

# West Contra Costa Youth Soccer League Board Meeting Minutes July 14, 2011

**Call to order: 7:35pm**

**Board Members Present:** Keith Scott, Michael Lambirth, George Dias, Jeanette Cole, Steve Wedman, Troy Tannyhill, Robert Medina, Paola Ramos, Judy Willats

**Non Voting Members:** Kelly Gallino, Gina DeLucchi, Nikki Ferguson, Reynaldo Montano, Dan Cox.

## **Presentation:**

Brian Watson from Positive Coaching Alliance (PCA).

## **Priority Business:**

- Minutes Approval- Motion to pass by Michael, 2nd by Keith. Passed.

- President Report- Projects complete since last board meeting. Article and photos for the Contra Costa Marketplace Magazine submitted for August issue. Newsletter and "draw a wildcat mascot" kid's coloring activity, on web. Reminder for board members to adopt a less serious attitude and to set the goal of having as much fun as appears in the 1988 photo of the board.

- Registrar Report- Kelly reports the four U16 players will be given refunds as there is not enough players to field a team. U14 teams have 2 extra girls. A notice will be given to comp coach Joel, who will contact the entire list of 20 players and offer the chance to move up to his comp team, pending a special comp. try-out.

## **New Business:**

- Coaches for U10boys team, Steve and Troy, U8- Michael and one remaining open position.
- 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.
- Need 650-700 t-shirts for fall academy

## **Directors' Reports:**

- Fields (Tony) –Murphy, Tara Hills, Crespi, Sheldon, Wood Field (Hercules) ((to be potential replacement for Ohlone)) Hanna Ranch – upper and lower, De Anza, Hercules High PVEast and West all set for practices and games for the fall season. Hercules High permits for opening day pulled; there is an additional \$51 per hour for the sound booth. Opening day committee to determine the needed PA time frame. Goals at De Anza have been repeatedly vandalized. North side goal to be replaced by goal from PV East. Three more yards of top soil to be spread at Hanna Ranch Upper Field as requested by Reynaldo. VP suggested considering the fields at Montara Bay View Park for practices and games, the large field at this park is lighted.

-Scheduling (Paola) Requested large sign-up sheet of fields at the coach orientation meeting (July 27<sup>th</sup>) . Paola to meet with Keith, Tony George to finalize game field for the fall schedule. Rec coaches who want to practice at PVE PVW or Hannah Upper will need to contact Keith for available time slots.

-Comp (Keith) Payment plan is the current issue. No players allowed on field with out full payment, passes will not be given to unpaid players. The majority of teams are playing in Norcal with four in the new league, CCSL. July 26 (Keith's birthday) is the comp. coaches meeting at the

clubhouse, to set standard and expectations for the teams. Team Manager meeting to follow on August 10<sup>th</sup>, also at 7:30pm at the Clubhouse.

- Director of Rec. (Michael) To forward Keith information regarding team managers for the upcoming meeting.

- U10+ (Jeanette/Judy) team counts: girls- 4-u10, 4-u12, 1-u14, boys 8-u10, 3-u12, 1-u14, 1-u16.

-Rec. Technical Director (Nikki) To proceed with fall academy dates as outlined in the Fall Academy schedule. To provide a list of training staff member to the board at the next meet as well as shooting for a preliminary curriculum for the league, also be presented to the board at the next meet.

- Director Referees (George) Ref meeting to be late August. NOTED: In refereeing a recent match between WCCYSL team Milan (coach Zachary Tucker) exemplified outstanding coach behavior by playing down in a match against Mustang's Team Barcelona. He was able to play down without notifying the other team, and to keep the game positive for both sides. A great example of good sportsmanship and role model coaching. Way to go Coach Zachary!

- Fundraising (Troy) to look for money at Eurosports. And suggested a WCCYSL Youtube channel to demonstrate how we teach footskills and fundamentals in the league.

- League Communications Coordinator (Patricia) Steve presented sticker and banner ideas for general league promotion. Keith prefers the lime green background and would like to see smaller FCA letters on that logo.

Meeting Adjourned 10pm