

**Central Marin Competitive Soccer Club
Board Meeting Minutes
Monday, October 26, 2009**

Tamalpais Bank Community Room – Irwin Street, San Rafael; 7:00 pm – 9:30pm

Meeting was moved to Frank Howard Allen building at 700 5th Avenue

Present: Greg Capitolo, Cynthia Roenisch, Gregg Clarke, Jage Schiff, Rick Williams, Dan Breen, Jeff Archer, Colleen Bertiglia, Steven Sosa, Mark Machado

I Call to Order

II Open Comments

Jage Schiff (U12 Silver team manager) inquired whether there will be 3 teams for the U13 boys age group next year (1 Gold, 2 Silver similar to 2008 & 2009), and expressed a desire to manage one of the Silver teams. Discussion ensued regarding whether teams will allowed go forward “pre-selected” or whether the tryouts are to be completely “open.” Also discussed was the current parent coaching model for Silver division teams, and whether the club should require an intact management/training structure be in place prior to announcing how many teams would be formed at a given age level.

III Director of Coaching Report 7:5 – 8:00

The Coaching Slate for 2010 is mostly worked out, but not 100% firmed up as there are trainers that still have to determine next year's commitments prior to committing to how many CMSC teams they will train. It is too early to finalize the coaching slate but work on cementing the slate is ongoing.

Tryouts will be held at Marin Academy on the weekends of 2/26-27/2010 and 3/6-7/2010.

Team Issues - specific issues with specific teams were discussed.

Spring academy trainers have been determined. Spring academy will be open to all players U8-U9 (and some U7 players upon request/approval). There is no tryout and all players from all leagues & levels are invited to participate. CMSC is looking for a coordinator for the academy training dates, as well as an admin to assist in the registration/payment of players and production of a flyer for the academy. The coordinator would also oversee ordering club training tees for the kids. It was pointed out that the new registration process for tryouts/league registration online on the CMSC website could be leveraged to do the academy registration. Fields and dates for the 2010 spring academy sessions are still TBD.

IV Financial Report 8:00-8:15

Gold and Silver division registration fees and budgets were discussed. Explanation was given as to how the Gold division registration fee was arrived at, and why it is derived using a different model and is at a much higher cost than the Silver division registration fee. Some board members expressed an interest in making the registration fees the same for both divisions, and discussion was held regarding how the gold division teams pay a higher fee for field costs due to the higher cost/hour of practicing on nicer (turf) fields. This discussion lasted for much of the remaining time, and it was suggested that perhaps a specific meeting would be held to review and finalize the registration fees and club budget. No action was taken.

V Director of Coaching Report – Upon Steven’s Arrival

See section III above for discussion from the DOC.

VI Agenda Items 8:15 – 9:30

The CM club website was briefly discussed. It is a priority for the club to have the ability for online tryout registration, allow for online payment of registration fees, and provide online medical release forms. The club has received a quote from Relevant Tools, a local web design and hosting firm, to redesign and host the club website, of which providing the online registration module was a component. A motion was made to implement the online registration module with the goal of having this functionality in place in time to use for the 2010 tryouts. The motion was unanimously approved.

The following Agenda Items were not discussed:

- Summary of Managers Meeting
- 2010/2011 Season Timeline
- Email Newsletter Service
- Roles and Responsibilities
- Referee Mentoring
- Fund Raising
- December 5/6 games at MA
- Board Recruitment
- Volunteer coordinator
- Fund raising Volunteer opportunities
- Registration Meeting
- Field Availability – Mark M. will have schedule

Action Items for Upcoming Board Meetings

1. Whether or not to require new coaches/trainers for the U13 boys and girls to address the “open” vs. “closed” tryouts for those teams
2. Define and communicate the club's coaching philosophy (e.g. skills development vs. game strategy)
3. Revisit and communicate the parent coaching model for Silver and Bronze Division teams
4. Define and communicate the club's goals with regard to U13 age group development (to achieve making the selection at U14 in Marin FC (Gold Division), achieve selection for high school teams (Silver Division))
5. Combine the club Gold and Silver division budget; define and communicate the registration fees for each player

2009-10 Season Meetings: 7:00pm; Tamalpais Bank, 851 Irwin Street, San Rafael:

September 21

October 19 (moved to 26)

November 16

December 14

January 25 [moved from 18th due to MLK Day]

February 22 [moved from 15th due to Presidents Day]

March 15

April 19