



Juventus Sports Club
BOD Meeting-November 7, 2018
7pm – 9:00 pm

Welcome

Attendees: Mark Stevens (President), Alicia Higareda (Vice President), Eric Normington (Treasurer), Lara Poncia (Secretary), Rosy Arambula (At-Large), Stefano Baldassi (At-Large), Tony Bruno (At-Large), Anders Perez (General Manager)

Follow-up from last meeting 10.23.18:

1. **Try-Outs Update - Anders**
 - a. 151 registered for Try-outs (boys and girls)
2. **Photo Day Update - Anders**
 - a. 168 orders online, \$4,560 in online payments
 - b. In-person payments not tallied yet
 - i. expenses \$700
3. **Coppa Tournament Update - Anders**
 - a. Meeting tomorrow with Darrell and Sven
 - b. 101 teams currently registered
4. **Financial Audit - update** (past October 15th deadline, CPAs less busy) CPA Jim to provide information. Was on vacation - will be presenting at next BOD meeting
 - a. Jim Rodriguez, CPA - recommendation of financial audit/review
 - i. explained how the previous IRS audit was handled and how previous years were reconciled. Not an auditor. Auditors required to have peer review and he is independent.
5. **Website update - Anders**
 - a. Gustof still working on it. Anders reviewing preliminary work
 - b. Continued updates needed
6. **Coaching recommendations from TD's to be sent to BOD for discussion**



New Items

1. Strategic club Initiatives - Stefano Baldassi

- a. Possibility of formal organization with Juventus.
 - i. Cost vs benefit
- b. Stanford Sports Medicine Clinic - Lucille Packard
 - i. Athletic trainers, concussion clinic, coach training
 - ii. No cost.
- c. Club in Italy, experiential trip for some teams.

2. Coaching Retention Plan

- a. BOD working on plan with input from TDs

3. Deadline for player release requests- Alicia

Next Meeting Date & Time

November 14th, 7pm, BOD Meeting

Time of Adjournment - 9:04pm