



# TOROS FC

## January BOD Meeting – January 19, 2022 (conducted through ZOOM only)

**Attendance on Zoom:** Glenn, Lena, Rachael, Francesco, Tony, Chris, Elisa, Charlie, Anthony, Neil, Jack

**Call to order:** 7:07pm

No quorum, need to approve October, November minutes in February.

**President report – Chris:** Exiting/open positions or anyone that wants to join a position needs to apply. Anthony will post open roles. Did budget review with Treasurer, will hold camp rates flat this year (2022). Was a great budget with huge upside with little downside.

Adidas contract is up for renewal, want to guarantee shipment/allocation detail before signing. Good contract, so need to review before signing.

May need to add \$ to assistant coaches budget for gear.

February – every team should have a tent – budget for that, rules for how it works, cost sharing with the team? Charlie to propose to board

**Treasurer report – Elisa:** P&L to come for full year. 2022 budget will be sent out to board. Re-registered with secretary of state. Prepaid to MHOSC \$60k Jan-June payments. May have poor field usage, may need to audit fields to make sure we are using what we pay for. Lights can be shut off sooner to save costs as well – coaches to text Shawn is an option.

**Uniforms – Shawn:** Not present at the meeting (Chris covered) 20 new players to find jerseys so we can find jerseys for them. Need to order rec stuff soon for Spring (Neil requested)

**VP – Charlie:** South County Spring tournament – end of March – all booked, applications are live. Paid to be a featured event on GotSoccer. Resized fields due to feedback from Thriller tournament. Roughly 24 divisions for the tournament. Can handle about 120 teams with new configuration. No more 3 team divisions, max limit of guest players, require US Club player passes. Prices went up ~\$25. Trophies will only be for 1<sup>st</sup> place, 2<sup>nd</sup> place will get medals – consolidation games will be only for brackets for 6 teams or more. Handing out awards will be handled a bit better, tbd. Chris to hand out trophies – someone to decorate the award hand out area? Same vendor for t-shirts, etc. Maybe get sponsorship to sponsor the award area?

**Marketing - Anthony:** Just promoting the Spring tournament and rec.

**Policy – Glenn:** conflict of interest policy

Working on code of conduct policy

**Ref update – Nick:** Not present at the meeting

**Complex – Lisa:** Not present at the meeting



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**DOC updates (Neil):** Sponsorship package: meeting with Erik's deli on Friday. Could just do tournament sponsorship too. Will ask about food for referee tent. (Chris) need more detail on what the sponsors fund. Jack, Scott and Neil will be in Monterey this weekend... will try to partner up with them. (Chris – DPL option, Jack to send the slides from his meeting so we can discuss at the next board meeting)

**Volunteer updates – Francesco:** Very successful 2021 list of events, have an idea of incentives or gifts to give to recurring volunteers, discounts, merchandise?

2022 events – clean up events, Quakes games, SJSU/SCU games, EOY event, 4<sup>th</sup> of July, South County event, Xmas parade – have to rethink the date for July 30 date for South County event (maybe even a later afternoon event)

**Team manager updates – Macy:** Not present at the meeting

**Tony – merch** – will work with Jack further – happy to help with uniforms if needed

**Lena** – Brownell in Gilroy reserved for rec

**Jack** – will have rec coach classes for parents at PA walsh

## New Business

**Meeting Adjourned:** 8:37pm