

West Contra Costa Youth Soccer Meeting

February 9, 2012 @ 7:04pm

Board Members Present: Steve Wedman, Stacey Espeleta, Nik Bottini, Alyssa Padia, Judy Willats, Jeanette Cole, Ken Cole, George Dias, Renu Pal, Reynaldo Montano, Luis Molina, Angela Chavez, Patricia Miles, Charlene Ziem

Non-Voting Members: Kelly Gallino, Gina Delucchi

JANUARY MEETING MINUTES – APPROVED by the WCCYSL Board

Corrections

- Ken Cole as a voting board member moved from a non-voting member.
- U12 and U14+, not yet decided if we will join up with ACC. Chris & Rey are recommending we do not join up with ACC and instead do player training & development during spring. Still need further discussion.

BUDGET REVIEW – APPROVED by the WCCYSL Board

Budget meeting on Feb 2, 2012 was a Success!!! The meeting lasted two hours. The current budget has been condensed from the previous year. There was line items that were removed, those items which no longer needed to be funded. The board added line item for Publicity/Fundraising in hopes this new position brings in more funds and popularity.

SPRING REC TEAMS / COACH ORIENTATION

***Rec. Registrar**

We have a total of 400 registered players; this is not including late registration. Registrar is having trouble collecting documents from online registrations. They have been enforcing a \$5 late fee to chase down documents. A wait list will be created for players on the website and go through the team coordinators.

***U6 Coordinator –** Total of 109 players, 10 teams, and 10 coaches.

***U8 Coordinator –** 37 girl players, 60 boy players, 5 boy teams, 3 girl teams and still waiting on late registration.

***U10+ boys Coordinator -**

Currently have 100 players. Last year's number of players 104. Still waiting on late registration. Was able to create 5 teams, but only has 2 coaches. 3 more coaches still needed. May considered the remaining teams to practice at a training camp run Luis Molina and Reynaldo Montano; if there are no coaches available. A "Team Formation Meeting" will be held in hopes of recruiting parents to volunteer to coach. Thursday, February 16, 2012 at 7pm.

***U10+ Girls
Coordinator –**

The currently have 42 U10 players / 33 U12 players / 15 U14 players

COMP UPDATE

***Comp Registrar**

Nothing to update. Still going over the number with Chris.

***Director of Comp**

Nike Proposal for COMP (presented by Charlene for Chris)

This is a 3 year deal. Soccer Pro would have inventory to purchase. The first it is mandatory to purchase the basic package that includes 2 jersey with logo, 2 shorts black and blue, and 2 socks at about \$113. The second year it is mandatory to purchase the remaining package that includes a backpack, a training suit, and a ball at about \$100. The uniform would have a three lifespan. We are able to purchase more as we please. These are the FCA requirements.

The give backs from NIKE include but not limited to:

- Polo shirts for all board and comp coaches
- \$6000 non-discretionary to the DOC for spending on any NIKE products, i.e. training gear.
- 8 NIKE soccer banners
- Help running a tournament
- Help develop fields-advice
- Access to NIKE only coaches education

This is not an agreement. We have not been given a “hard copy.” We will furnish proposal to the board for approval when the proposal has been drafted. Eventually would look to roll out to the rec. teams in the far future. There is a concern how it would affect for our long time local suppliers Blue Sky and Oliver’s Hardware.

***Technical director**

Comp Tryouts:

January 28, 29 and February 4, 2012. The players were at a 73% performance rate. Experienced a few hiccups in preparation process. i.e. Registrar. Rey noticed the players U10 and below enjoyed the tryout and kids were very enthusiastic. There needs to be more contribution from the coaches in the form of ideas for preparation process.

***COMP COACHES -** **APPROVED** by the WCCYSL Board (excuse all misspelling, please correct)

U9 Boys – Ian
U10 Boys – Luis Molina
U11 Boys – Israel Enriquez
U12 Boys – VACANT (not enough participation)
U13 Boys – Juan Alejandres and Brandon Martinez
U14 Boys – VACANT

U9 Girls – Chris Rogers
U10 Girls – Freddie D. and Charlene Ziem
U11 Girls – 1st Team David Silva and Richard Souza
U11 Girls – 2nd Team Manny B.
U12 Girls – 1st Team John H. and Mr. Alsaga
U12 Girls – 2nd Team Jorge Rodas and Rey Montano
U 13 Girls – Karina Rangel and Angela Chavez
U 14 Girls – Jamie Perez

***Director of Referees**

There are 21 confirmed attendees for the Referee License Class that will be held at the WCCYSL Clubhouse February 22, 27, 29, March 3 field session at PVE, March 5 and 7.

***Events Coordinator**

Our current contract with Shooting Stars has expired. A new 5 year contract was voted on and **APPROVED** by the WCCYSL Board. Photos for the spring season was in consideration and will be brought up to the vendor for discussion.

***Webmaster**

The website is being cleaned up little by little. Lots of new information has been added. There is a slideshow posted on the website of the comp tryouts. Still waiting on response for 2 website system demo.

***Director of Publicity /Fundraising**

Phone calls and emails have been sent to Mechanics Bank and Chevron, still waiting on response. We will start ads in Marketplace and local city publications.

***Volunteer Coordinator**

Postpone field day due to the lack of volunteers. We will announce again at the coaches orientation to get more participation.

***New Business**

A Financial aid application to launch on website.

***Calendar Updates**

See Calendar on the next page.

Meeting adjourned at 8:45pm

February 2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 Budget Meeting	3	4
5	6	7	8	9 WCCYSL Board Meeting @ 7pm	10	11
12	13	14	15	16 U10+ Boys Team Formation Meeting @ 7pm	17	18
19	20	21	22 Referee License Class	23	24 Coordinators' Binder Party @ 7pm	25
26	27 Referee License Class	28	29 Referee License Class			

March 2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Coaches Orientation U6 – U8 @ 6-7pm U10+ @ 7-8pm	2	3 Referee License Class Field Session @ PVE
4 Hercules Kids Expo 12-5p	5 Referee License Class	6	7 Referee License Class EXAM	8 WCCYSL Board Meeting @ 7pm	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24 First Games
25	26	27	28	29	30	31