

West Contra Costa Youth Soccer League

AGM Annual Board Meeting November 16th, 2011

Current Voting Board Members Present: Karina Rangel, Angela Chavez, Renu Pal, Tony Grimes, Charlene Ziem, Michael Lambirth, Steve Wedman, George Dias, Jeanette Cole, Judy Willats

Current Non-Voting Members: Dan Cox, Chris Rogers, Kelly Gallino, Gina DeLucchi

AGM Nominee's Introduced:

- 1) Nick Bottini- volunteering to serve as Publicity Coordinator
- 2) Luis Molina- volunteering to serve as Web Master
- 3) Stacey Espeleta- volunteering to serve as Volunteer Coordinator
- 4) Alyssa Padia- volunteering to serve as U6 Coordinator.
- 5) Anthony Rangel- volunteering as Asst. Ref. Coordinator.
- 6) Names added as write in's on the ballot

*George Dias- as Ref. Coordinator

*Chris Rogers- as Comp. Director

*Reynaldo Montano- as Tech. Director

Membership voted and ballots were collected and counted by Dan Cox. 24 ballots were counted all volunteers including the write in names were voted to serve on the WCCYSL 2012 Board.

* P&P Updates- motion to approve by Mike, 2nd by Renu. Passed by all.

New Business:

*Spring Registration- 23 online registered players & 64 walk ins. Note for next year; keep first Spring Reg date on the same date as All Star game but move registration time from 12-4pm.

*Volunteer Appreciation Bar bq- will be catered by Kinders. Thank you gifts for all coaches will be polo shirts.

*Discussion of giving Keith Scott a thank you gift from the Board. Motion by George, 2nd by Renu. Passed by all

Dir. Reports:

*Dir. Of Ref.- 92%coverage for Fall season. Ref Clinic course to be held in mid-February, ages 13 and up. Anthony Rangel volunteers to serve as Assistant Ref. Coordinator and work on the ref. program with George.

*Dir. Of Comp-

*Dir. Of Rec- Rec program hosted 2 jamborees this season. Will host those 2 again in the Fall.

*Tech Dir.- Academy numbers went down throughout the season. Field training for coaches had a better turn out. Curriculum was written up to help Rec. teams.

*Dir. Of Scheduling-

*Dir. Of Publicity-

*Dir. Of U6-

*Dir. Of U8-

*Dir. Of U10G+- About 20 players at first sign ups.

*Dir. Of U10B+- About 12 players.

*Dir. Of Fields- John Sweat field will be available to us. Prices will be close to what we are currently paying now. We will need to reevaluate the cost of paying for fields on Sat & Sun. This will affect the comp teams. Need to find a Facility Maintenance Coordinator to help maintain fields.

*Dir. Of Equipment-

*Dir. Of Events- All Star games all went well. Games were running about 30 min. behind the set schedule. In the future we need to find a better way to pick All Star coaches and teams.

Due to personal issues Michael Lambirth resigned as WCCYSL VP on Dec. 14th. Currently the position of VP is open for the 2012 Board.