



Monterey Trail Soccer Club

Monthly Board Meeting Minutes

I. Call to order

Norm Flores called to order the February meeting of the Monterey Trail Soccer Club (MTSC) at 7:00 pm on February 17, 2009 at Arthur C. Butler Elementary School.

II. Roll call

In attendance was Norm Flores (Co-Manager), Tisha Shaffer (Co-Manager), Sherry Del Monte (Secretary), Henry Oquendo (Referee Coordinator), Lupe Morreale (Treasurer), Phyllis Lew (Co-Registrar), Emma El-Natour (Co-Registrar), and Gene Lew.

III. Board Reports

- a) Sherry Del Monte was nominated by Lupe Morreale for Secretary, 2nd by Tisha Shaffer. No other nominations. Vote was unanimous with no abstentions. Sherry accepted the position.
- b) Tisha approved the December meeting minutes.
- c) Tisha Shaffer proposed that if Aaron Del Monte takes the Webmaster position he is not responsible to take part in the board meetings. The proposal was 2nd by Norm Flores.
- d) Open positions:
 - Co- Field Coordinators
 - Field coordinators are organize the fields, set up fields and line the fields.

IV. New Business

- a) League Updates:
 - Vendor presentation for discount cards. 80 – 100 vendors.
 - Registration for clubs will have online forms available for returning players. We can choose to do online sign ups. Pictures are still needed. Imogene will give training on online forms.
 - Registration supplies will be passed out at the March meeting.
 - Registration dates are April 25th and May 16th at Harriet Eddy.
 - Referee training classes will be announced soon. Emails will be sent out.
 - Coaching coordinator is sending emails to coaches on days for class to obtain the coaching license.
 - Secretary asks for affiliation papers. MTSC needs bylaws.
 - EGYSL is considering all coaches have an F license.
 - Rancho Murietta will come up with a plan to have a 3 and 4 year old soccer league.
 - Talk of having an Elk Grove Invitational.
 - Top Soccer President is going to Idaho for Top Soccer conference.
- b) Norm would like a cc to board members when emailing coaches. Not all board members are coaches.
- c) Jamboree is August 22nd at Jones Park.
- d) September 12th first game.

- e) Tisha Shaffer proposed to accept the budget and Henry Oquendo 2nd it.
- f) Generally MTSC meetings will be held the 3rd Tuesday of every month at 7:00 – 8:30. March 24, April 21, and May 19.
- g) Proposed additional registration days for Monterey Trail will be April 7 from 5:00 – 7:30 PM at Arthur C. Butler and May 7th from 5:00 – 7:30 PM at Raymond Case.

V. Action Items

- a) Phyllis will see about the Lyons Club serving at our Jamboree.
- b) Eugene will compose an insert for the MTSC registration.
- c) Henry will research other soccer clinics in our area. We may link/add to our website so players can sign up if they want
- d) Norm will reserve Board meeting/registration dates at Butler ES for the next three months.
- e) Tisha will inquire about using Case ES for our May Registration date.

VI. Adjournment

- a) Meeting adjourned at 8:35.