

**Central Marin Competitive Soccer Club**  
**Board Meeting Monday, December 14, 2009**  
Frank Howard Allen 700 5<sup>th</sup> Avenue San Rafael; 7:00 pm – 9:30pm

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**I Call to Order - 7:00**

**II Review Agenda - 7:00 – 7:15**

**III Open Forum - 7:15 – 7:30**

**IV Director of Coaching Report - 7:30 – 7:45**

***Parent Coaching Qualifications***

Parent coaches must be qualified per filling out the qualifications questionnaire that was used in the past the Mark M. sent around recently. If there is no qualified parent coach identified PRIOR to tryouts, a trainer will be assigned to work with a parent coach that becomes available through the team selection, or operate without a parent coach if an appropriate one is not identified/available. This would put the team model more toward the "gold" side of paying for a trainer to attend games, but things could be worked out with the trainer to keep costs lower for this so it does not blow up the budget. This was not voted on, and more discussion needs to be had on this....

Registration meeting targeted for March 11<sup>th</sup> (tentative)- location TBD

We Discussed having a third weekend reserved (for tryouts) just in case we need it.

***Pre-Tryout Clinics (tentative)***

February 25 - 2-5:30pm (TL)

February 26 - 2-5:30pm (MA??)

March 4 - 4-5:30 (Location TBD)

March 5 - 4-5:30 (Location TBD)

***Tryouts Dates***

February 27 - 8:30-5:00 (??)

February 28 - 8:30-5:00 (??)

March 6 - 8:30-5:00 (??)

March 7 - 8:30-5:00 (??)

**IV Financial Report 7:45 – 8:30**

***Per Player Registration Fee***

After long discussion, it was voted and agreed upon in concept that the younger silver teams (U9, U10, U11 ) would pay \$300 with a total team budget of \$900 and a \$50 volunteer fee for a total of \$950 per player. The older silver and all gold teams would pay \$345 with a volunteer fee of \$50. It was also agreed in concept that an older U12/U13 silver team costs may rise to as high as 1,025 + volunteer fee if needed to support the additional trainer hours which result when you add trainers attending games to the model. . Included in the Reg fee is all club overhead, including the NorCal Fall league registration & US Club registration (formerly included in the team budgets)

## **V Agenda Items 8:30 – 9:30**

- On-line Registration
- Season 2010/2011 Timeline – Let's put the dates in writing
- eMail Newsletter

## **VI Other Items – Time Permitting**

### **2009-10 Season Meetings: 7:00pm:**

September 21

October 19 moved to 26

November 16

Registration Fee Discussion - TBD

December 14

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

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

March 15

April 19