



Public Board Meeting Notes

Thursday, January 18, 2024

OPEN MEETING

Meeting started at 7:02 p.m.; Carol Ann Davis was appointed note taker in lieu of Lindsay Knauf (who sent her regrets)

ROLL CALL

Board members present: Jon Del Pozo, Jeff Rubino, Joe Manuel, Carol Ann Davis
Members of public present: Jen Del Pozo, Kyla Stetson, Kristen Riner

VOTE ON OLD MINUTES

Old minutes were approved by acclamation

PUBLIC PARTICIPATION

Public participation was moved up on the agenda in order to enable members of the public to participate.

Kyla Stetson: After an inquiry from Kyla Stetson about whether the club is going forward with the Memorial Day Tourney and confirmation the club is, the group agreed to re-form the subcommittee from last year for an initial planning meeting on Tuesday, 1/30 with a broader call for volunteers to follow.

Action items:

Jeff Rubino will loop Mike in and seek to open registration and email the planning committee from last year

Carol Ann Davis will reserve the room with the community center

Kristen Riner: Kristen asked if broader financial records would be shared given the questions that arose at the November meeting. Joe Manuel explained that they financial records had been posted.

Additional discussion of the fact that the VP for Finance position would need to be posted to be filled by June 30 (at Robert Franson's request--see later agenda item), the group undertook a discussion of implementing a system for participation by

membership in the annual voting meeting (occurring each June and often including consequential votes, such as those who are joining the board). Jon Del Pozo explained that this is the annual opportunity for members to vote; they don't vote at monthly meetings on smaller items such as equipment.

Jon Del Pozo explained that according to the by-laws, voting is established by being a member in good standing, but that "good standing" is not defined. After further discussion, a system based on meeting membership seemed to be fairest across both programs (Recreation and Travel). The by-laws are clear but additional clarification on good standing for voting is needed.

Carol Ann Davis made the following motion to amend the by-laws to clarify that:

MOTION: A member of the club in good standing shall be defined as someone attending four or more meetings a year. If members are in good standing, they are eligible to vote at the annual meeting. Members without outstanding balances are ineligible to vote that year.

The motion was seconded by Jon Del Pozo and it passed a vote of the board unanimously.

Action Item:

When regular board meetings are posted on facebook or promoted by email they should include the following note (or something similar as agreed to by the board):

"Please be aware that voting at the annual meeting of the NSC is determined by attendance and is eligible to NSC members who attend four regular meetings a year and are in good standing as defined in the by-laws."

REC UPDATE

Joe Manuel noted he will order more jerseys ahead of time and that he is exploring some ideas for a new arrangement for the development program.

Jon Del Pozo encouraged Joe to get proposals from all interested parties to review, including from our own coaching directors and staff. These proposals should include all the details: dollars, hours, manpower, availability. Proposals are welcome from any interested party. All proposals can then be reviewed by the board at the February meeting.

Jeff Rubino expressed a desire to work within the travel coaching staff, and Joe Manuel noted that representation on Saturday is important.

Action Item:

Joe Manuel will solicit proposals for the development program for review at the board's February meeting.

TRAVEL UPDATE

Jeff Rubino provided the updates on the following items:

- Winter training has begun and is going well
- He's decided to stay with the same uniforms this year
- He's adding two spring tournaments: one on April 19-21 and another March 17th, which is a WIN tournament (7 v 7 including keeper)
- He's looking into getting a few additional items for coaching equipment, more in February.

FINANCIAL UPDATE (Provided my Rob Franson via email)

- 1099's in Progress
- Winter Training- SST has been completely paid for
- Club is current with all other bills
- Cash Balance remains strong going into Spring season (~\$120k)
- Please post that we are currently seeking a new finance board member.

With no additional old or new business, the meeting adjourned at 8:08 p.m.