

Juventus Sports Club  
BOD Meeting-February 21, 2019  
7pm – 9:00 pm

**Welcome**

Attendees: Mark Stevens (President), Eric Normington (Treasurer), Lara Poncia (Secretary), Rosy Arambula (At-Large)

**1. Juventus FC Contract**

- a. Review of contract.
- b. Add San Mateo to list of cities in 2.3
- c. Remove “(ensuring there is a doctor available at the facilities)” from section 1.5

**2. SVSA commitment**

- a. Letter required by March 30 regarding SVSA commitment
- b. To discuss next BOD Meeting:
  - i. Opportunity for SVSA to present the advantages of having an academy to membership
  - ii. Possible vote by membership

**1. Tax penalty paid last year**

**3. BOD Communication**

- a. BOD to check Slack and Email at least once everyday

**4. Salaried employee compensation discussion**

- a. Exempt employee offers

**Future Items**

- 1. League pay rates by format - Eric**
- 2. Tournament pay rates - Eric**
- 3. Juventus FC Update - Anders, Stefano**
- 4. Newsletter update - Tony**
- 5. Tournament challenges discussion - All**

**Time of Adjournment - 9:10pm**