



TOROS FC



OV TOROS FC Board Meeting

June 21, 2017

Attendees:

Nick Hoffman, Suzanne Ledesma, Allison Bass, Suzanne Ledesma, Alicia Hoffman, Mark Nutter, Roney Cardoza, Dylan Fullington, Cathy Randall, Kris Von Almen, and Andy Begholz.

The meeting was called to order at 7:38 pm.

Introductions and Prior Meeting Minute Review

Review of Prior Meeting Minutes. A motion was made to approve the meeting minutes by Andy Bergholz and seconded by Cathy Randall. All in favor.

I. Director Of Coaching (DOC) Update

Mark Nutter introduced one of the new paid coaches, Stuart. Mark provided an update on the status of the paid coaches. Mark is partnering with Neil on alternatives for the Fall season. Mark will be working on confirmation of players and the training schedule for the Fall. Training will start (proposed) July 24. Mark provided analysis of paid coaching fees to determine refunds due to players who did not have a paid trainer in attendance. Mark will route his analysis for Board review and approval. Next steps would be for Allison to send an email communication to impacted participants. Summer camps have been advertised and will continue to throughout the summer.

II. Registration

All teams will require new passes. Recreation registration is open now. Competitive registration will begin June 28.

III. Director of Operations (DOO) Update

Sept. 30 has been identified as the primary photo day. October 8 will be the back-up day.

U6 – Individual sessions. U8+ will have Team photos. OV Toros will be promoting the Santa Clara University Night v SJSU Women's game day August 18: Friday night, AGT will be cancelled on that evening.

IV. Fields

The Board discussed the Fall field options, and needs, including adding wheels to goals to make it easier for placement. Suzanne to send scheduling dates to the Board which will help determine field readiness dates. Matt to apply for school permits. Mark will confirm final teams for Fall 2017 to determine the volume of teams playing per field size.

Meeting adjourned 8:34 pm.