

SMLAX Board Meeting
January 30th, 2015
Cantina Restaurant

Attendees Jon Porter, Mary Beth Noel, Shannon Nies, John Bell.

Minutes

Focus was on equipment inventory/handout. In pretty good shape
Need to order a bunch of stuff for teams and get goals out on the fields.
Create a new FB page on Website.
Registration is closed except for U9.
Coaching staffs in good shape.

Shannon Nies

SMLAX Board Meeting
February, 2015
Cantina Restaurant

Attendees

Jon Porter Mary Beth Noel Shannon Nies John Bell

Agenda

Recap of the first month of the season
Uniform discussion - Jon - Boys MB/Shannon - Girls Game day set up
Coaching update
Budget

Minutes

Practices coming off w/out a glitch. Excited for DLS to kick in to lengthen out practice times

All agree that we should think about consolidating uni vendors for 2016. All boys teams except U15 are now using pinnies. Girls want to move to Pinnies to 2016. Encore mishap with pinnies

Identify tables and chairs/order more scoreboards/horns/etc...JP/MB to handle So far so good on coaching staff. Everyone is locked in.

Registration feature where people who owe money have to pay before completing registration was a big success. Continue to operate efficiently to dig ourselves out of a deficit.

Shannon Nies

SMLC Board Meeting

March 9, 2015/Cantina Restaurant

Attendees

Jon Porter, John Bell, Mary Beth Noel, Shannon Nies

Minutes

Friday Night games available to schedule on Bayfront thru May (except 3/20 and 3/27)

Practice times adjusted starting next week because of Daylight Savings

Remind coaches/players to keep bags at road so we can save space at Hauke Park.

Need to send payments to coaches

Need to start collecting Uniform payments.

Moving to Jerseys next year for girls

Approx \$177K currently in SMLC Account. Outstanding payments:

~\$60K for Fields (includes Seminary and MV)

\$14.5K for Officials

Spring Tournament teams decided. There will be 5th, 6th and 7th grade teams

Coaches selected. Club keeps 25%

Need to be out of Storage unit by 4/30. Currently paying \$880/month, which is too much.

Need to be able to store 10 4x4 and 18 6x6 goals for Seminary, Hauke, Bayfront

501 Status in need of help.... Mike C. helped clean it up. Dated back to 2006 on cleaning up.

John will file via Turbo Tax.

Coaches Party will take place in Mill Valley in May – MVCC?

Fundraising Ideas:

- Register – add extra \$50 and get a bumper sticker (tax deductible)
- Find a way to subsidize Reg fees – Scholarship program
- Raise the paddle concept - Create a "brand" of what the club wants to do with the funds (field, big coach fees)

Need to stay on field issue. We should have Seminary through Spring 2016. In Spring 2016 SMLC gets Bayfront Mon-Fri because soccer moves to fall

Photos will take place after April Break



SMLAX Board Meeting
April 30th, 2015
Mill Valley Club House

Attendees Jon Porter, Mary Beth Noel, Andrew Finnegan, John Bell

Teams doing well. Jen Nardi still back home - Tim Dixon stepping up big time to fill in for Jen.
Coaches Party for all SM coaches as a way to say "Thank You". Amazing coaching staff!
SM hosting Boys play-off's at Redwood. Working with NCJLA
All Boys and Girls A teams in contention to make NCJLA Play-offs
JP 95% complete removing all items from storage shed. Lease expires 5/1. JP to store all items (\$400 p/month rental fee).
JB getting 2014 tax statement ready

A handwritten signature in blue ink, appearing to read "John Bell", is located to the right of the text block.

SMLAX Board Meeting

May 16th, 2015. Mill Valley Golf Course Club House

Attendees: Jon Porter, Drew Finnegan, Mary Beth Noel, Shannon Nies

Board meeting was held during a annual coaches party meeting to celebrate the season.

No specific topic covered other than the successes of the teams and feedback from coaches.

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SMLAX Board Meeting

June 1, 2015/Cantina Restaurant

Attendees: Jon Porter, Drew Finnegan, John Bell, Mary Beth Noel, Shannon Nies

Minutes

Season Recap – pretty smooth, no big challenges. Boys U11 NCJLA Champions

Post Season teams/tournaments – huge success! Growing demand for WP kids to play beyond the NCJLA Season

Generating good revenue for club/ capturing new coaches from summer for spring program Open to Boys and Girls

Program Director split – 75% coach/ 25% club of Net.

Need to decide on policy for Parent Head Coaches and reimbursement:

- \$200 for U11-U15 and \$100 for U9
- 2015 Spring Head Parent coaches (for payments): Abby O'Leary, Dion Sullivan, Drew
- Finnegan, Kate Ratto, Mike Smith, Tim Dixon, Dave McCarthy, Mark Hexamer, Scott Koval, Dave Lucas

"Breakaway" is uniform vendor on Boys side and we can switch to this for girls.

