

TPSC Monthly Board Meeting
February 9, 2009, 7.00pm
Del Mar School

In Attendance:

Jon Groesbeck
Michael Sharp
John Gulick
Kim Stibich
Vicki Sodaro
Kim Logie
John Bell
Lynn Scadden

Wendy McCarthy
Steve Disenhof
Lisa Hovan
Alan Brune
Alan Perper
Lisa Mathews
Russ Shelton

1. Meeting Called to Order at 7.00pm (Kim Stibich)
2. Motion to approve January Annual General Meeting minutes
 - a. Proposed: John Gulick
 - b. Seconded: Alan Perper
 - c. Vote: Approved unanimously
3. Administration Report – Kim Stibich
 - a. 2009 Season Photo Day has been scheduled for Saturday October 3rd.
 - b. In negotiation with Reed School District to lease a new storage facility at Granada School, to replace the current facility at Strawberry Recreation Center (too small for needs, and also leaks during the rainy season).
4. Coaching Report – Michael Sharp
 - a. Confirmed plan to move ahead with implementation of the Player Pathway presented at the AGM in January, and confirmed in the Community Letter (available: <http://www.tiburonsoccer.org/tpsl.htm>).
 - b. Confirmed decision to commence Competitive Program at U-11 (discontinue fielding U-10 teams comprising U-9 and U-10 players)
 - c. Confirmed decision to introduce Academy Program to provide committed Recreation players with additional skills development coaching (tracks for both field and goalkeeping play) and a transition path to the Competitive program as appropriate. Age at which Academy will be made available (U-9 or U-10) still under consideration.
 - d. Confirmed plans to launch the new U-6 “Little Kickers” program for 4 & 5 year olds. The 5-week Spring session will start March 12 at Strawberry Recreation Center. A second, outdoor session (6 weeks duration) will be offered after Spring Break at a location to be determined. Fees for each session will be \$75.00 and \$90.00 respectively.

- e. Community meetings are being organized for February 12th and 25th where the 2009 TPSC coaching program (including Little Kickers, Recreation, Academy, and Competitive aspects) will be presented for the community to learn more.
- f. Recreation program professional coaching assignments are still being worked on.
- g. Confirmation of competitive team coaching assignments:
 - i. U-11 Girls: Lori LaCoursiere
 - ii. U-12 Girls: Christine Treveloni, assisted by Jung Yun
 - iii. U-13 Girls: Subject to player numbers
 - iv. U-14 Girls: Mattias Kodzoman
 - v. U-11 Boys Select: Craig Breslin
 - vi. U-11 Boys Upperhouse: Mikael or Scott
 - vii. U-12 Boys Select: Daire O'Connor
 - viii. U-12 Boys Upperhouse: Subject to player numbers
 - ix. U-14 Boys: Shane Kennedy
 - x. U-16 Boys: Michael Sharp
- h. Dates for Competitive team tryouts have been announced:
 - i. U-11 through U13, February 28, Redwood High School
 - ii. U-14, March 8 & 14, McKegney or Ring Mountain
 - iii. U-16 & U-19 Boys, May 8-9, McKegney
 - iv. U-16 & U-19 Girls (hosted by Mill Valley, dates TBD)

5. Recreation Program Report – Alan Perper

- a. Confirmed playing structure of 2009 Recreation program:
 - i. U-6: launch of Mini Kickers program
 - ii. U-8: 4v4 (no goalie)
 - iii. U-9: 5v5 (with goalie)
 - iv. U-10, U-12: 8v8
 - v. U-14, U-16: 11v11
 - vi. Academy: U-9 or U-10 (to be confirmed) through U-13
 - vii. U-6 through U-13 teams will combine professional and volunteer coaching; U-14 teams and older will be coached by the TPSC professional coaching staff.
- b. Jon Groesbeck recognized the hard work of the Recreation Committee in putting together the new Recreation program.

6. Competitive Program Report – Steve Disenhof, Alan Brune

- a. Confirmed plan to move TPSC league affiliation from exclusively California Youth Soccer Association (CYSA) to US Club. Move is being driven by decision of larger local clubs to move to US Club (if TPSC does not move also, then in many cases there will not be any local teams to play). TPSC plans to maintain dual membership in CYSA and US Club, and make decisions regarding affiliation on a team-by-team basis, to protect the best interests of TPSC teams in terms of playing experience and player development.
- b. Steve recognized the quality and experience of the professional coaching staff that Michael Sharp has assembled and expressed optimism regarding the benefits they

will bring to all players and the Club as a whole (see coaching staff biographies: <http://www.tiburonsoccer.org/Coaching/bios.htm>).

- c. Alan reported on his request to CYSA District 5 to register our Tiburon/Mill Valley Annual Fall Kick-Off tournament on an 'unrestricted' basis (to enable non-CYSA teams to play). CYSA's terms for doing so are prohibitive on various levels, and given that our co-hosts (Mill Valley) will be affiliated with US Club, the plan is to inform CYSA that we shall register the Fall Kickoff under US Club.
7. Registration Report – Lynn Scadden
 - a. Nothing to report.
 8. Referee Report – John Gulick
 - a. Nothing to report.
 9. Fields Report – Vicki Sodaro
 - a. Discussions continue with Strawberry Recreation Center regarding issues related to irrigation and drainage.
 10. Scholarship Report – Vicki Sodaro
 - a. The TPSC Scholarship program has been renamed “Financial Aid”. A new set of guidelines are being drawn up to support the application for, and granting of, Financial Aid by TPSC. The new guidelines are being modeled after the Marin FC financial aid program.
 11. Treasury Report – Lisa Hovan
 - a. The proposed 2009 TPSC Budget was presented for review and approval
 - i. It was noted that the 2009 budget the Club anticipates making a small net operating loss on operations of approximately \$10,000. The principal reason being the decline in revenues from the Competitive program due to the anticipated fewer number of teams being fielded in 2009.
 - ii. To offset the decline in revenue the Club is initiating a plan to develop a program for corporate sponsorship of individual teams within TPSC, as well as increased focus on Spiritwear (club apparel and merchandise). It was also noted that the TPSC website is a currently underutilized source of revenue.
 - b. Motion to approve the 2009 TPSC Budget:
 - i. Proposed: Kim Stibich
 - ii. Seconded: Steve Disenhof
 - iii. Vote: Approved unanimously
 12. Webmaster Report – Steve Disenhof
 - a. Nothing to report.
 13. Volunteer Report – KT Butler (absent)
 - a. Nothing to report

14. Secretary/Communications – Russ Shelton

- a. Working with various committee members to:
 - i. Communicate/promote the tryouts
 - ii. Communicate/promote the new U-6 program
 - iii. Develop new Competitive Team Manager handbook in time for the formation of competitive teams following tryouts.

15. President Report – Jon Groesbeck

- a. Expressed appreciation for all the work put in to prepare for the 2009 season and confidence in the Board's and Committees' planned execution.
- b. Given the significant changes planned for the Recreation program recommended a further meeting with the Recreation Committee to go over the details to ensure all the elements are in place operationally.

16. Meeting adjourned: 8.55pm