



**CSC Public Board of Directors Meeting
November 17, 2020 at 6:30pm on Zoom**

Present: Amy Ridling, Katy Kelly, Simon Date, Marc Weber, Steve Hunter, Jim Kelly, Brandon Christensen, Tyler Jacobsen, Miriam Estrada and Sarah Anderson

Absent: Sal Hernandez

Call to Order: Amy

DOC Report - Simon

- Licensing:
 - Two coaches doing C licensure. Will finish in Feb-club is paying for 50% of licensure fee for both coaches
- Attended a DOC meeting with OYSA (all competitive teams in the state)
 - Winter registration - Dec 7: Haven't really had teams in it before. Last qualifier for state cup
 - Dec 19 (could include Winter break). Trying to finish before HS
 - Field Space is an issue (competing with spring sports as well)
 - Last day of Spring May 22 for U14 and below. Older group may go two weeks later.

DOA's Report- Brandy (via Amy from Brandy's email)

- Keeping track of OYSA

Treasurer's Reports - Rhonda

- No changes from last month
- Will have more info soon about fields

President's Report- Amy

- Conflict of Interest form review-Tyler-no conflicts of interest

VOTE: [Katy motioned to approve Tyler's conflict of interest. Miriam seconded. Approved by Katy, Amy, Brandon, Sarah, Steve, and Miriam](#)

- Will look at Storm Reserve Fund Policy for next time
 - Brandon: Will need to make sure bylaws are upheld in decision making for reserve fund policy.

Merger:

1. Meeting with coaches
 - a. Simon's takeaways:
 - i. Coaching staff would like more logistical information on how this pans out (what does week look like)
 - ii. What happens when Albany fields open - is it like a vacuum to Albany
 - iii. Decision making: What happens to staff, boards etc



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- b. Jim's takeaways
 - i. Agreed with the first point. Coaches wondering how life will change.
 - ii. Coaches support overall whys of club merger - they are ready to get into details.
 - iii. Protect the youngest kids in each community. Want to make sure the merger does not take away from the best experience for the youngest kids.
 - iv. Covid sucks - plan for how we might adjust given the challenges
- c. Simon and Logan are working on a document with details
 - i. Hard to put out finite logistics (in terms of practice times etc)
 - ii. Remember that non elite teams can stay in their cities.
- d. Questions
 - i. Tyler - Have the coaches and boards talked? Simon: We have a MOU. No formal get-togethers. Amy was invited to February 2020 TFA board meeting. Logan was scheduled to attend tonight but needed to coach. Are working to make a plan to get boards and coaches talking in coming weeks.
 - ii. Steve says in his opinion, there are differences between coaches ability to make decisions between clubs.
- e. Thoughts
 - i. Sarah: Wants to move forward but thinks it may be too rushed to make May 2020 deadline
 - ii. Marc: Why May?
 - 1. Season and fiscal year begin then
 - iii. Technically have until May of 2022
 - iv. Sarah: Would like to put pen to paper and add in deadlines. Reminds that parents have not heard anything since July about this
 - 1. Steve agreed: Start with MOU and put dates to it
 - v. Amy would like dates for town hall meetings (2-3)
 - 1. March board meeting is March 9 - decide to proceed that date. Also, have scheduled general meeting for vote of CSC community (mid March)
 - 2. Gives us a few months to solicit questions.
 - vi. Simon - change is hard
 - 1. Yes, AFC has more requirements for coaches
 - 2. What does waiting a year buy us?
 - vii. Brandon
 - 1. An extra year does not buy us what we want
 - 2. Timing is hard with a "lockdown" tomorrow



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3. Perception is “ we are playing soccer in Albany”
 4. People feels this is less local
 5. Simon reminds us that we are merging - not joining them.
 6. Need to have merger win with 80% approval from CSC community- if merger is approved with 51% worried people will form a new club
 - a. Steve agrees
- viii. Sarah
1. One town hall in Dec?? Would be good to know what we are facing
 2. When do we open each others books in terms of finances
 - a. Independent review would be ideal. At least someone with a financial background.
 3. New entity - TFA and CSC dissolve
 - a. OVF has a board
 - i. Simon, Rhonda, and Jon are all on board.
Correction: Informed that Amy has replaced Rhonda on OVFAlliance board officially now
 - ii. Logan as exec. Ben and Simon on next level (that is two OVF people in a higher up position)
 - iii. Steve questioned Jon on board.
- ix. Tyler – supportive of discussion moving forward and continues to be uncertain in support of merger overall. Ideas are fundamentally good.
- x. Slmon - change is hard and this group has to decide if this is worth moving forward

Vote: Approve moving forward with *possible* merger discussions: Marc, Katy, Miriam, Tyler, Sarah, Steve, Brandon, Amy

1. Get form to ask for questions on website - Amy to get to Brandy
2. Need some variance on dates and times
3. Need to keep working on fields in Corvallis
 - a. Merged club should focus on improving fields in Corvallis
4. Amy will get invites to next OVF board meeting
5. Pull in additional people who have done this before

Adjournment at 7:38



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