"EastBay" can do gear for SMLC - they ship directly & fulfill right away

Evaluations will continue to be in December

NCJLA is considering moving to Year Breaks – will be a discussion at the June meeting in Danville

Fields

- We need to get in on the Branson Board meetings to find out about what they are doing in
- the fall with Seminary Field. Drew can get contact/link.
- Dana Steele may be helpful in getting in on the DelMar Fields. MB will pursue.

Evaluating Board Model on how to scale growth and Pay vs. not pay.

Club structure dialog. Board Members agree to continue to current board structure as Jon Porter as Pres/Shannon as Secretary, JB as Treasurer, & Danne and MB (Girls Director) as at large members for the following year.

\$35K to Jon Porter (Admin/executive dir.) / \$10K to MB (Coaching) for 2015 Season.

Need to put more priority on Girl vs. Boy (team) coaches for 2016 Season. We should start interviewing coaches now.



SMLC Board Meeting

August 27, 2015/Cantina Restaurant

Attendees:

Jon Porter, Drew Finnegan, Mary Beth Noel, Shannon Nies

Minutes

Mary Beth working on a Girls Tab for the SMLC website to offer families additional information on the SMLC Girls Program

Field Updates

- **McKegney – Jon talking to Frank Doyle/Tiburon Mayor**
- **DelMar – Jon and MB have a meeting with Mike Chitwood @ DelMar on 8/31**

Coaching Staff:

- **Jon Christmas is not returning to SMLC Coaching staff**
- **Braden will coach U15 A team**
- **Need to keep recruiting**

'16 Season Evaluations

- **Different format this year because Tam Girls soccer is now in fall**
- **Will have an AM time and a PM time**
- **1st 2 weekends in December**
- **Scrimmage games WILL be a part of the evaluations. Very Important**

Need a new Registrar. Kristen Evans is no longer available (can offer a \$100 off registration)

Club will also offer Registration Discounts for other Volunteer positions, such as Equipment Manager, Uniform Manager, Photo Coordinator etc..

2016 Season Registration starts September 27th for returning players. 2 weeks later, open to new players.

Shooting Stars will no longer be the Club's Photo Vendor. Shopping around

GU9 teams will be restructured to be smaller rosters. We will have more teams and less game traveling outside of Marin for 2016 Season (similar structure the boys created)

\$53K in the SMLC Account



SMLAX Board Meeting
Sept 25, 2015
Cantina Restaurant

Attendees

Jon Porter
Mary Beth Noel
Shannon Nies
John Bell
Drew Finnegan

Registration fee's:

Budget allows to keep fee's at the same level as 2015 season (lowered pricing for the 2015 season)
A Team surplus of \$75 p/player to account for extra practice p/week and turf priority for games

Tam field donation. Tam has asked for a donation from the club to replace rubber pellets. Club wide email sent out supporting Tam's fundraising efforts. All contributions from SM families we're made directly to Tam Boosters.

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SMLC Board Meeting

Oct 1, 2015/Cantina Restaurant

Attendees

Jon Porter, John Bell, Mary Beth Noel, Shannon Nies

Minutes

Registration – Open registration tomorrow? Jon/MB updated a lot of the registration forms, player code of conduct need a new one.

Fees will be \$375/U9; \$475/U11; \$525/U13; \$575(u15) *access A teams a \$75 surcharge or additional practice and turf.

GU9 teams – registering 1 team, probably will have 4 teams.

Evals - we will have full transparency on how they will be run.

Uniforms – They are close. Using same vendor for Boys and Girls Uniforms

Fields:

Seminary: Jon is in contact with Branson guy for fields.

Need to raise awareness for fields – especially Tiburon McKegney would need to open earlier.

Norcal convention: MB is speaking. If any coaches go, we will reimburse their expense.

Tom HS – Converting field to Cork. Asking for donations. MVSC gave \$25K!

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SMLC Board Meeting Notes
October 29, 2015 - Cantina Restaurant

Attendees

Jon Porter, Chris Danne, Mary Beth Todd, Shannon Nies, John Bell

Evaluation takes place next Month. Discuss process and timing of roster announcements

Andrew Finnegan has resigned from the board. Took on the NCJLA Boys Director Job.

Chris Danne has agreed to join the Board as an at large member.

- Chris lives in Mill Valley
- Son Michael (U13) and Daughter Annika (U11) play in the Program
- Chris in a long time SM Coach

Board Votes 4 - 0 in favor of electing Chris to the Board.

Registration running strong. 400+ kids registered with 2 months left to go for some of the age groups (U9)

PCA WorkShop set up for SM Coaches. Partnership with Mill Valley Little League.

Shannon Nies

SMLC Board Meeting

Dec, 2015. Evaluations take place in December. No official meeting as all the focus is on assigning rosters/coaching, creating teams, and scheduling.

SpurNies