NOTES: Pleasanton RAGE Board Meeting February 25, 2021 7-9pm

Attendees: Cassandra Fuller, Katie Moe, Carlos Nissen, Colin Chang, Jon Asmussen, Martha Brown, Randy Smith, Chris Palmer, Mike Hoyman, Tamie Shadle, Erin Sharpe, Pani Thangaraj, Corbett Wood, Megan Walinski (Absent: Albert Villarde)

Meeting Begins - 7:05

Director of Coaching -

- Will begin competing on Saturday (still waiting on Alameda County, but Pleasanton has approved as within 14 cases/100K threshold)
- Trying to avoid wearing masks + Dr Boyd recommends (NorCal may still mandate)
- Still no change with "out of state" play policy (or tournaments, currently prohibited)
- Will only be permitted to play vs adjacent counties ... had to cancel event with Marin as "divided by a body of water"
- No mandatory testing
- Encouraging "one cohort" but can play both High School and Club concurrently
- Next 2 weeks scrimmaging with other RAGE teams
- 3/13 NorCal events begin, 1-2 games per weekend
- Next year's tryout window likely to open late May / early June
- ECNL starts 4/17; currently can only play Mustang, DeAnza and MVLA
- HS starts 4/19 through 5/26, Wednesday night games/one training per week, 4-5 games total; RAGE will adjust training schedule to accommodate
- 3/7 "Return to Play" town hall
- Will look different ... just one referee NorCal games, still three for ECNL games
- Comp survey returned just 65 responses ... still very positive
- DI coaches can't attend games live until after 5/31 ... need to ensure parents still want to travel given both Phx and New Jersey affected (assuming can travel)
- 5 more college signings!
- Cassandra asked if can scrimmage other clubs in area (as others are doing so) Erin
 reinforced it's all about safety
- Chris asked if we'll police game attendance given restrictions Erin said personal responsibility as doubts Pleasanton will enforce
- NorCal to release new protocols next week ... **Carlos** enquired about whether there will be "transition" time between games (uncertain)
- **Erik** asked if get to Orange tier do restrictions end (uncertain)

Director of Operations -

• Tamie confirmed next two weeks of practice will be 3 teams, 2 scrimmage / 1 does technical training, switch every 30 minutes

- Registered all teams for events and is working on schedules
- Continues to work on travel accommodations (assuming travel again begins)
- May push Recreational registration out as COVID-19 restrictions ease
- All Flight players also get free clinic

VP of Recreational -

- Megan shared that planning Spring academy & Summer camp
- **Corbett** mentions we should expect/plan for some impact to typical attendance as many will be taking vacation given one year of lockdown

VP of Competitive -

- 2 recipients of RAGE scholarship, decision by 3/1
- Updating website to include pictures of players in new Nike uniforms
- Working with new video provider and beginning to plan summer tournaments (assuming allowed)
- Intent is to put AEDs in custody of the City of Pleasanton
- Finalizing logo placement for Stanford Medical (new sponsor) ... in kind
- Working on Honors Night to acknowledge student athletes

VP of Finance / Treasurer -

- Club is still financially sound despite challenges posed by the pandemic
- First PPP loan was forgiven, approved for second loan
- P&L review: Jon inquired about increasing coaching costs given cohorting (will go away as ease restrictions); Erik asked about lighting, games, field costs

New Business -

- Cassandra exposed new "director roles" with expectation every board member will fill a role; also provided quick update on Spring Into Action
- **Corbett** shared that Stanford is considering full sponsorship of Patelco ... will require some naming changes
- Randy discussed budget consolidation and new timing recommendation ... proposed spending \$65K to align (Colin motioned to approve, Martha seconded, passed unanimously)

Meeting Adjourned - 9:06