

West Contra Costa Youth Soccer League Board Meeting Minutes May 12, 2011

Board Member Presents: Karina Rangel, Angela Chavez, Judy Willats, Keith Scott, Renu Pal, Michael Lambirth, George Dias, Cindy Anderson, Jeanette Cole, Charlene Ziem, Steve Wedman, Tony Grimes.

Non Voting Members: Kelly Gallino, Chris Rogers, Reynaldo Montana, Dan Cox, Ken Cole.

Priority Business:

- * Minutes Approval- Motion to pass by George, 2nd by Mike. Passed with 3 abstentions.
- * New League Communication Dir. - Patricia Miles, a parent in the league would like to volunteer for this position. Motion to approve by Ken, 2nd by Steve. Passed by all.
- * President Report- 301 players registered. Steve presented the WCCYSL to the Hercules City Council. Will open the chocolate sales to other comp teams.
- * Treasurer Report- Motion to approve by Keith, 2nd by Karina. Passed by all. Barcelona account still open. Team is dissolved and league will hold the \$99 still in the account until the end of the year.

Old Business:

- * Rec. Training Program- The same proposal is presented but Nikki is asking to be the Rec. Technical Dir. George suggestion is that we pay Nikki \$200 per training season and to write curriculum for the Rec. program. Due to many questions and a desire to hear straight from Nikki a presentation will be set up with him. We will meet with Nikki next Thur. 5/19 to discuss his philosophy on the training session.

New Business:

- * Tabled

Directors' Reports:

- * Registrar's Report-
- * Dir. Of Comp- League CCSL, no teams from our league were entered. League GSSL, league has folded, most teams entered NorCal. Another league under CYSA is offering a league that some team may be entered to play under. U10B comp team will hold another try out. U10B have 2 possible coaches.
- * Dir. Of Rec- F&E clinic will be scheduled. E/D clinic will also be scheduled.
- * U6-
- * U8-
- * U10+- Girls teams are still looking for coaches. U12G, enough players for 3 or 4 teams.
- * Dir. Of Scheduling-
- * Dir. Of Referees- Still light on coverage. We still need adults to sign up for the ref class.
- * Events-
- * Volunteers-
- * Fields- Upper Hanna and PVW sill need sand and dirt to fill holes. PVW construction will begin in 2012. We will need to find fields for Fall season set to start Sept. 11. Apply you use turf field from Sept. 10/11- Nov. 12/13
- * Apparel- Dan will need team rosters by July 7th-15 to order uniforms.
- * Publicity-
- * League Communications-

May 19th Meeting With Nikki:

Board Members Present: Steve, Mike, Karina, Angela, George, Jeanette, Sindy, Chris, Robert, Judy, Renu, Troy, Tony, Keith, Gina, Patricia, Dan, Reynaldo.

* Motion in regards to Nikki's proposal:

We will offer Nikki \$20,000 to become the Rec. Technical Dir. For his training on the field. Nikki will also help to facilitate a vision and mission statement for the league. Exact terms of contract, including payment schedule, will be negotiated.

Motion to pass by Karina/ 2nd by Renu. 8 votes to approve, 4 votes opposed. Passed. A committee will be formed to meet with Nikki so we can begin to create a direction and vision for the league as well as a curriculum for coaches and players.