

## 8-26-10 TCC Board Meeting Notes

Adrian stuck in traffic: Julie to start meeting.

Minutes: last minutes are with Adrian, to be postponed until she arrives to determine what if anything needs to be approved.

Agenda: review and add new business.

TYS/Sports Program: AYSO Program in Topanga.

Carl Soh spoke representing the AYSO: Grew up in Topanga, recently moved back. Active in TCEP, TCC sports coaching.

Revenue: additional TCC members. Venue for kids to have AYSO season locally. Saves parents time and travel.

Board and General membership in approval of concept. Concerned about field maintenance costs.

AYO traditionally does not pay for fields. Would result in increase in membership, considering any additional compensation as possible.

Concerns that goals are regularly moved to prevent wear spots, conflict with existing sports activities on the fields, conflict with TCC program.

Carl believes that people in the AYSO program have moved on from the TCC program and are looking for something more competitive, thus not much conflict.

House Manager Anastasia spoke addressing the concerns about scheduling, indicating that the TCC programs would take precedence and the AYSO would have to be flexible. She has followed up with the insurance companies to determine that the AYSO certificate will be adequate.

\* Julie moves to allow the AYSO to practice with the two teams for this year on a trial basis with the requirement that all AYSO players become Family Members and that practices are flexibly scheduled in coordination with Paul Parzik (Sports Coordinator) and Anastasia (House Manager). Second by Jaime. Amendment to start no earlier than September 8<sup>th</sup>, accepted. 4 ayes, 0 nays, Passed unanimously.

House Manager report: Postcard to all former members discussed at July meeting: join or renew. Mock-up created and passed around for comment.

Classroom rates: research and follow-up presented. Rate structure to be presented at next meeting.

Pass the Parm: event organizer Karla asked for lower rental fee (\$300 approved, \$200 requested).

TPA parking discount requested for botched meeting date due to Film Fest parking situation.

- Jaime moves that TPA be offered one free rental in apology for the confusion: friendly amendment that TPA gives notice of larger events. Julie recuses herself from the vote. Passed unanimously.

Julie moves to offer the TEP the rental for a compromised rate of \$250, second by Jaime. Discussion. Motion withdrawn.

- New motion: Offer for \$200 if they will make pitch for TCC Membership and staff a booth to take memberships. TCC to be listed as Sponsors of the event in any programs or advertising. Second by Jaime. Passed unanimously.

President's Report: Work has been made towards establishing a drug support and treatment program in coordination with local programs including Tarzana Treatment Center. Plans are to set up a Community Forum, provide a panel, Q + A; split into groups to brainstorm what types of groups are needed and wanted, then move forward with assistance of programs and County to develop. First date will be announced at the Kyle Boivin memorial.

TYS review: appointments to speak with TYS parents. Anastasia to coordinate. Julie to assist review.

Sports program: Paul Parzik gave his report regarding the soccer and football programs. Coordination of dates with Anastasia. Email blast and Messenger article set before September Soccer skills assessment and Flag Football opening day.

Nominating Committee: Soliciting people who would be interested in running.

Pay for Board members discussed.

\* Julie moves that as a general policy TCC Board members not allowed to be compensated except on special occasions that would be approved by the Board. Friendly amendment that compensation could only be for something of benefit to the club. Second by Jayni. Unanimous.

- Julie moves that for membership drive before the election, starting September 15, discounted rates for this year are offered at \$15 for individual, \$25 for families. Friendly amendment to make the date September 25. Community-wide mailing by Anastasia to begin September 17.
- Jaime to add new prices to website on September 25

- Adrian moves to obtain bids to test and study the feasibility of repairing the well. Second by Julie with a friendly amendment that such bids be subsequent to Mark Nygard and Shawn Rhodes investigation in coordination with Randy Just. Passed unanimously.

CUP report: County has looked at application and returned for corrections.

Programs: TAMS approved for October 2<sup>nd</sup>. Film Screening series with Anastasia and Tom Mitchell slated to start in October also.

Correspondence: Suggestions for fulfilling job duties.

Jaime reported that the website domain name has been re-registered, the Drupal data has been backed up and the transition to the cheaper webhost can begin.

Membership: should membership renewal postcard offer discounted rate?

CHIC: Jane updated on the items listed at the July general meeting.

Finance/Fundraising: In absence of Co-op, something new to attract people during the day. Mommy and me yoga; veterinarian/pet vaccine program. Pricing.

Treasurer's report: Adrian has obtained \$500 for the TCC from Bank of America as a donation in appreciation of her non-compensated efforts for the community house. Sales taxes paid to BOE.

Bylaws: final Bylaws draft meeting set for Wednesday September 15, 6:30 PM at Julie's.

Meeting Adjourned, 9:56 PM