

1. Call to order 7:01pm
2. Minutes for October and November were approved unanimously.
3. Bank of America - \$53,348.49 for checking; savings is \$62,284.48
4. Board reports
  - Donnell** (U5): not present
  - Christina** (U6 & U8): not present
  - Tina** (U10): not present
  - Richard** (U12): not present
  - Jessie** (U14): not present
  - Open** (U16/U19):
  - Jeff** (Auditor): not present
  - Gary** (Referee and Instructor): not present
  - Dale** (co-referee): not present
  - Open** (Safety):
  - Margaret** (Web Design): no report
  - Open** (Kid Zone):
  - Carolyn** (Tournament): not present
  - Lori** (Treasurer): see treasurer report
  - Lori** (Secretary): no report
  - Bev** (Pictures/Purchasing): no report
  - Maria H** (Volunteer advocate): no report
  - Open** (Publicity):
  - Corey** (Field & Equipment): roller will be delivered to Ortega – PAL will do Ortega on Saturday and on Sunday he will do Oddstad. Would like to clean out the sheds. Ortega is done. The big one will be Terra Nova. Supply company will supply the weed and feed to do the fields. Oddstad has a problem with dog droppings on the field. Once the field is in good condition, dogs will be ban from the field. The City Pacifica called them back, he will work with them on improving the City fields.
  - Mary** (Registration): Roster for Jamie to sign, coaches' certifications are not coming up. This appears to be a Blue Sombrero issue. Arruba needs a letter of recommendation. See below for registration dates.
5. New Business
  - A. **Tournament Plan:**
    - a. Reserve fields and port-a-potties for May 5 and 6, 2018
    - b. Reserve Cabrillo multi-purpose for May 4, 2018 (check-in) 5:30-9pm
    - c. Fields need to be lined
    - d. Set up GotSoccer.com to go live on February 16, 2018
    - e. Logo
    - f. Get from Kim a schedule of dates so program can be delivered by May 1st.
    - g. Tournament Meeting March 7<sup>th</sup>
  - B. **Open Positions (New Members):** Theresa (coach trainer) and Amber (Events Co-coordinator) a motion was made to accept them into their positions. Second unanimously. Would like to do a bio of themselves so we can post it on the web site
  - C. **EXPO update:** Lori, Mary, Theresa, Gary are planning to attend.

- D. **Fall Registration Dates:** Open beginning April 1st, Motion was made to increase the fee as follows: Fees will be \$125, \$150, \$210 the second child will continue to be \$10, and third and up child is \$15. U5 is \$100. Second and unanimously. \$125 month of April, \$150 May 1<sup>st</sup> – June 10<sup>th</sup> (soft date), \$210 until closing. In person registration dates: April 18<sup>th</sup> and April 30<sup>th</sup> from 6-8pm site TBD. May 23<sup>rd</sup> 6-8pm TBD and June 9<sup>th</sup> 12-2pm TBD.
- E. **Summer Camps** – July 9-13 and Aug 6-10 at Oddstad
- 6. Other Business
  - A. Opening Day – would like to have it the August 25<sup>th</sup> at Ortega.
  - B. Games will start U6-U14 Sept 8th, U16-U19 week of the August 20th
  - C. Coach appreciation – October 7<sup>th</sup>
- 7. Next meeting March 7, 2018 at 6:30pm with a tournament meeting following
- 8. Meeting adjourned at 8:35pm