

West Contra Costa Youth Soccer League Board Meeting Minutes August 11, 2011

Call to order: 7:35pm

Board Members Present: Renu Pal, Keith Scott, Michael Lambirth, Patricia Miles, Jeanette Cole, Steve Wedman, Troy Tannyhill, Robert Medina, Judy Willats, Sandie Parker, Robert Medina, Tony Grimes, Charlene Ziem

Non Voting Members: Kelly Gallino, Gina DeLucchi, Nikki Ferguson, Reynaldo Montano, Dan Cox, Chris Rogers

Priority Business:

- Minutes Approval- Motion to pass by Michael, 2nd by Keith. Passed pending Gina and Rey's name correction- Correction made, see July 2011 minutes.

- President Report- Thank you to everyone for all his or her hard work in getting the fall season going. Check out the Marketplace Article in the August issue, thanks to Pat and Nikki for all their efforts in getting this published.

- Treasurer Report- Renu's Quarterly report: Addition funds were approved for E/D/F CYSA trainings and more was paid out to referees due to a higher number of spring comp. games this spring. No other comments from board regarding quarterly report. Renu to work on submitting CYSA reimbursement form, \$4,800 available to league in district 4 for scholarships or program funds.

Old Business:

-Official League Scholarship policy drafted by VP Michael, to be reviewed by the board. Revisions to be sent to Michael. Current Scholarship policy in place until new policy adopted into policies and procedures.

New Business:

-Player Refunds:

1. Jessica Edwards – paid \$150 toward comp. registration, parents request refund due to low GPA. Board voted no to provide refund. Dan Cox proposes allowing a credit toward next registration to incentivize Jessica to better her grades. Board votes “yes” on Dan’s proposal. Steve to notify Jessica’s parents. (completed 8/17/2011)

2. Antonio Diaz- Rec U12 player who has decided to travel with a baseball team and does not have room in his schedule for soccer. Board voted “no” to provide a refund. Steve to notify (completed 8/17/2011)

3. Imrana Khan- Rec. U12 player who requested Mike Pozos team and was not placed on that team. Board voted “no” to provide a refund. Steve to notify (completed 8/10/2011)

4. Carl Castro- Rec. U16 player who would like a refund due to unexpected fees for uniform and traveling outside of the immediate area. Board voted “no” to provide refund. Scholarship for uniform will be offered to Carl by Steve if the league has resources to provide a \$90 scholarship.

-Opening Day:

2 comp. teams to provide food, one team dropped out. Gates open at 9am for general public, team photos start at 8am- 3:30pm. All teams assembled on field, ready for parade at 11:30am, 11:45 President Speech, (introducing board members and quick speech about the leagues

progress since last opening day) followed by a live performance of the National Anthem provided by Gabe Lambirth on guitar. Parade to follow at 12-noon. Banner judges are Jeanette, Judy and Laurie (or Dan) –all board members! Prizes are from Straw Hat pizza, \$100 gift certificate for 1st, \$75 for 2nd and \$50 for third. Steve to design flyer, (completed 8/17) Steve to get banner to Chris, Chris to get banner to Troy to drop off at Hercules for posting at the end of Refugio valley road. Onsite pre event meeting Wednesday August 24th, 2011 6pm at Hercules High.

Directors' Reports:

- Rec. Registrar (Kelly) reminds board that all communications should go through coordinators. Need to do something about the league phone, no one is checking the messages. Steve to look into getting a cell phone for the league to be assigned to various board members. Steve to update phone message to encourage callers not to leave messages in the meantime.

- Comp. Registrar- (Gina) still trying to get teams registered might still be doing this up until games start. Policy must be followed to make sure we get the paper work back before any refunds are provided.

- Comp. Director- (Keith) Comp. Game schedules in preliminary phase to be worked on by Chris. Keith would like to see each practice field in our league have goals and be lined for play. This would help prevent U6 teams from interfering with U16 comp. teams -a potentially dangerous situation.

- Rec Director, League VP, - (Michael) invites all board member to attend coach clinic sessions to show support to our coaches.

Fields (Tony) –reports a misunderstanding regarding the season practice start time and a few issues with not having permits early enough and experiencing a few conflicts with baseball teams on practice fields, this should be remedied after August 15th.

-Scheduling (Paola) Game scheduled by Friday August 19th.

-U10+ Girls Director (Jeanette) placed 4 more players from waiting list onto teams. Rec. Registrar Kelly, is ok if this is done in a timely manner.

-Rec. Technical Director (Nikki) Provided a list of potential Academy trainers. No comment from the board. Reported on coach training and positive feedback from surveys and coach emails. Nikki is seeing that coaches are implementing what they are learning. Sessions are open to anyone who wants to coach. Nikki presented additional information to U6 coaches via email. Introduced League curriculum. New idea for coach evaluations, each coach picks their top three and the top three from the opposing team. This information is then used to put together all star teams at the end of the season. League to implement this suggestion, this season, before the first game.

- Director Referees (George) Fall Referee Clinic has been scheduled for August 25, Invitations has been sent. Propose to maintain current referee coverage - U8's 1 Ref; U10's 3 Ref's (based on web search to find out what neighboring leagues are doing) Has yet to find a new Ref Director the search continues.

-Equip & Trophies (Rob) all coaches but 4 have picked up their gear. Board to make suggestions for next meeting regarding coach appreciation gifts. Comp U9 & U10 to receive trophies or medals as well as entire Rec. league. The shed at Hanna Ranch needs repair. The board would like to evaluate three proposals and have the work performed in October.

- League Apparel Coordinator (Dan) Uniforms ready to go for opening day, and has plenty of spares.

Meeting Adjourned 10pm