



San Jose PAL Board Meeting Minutes –Wednesday 06/07/2017

Call to Order: 12:05 pm

Board Member Attendees:

Jim Ureta, Jamal Newborn, Doreen Jattan (phone), Ricky Suarez (phone), Chuck Shepard, Aaron Resendez, Sgt. Thomas Boyle

Officer Ismael Lemus was in attendance.

Laura Kozel (Rocketship VP Facilities and Treasurer) and Judy Levy (Principal of Rocketship Los Suenos) were guests. They wanted to introduce themselves and provide a little information about the school. PAL and Rocketship currently have parking lot MOA and would like to renew the contract. The Board President and Sgt. Boyle will review contact and sign a new agreement soon.

During the last year, the relationship between PAL and Rocketship has been very good and the guests are hoping this relationship will continue long term. They only ask that in the future, if there are any special events at PAL that might affect parents parking, that Rocketship be given one day notification so they can advise their parents.

Sgt. Boyle discussed the financials and handed out financial packets for everybody's review. A motion was made by Sgt. Ureta to accept the financials and Chuck made a second. The motion was passed unanimously.

Sgt. Boyle spoke about recruiting a secretary for the board. Doreen said she knows a couple of people who might be interested in the position. Aaron said he might know somebody who might do the job as well. There was discussion as to whether the secretary position had to actually be a board member. Jamal said he would have to review the PAL by laws before providing an answer. Doreen asked if she could have a copy of the by laws.

Jamal spoke about the fundraiser. The goal is to raise over \$20,000. Doreen said she has possibly three celebrities lined up. She and Chuck said they would reach out to the Earthquakes. Aaron said he will see if he can contact boxer Oscar De La Hoya. Tommy estimates we will need 15 volunteers for this event (based on the similar event he attended).

Jamal met with Charles Frost of the Santa Clara Vanguard and discussed the possibility of providing a program for kids in the area who do not play sports. The Vanguard is a marching band that is very well known <https://www.scvanguard.org/>



Jamal will be giving Charles a tour of PAL tomorrow, Thursday, June 8, 2017. Jamal realizes that the PAL staff is already very busy with its current programs but would like to keep the Vanguard as an option. There might also be some opportunities in renting the portions of the PAL complex to the Vanguard.

Sgt. Boyle provided the executive director's report.

We had San José junior giant's baseball for special needs children completed program. PAL provided fields and trophies
-over 50 kids participated.

Soccer registration began April 1st. We expect to have over 1200 kids playing this year.

Our Boxing and Tae kwon Do programs continue to be very successful. As a matter of fact, we have had to close registration at times because the classes are full and we have no further space. Coach Lopez and his coaches are working on possibly expanding hours and Friday night training.

CCS tournament was in May, parking fees made approximately \$4,100.00 and from concessions was\$ 1,400.00

Neymar is a famous Brazilian soccer player who plays in Spain. Red bull energy drink has partnered with him to sponsor a 5 on 5 street soccer tournament. San Jose PAL hosted one of the regional qualifier tournaments. These tournaments are held all over the world and the championship will be held in Rio de Janeiro Brazil. They had a good turnout.

PAL Cadets 9 going to academy, 6 Cadets going to a competition in Central Valley.

Dedication of Juan Reyes field / Pinto opening ceremony July 13th.