

Minutes of Northern Soccer Board Meeting 12/11/08

Attendance: Hersh Wilson, Mike Landen, David Sidebottom, Lydia Perez, Chad Smelser Harvey Monroe, Justin Nakjima, Nicole Wheeler, Dan Miller, Tina White

Treasury Report: Club in ok shape but cannot afford a lot of new spending

Spring Duke City

Anticipate 13 teams which was number projected

They can begin practicing from now until March 31 on Alto turf fields. Brian made arrangement with city at cost of \$430.

Fields can be used on Tues, Wed, Thurs. 3-6 pm

Beginning April 1 on M-F 3-6 pm can use Fort Marcy, Villa Linda, and Magers
Beginning May 1 can use Gregory Lopez, Las Acequias

Hopefully can get Downs by early April

Need to keep non Northern SF teams in consideration for field space

PDP going to have clinic for kids will send flyer

Equipment

Justin will follow up on outstanding equipment thinks up to 40-50 teams may not have turned in balls and other equipment

Will put together coaches kits for this season.

Approved kit is:

7 balls

pinnies

cones

first aid

hand pump

Justin will order 5 sets corner flags, 200 pinnies, 500 dots, 200 ball, 100 pumps, 100 first aid kits, 20 futsal for indoor soccer, 10 pug goals that coaches can sign out

New Administration Policies for risk management

Approved conflict of interest policy

Approved whistleblowers policy

Approved document retention and destruction policy

Approved contract compensation policy

Approved disclaimer copy

Annual Meeting planning

Will take place at next meeting

New board will be installed at next meeting

Mike and Tina will head nominating committee

People should contact them with whether want to stay on board, what responsibilities, what position they are interested in.

Can have up to 15 board members

New board possibilities include:

Pat Lucero, Harvey M., Amy Lash, Kristin D., Hector Aranda

Director of Coaching

Scope of DOC work approved

Search committee presented information on top candidates. They had interviewed candidates via phone and in-person and pared down pool.

Top recommendations include:

Chochi Valenzuela: runs a speed training business, Getting B license good references, not bi-lingual, would move here

Wilt Tashamoda: coach at CSF, played college. Coached college club B license, bilingual, may not give up CSF job

Stuart Angel: Coach at Monte Del Sol, excited about opportunity, good people person

Committee will speak to top candidates about offer.

Salary offer up to \$45K approved + small expense, will supply computer. Maybe can get one donated

Next meeting: Wed. January 28th at 7:00