided to leave it on Monday nights for now. Airport space has been secured for the entire year.

Indoor/Outdoor space: Trying to obtain space with Truckee Elementary in the East & West gyms for indoor and the turf field for outdoor.

Scholarship: There was a discussion about how our older scholarship players could enhance our Club by mentoring our younger players. Not a lot of requests coming in from coaches for their assistance. Terrace Park will need to be set up at the beginning of March and Steve will contact our scholarship players for assistance. Tad mentioned the opportunity we may have as a club to assist the Parks and Rec department in landscaping a portion of Riverview. This is another opportunity for our scholarship players to give back to the Club.

Triathlon: Discussion about working at the Triathlon this year to help bring funds into the Club. We tried last year, but the event was cancelled due to the smoke. We agreed that 30 people should be a good number to start with this year.

DOC report: Amy highlighted her DOC report. Please see handout.

New Club Hotline: Amy suggested that the Club have a hotline number separate from Herrington Construction. Motion passed.

Summer Training Program: Discussion was held regarding the new Summer Training Program. Fields need to be obtained in Incline Village, Tahoe Vista, and Truckee. We need to produce a brochure and flyer for the schools. Kelly will contact Joanne Day for distribution list. Discussion was held about the realistic numbers of participants, marketing, and a mid-march deadline for distribution.

Latino liaison: Steve Funk mentioned that David Martinez's Dad may be interested in the liaison position. Steve will follow up with him.

Tournament: Discussion was held regarding a SMSC tournament on Labor Day weekend. Will book time with Parks and Rec and hold more discussion.

Truckee Little League: Amy talked about how positive it has been to work with Doug Dalicandro and the Truckee Little League. SMSC and Little League will work together this season to try and alleviate scheduling conflicts.

Club Administrator Report: Please see handout.

SMSC Players-Honor Roll: Discussion regarding the amount of SMSC players on the Honor Roll. Steve Funk suggested a write-up in the newspaper. Kelly suggested we look at the overall GPA of our student-athletes.

President/Vice President Continuity & President Emeritus: Table for March meeting.

Action items: Tabled for next meeting

Meeting adjourned at 8:55pm