

# WCCYSL Board Meeting - August 11, 2016 7:51PM

In attendance: Kelly Gallindo, Reynaldo Montano, Julie Molina, Tyler Darke, Joe Minor, Brian Normington, Erika Avina, George Dias

*Motion to Approve July 2016 Minutes, Brian Normington Motions/Joe Minor 2<sup>nd</sup>, all approve and 1 abstain.*

## New Business/President's Report -Reynaldo Montano:

- August 28, times TBA. On Sunday at Hanna Ranch – Rey will work with Shooting Stars to get schedules out ASAP
- Opening Day will be on September 24, 2016 at Hercules High in the afternoon. Possibly 1:30 or 2PM kick off. Should be over by 3:30-4:30pm.
- U6 to play at Hercules High (3 games) on this day. 9-10am.
- U8 to play from 10:30-11:30, 2 sets of games.
- Looking into getting Jumpers at Hercules High for opening day.
- August 22, 2016 – FCA meeting to see what teams want to host fundraising for their teams on Opening day.
- Apparel and Mountain Mike's to be included.
- Set up for Opening day at 8:30AM kick off at 9:00AM
- Parade, Music (possibly use and iPod/Pandora type music and use H.H PA system to transmit it)
- Invite a City Counsel member or firefighter to come out and announce the teams.
- Coordinators to send out an email to see if any of the WCCYSL families know of any local Djs for opening day.
- Handout balls or T-shirts for U6 players as a way to say thank you.
- Give Coaches, either clip boards, lanyards, collar type shirts at the meeting.
- Reynaldo request coach sizes
- Reached out to San Pablo, for the older age groups, received a letter by mail. Rates were given for us to provide an option for older age group kids to play at S.P
- Attended NorCal meeting
- Need to review Bownet goals, conditions. Some bags are torn. Look to purchasing additional bags for storage.
- Upper Field, tear down the 2 smaller goals and place them inside to fenced area at Hanna.
- All teams are done; most coaches have picked up their binders.
- Mail chimp to be sent out as a “welcome to the league” by Reynaldo
- Slide show of event photos to be uploaded on the website, picture release is included in the sign up sheets. Brian to work on this.
- Parents should sign all online signup sheets.
- Game Fields:
  - U6 Lower Hanna 1 field – back up Woodfield park
  - U8 Lower Hanna 3 fields
  - U10 Upper Hanna 2 fields
- Permits to be approved until August 22, 2016 (Practice fields Murphy, Sheldon, PMS, Tara 6-8pm) PVW George will check with Rachel on the PVW permit – Mon-Friday 5-8pm and with Hercules on the Woodfield permit. Olinda permit to be added to list for Tues/Thursday only.
- Porta Potty to be dropped at Tara Hills

**Registrar Report - Kelly Gallindo:**

- Sent an email out to Coaches that need to get fingerprinted.
- Shooting for August 28, 2016 same day as picture day. Company is requesting canopy and Internet access.
- Possible get Hanna MPR to use for finger printing?
- List of Coaches who have skipped finger printing will be sent to President for Reynaldo to talk to them about getting it done.

**Treasurer Report -Joe Minor:**

- Run rate shy of income, regular fees from previous 18-20K. Per budgeted numbers.
- Healthy amount to put into fall program per year-end.
- Work to consolidate it all
- Adequate funds
- Keeping a list of all recreational Coaches who have received a discount.

FCA discount for Head coaches, board has not offered competitive FCA coaches any discount in the past only recreational Coaches. Discount to be either 50% or 75% fall fees only annually. Tyler- would like to give them 50% off. Based on discussion, George suggests 75% is fair for the 7 FCA competitive coaches.

*Motion for FCA Head Coach to receive discount of 75% off fall fees annually going forward. In recognition of commitment they have in the FCA program. Discount to be applied only if Head Coach has a child on the team. If no child is on the team, they must go through hardship paperwork.*

***George Dias Motions/Brian Normington 2nds – 6 votes yes, and 1 no***

**Competitive Report sent by Luis Molina (read by Julie Molina)**

- Total of 7 competitive teams (U10B-1, U11B-2, U13B-1, U13G-1, U4B-1 and U19B-1)
- Most team started practice in mid July
- FCA 06B Blue and FCA 04B Blue participated on the Benicia Old Capital Classic Tournament on Aug 6 and 7
- Four FCA teams will participate on the Stanford Summer Classic Tournament Aug 20 and 21, in Palo Alto
- Games start Saturday August 27. Based on the preliminary schedule we have 60 home matches, including the REC teams participating in Nor Cal
- We are planning for games to be played at Hercules High, De Anza High, Pinole Valley West and Pinole Middle.
- Most of the Comp player's passes have been process.
- We are also assisting with the registration of all the Rec players playing under US Club. The team rosters have been uploaded to US Club. Passes will be ordered once the birth certificates and pictures are provided.
- New to 2016 for new and renewing coaches/TM passes, in addition to the background check a Side Line Doc online course has to be complete prior to starting the new background check. This requirement is a US Club Soccer requirement. The cost of the course is \$5
- Below is the current practice schedule, however once Pinole Middle permit is approved, there will be slight modifications to the schedule.

**Webmaster -Brian Normington:**

- Joe asks for Paypal link to be attached to website – and work with Luis.

**Referee Report - Tyler Darke:**

- Tuesday August 16, 2016 referee class only 2-3 going out of 13 people who expressed interest. New changes will be reviewed.

**Technical Director Report - Raul Morales – (report via text read by Julie Molina)**

- 16 Coaches signed up for the F course to be given on September 10, 2016 from 3-7pm after the 1<sup>st</sup> games of the season.
- Will email the attendants the course prior to field session
- Trainings 4 sessions each, U10s Boys 5-6pm, Girls 6-7pm. Starting 9/12 – this depends on registration
- U8s coed start on 9/14 from 5:30-6:30pm

**Meeting adjourned 9:38pm**