

West Contra Costa Youth Soccer League

Board Meeting Jan. 13th, 20011 7:12pm

Board Members Present: Karina Rangel, Charlene Ziem, Paola Ramos, Judy Willats, Robert Medina, Steve Wedman, Renu Pal, Angela Chavez, Keith Scott, George Dias, Kelly Scriber, Chris Rogers, Michael Lambirth

General Info& Routine Business:

- 1) 2011 Budget- to be reviewed & discussed at next board meeting
- 2) Spring Reg. Report- 86 players reg. online, 162 total players. Online reg. to close end of Jan.

Priority Business:

- 1) Third reg. date will be Jan. 29 @ Ohlone
- 2) Cut off date to pull players from Rec.- Spring 2/14 & Fall 5/15. These pulls can be made without cause any other pulls will require Board approval. U10 and above at walk-in reg. please keep players who might try out for comp program separate.
- 3) Try out dates- U9-U14 March 5-6 / U14-U18 mid April, dates might change
- 4) Troy Tannyhill- confirmed by all as new **Fundraiser Coordinator**
- 5) Spring Coaches Clinic- Mike requesting proposal/ suggestions.
- 6) Spring Rec. Coaches meeting- Tue. 3/1 6:30-7:30 pm U6 & U8
8-9 pm U10 & U12
- 7) New Logo- needs further discussion; club needs to “brand” itself, looking to create a new identity.
- 8) Storage Space- needs to be cleaned out and cleared, 3months to get it done.

Directors Reports:

- 1) Treasure’s Report- review
- 2) Registrar’s Report- dates for Fall Reg. April 6 / 9/ 16 & May 4th
- 3) Dir. Of Teams D1/D3- GSSL wont know outcome until next meeting
- 4) Dir. Of Teams D4-
- 5) U6-
- 6) U8- about 33 player, boys & girls
- 7) U10- about 36 players
- 8) Dir. Of Scheduling- 8 spring games, U6-U10. 8-9 spring games, U12 & up, might be 7v7 format depending on ACC
- 9) Dir. Of Refs. - 96% of coverage for Fall. No date for licensing clinic.
- 10) Dir. Of Events- combining Opening Day & Picture Day. Looking at dates before season starts, Aug. 27 / 28. To be held @ Hercules High School.
- 11) Dir. Of Volunteers-
- 12) Dir. Of Equipment- 80% of Fall equipment returned
- 13) Dir. Of Fields- contact Tony and make him aware of field request, new contact for school district
- 14) Field Marshall-
- 15) Apparel- looking into finding a new vendor, talking to Score
- 16) Publicity/ Fundraising-

17) League Communications- looking to target “new” members.

New Business:

- 1) Looking into starting a golf tournament/ poker party to generate money for the league.
- 2) Adopt a player program, increasing financial assistance.
- 3) Discounts for Board members/ Head coaches, needs further discussion. A 50% discount would run about \$10,000.