

West Contra Costa Youth Soccer League

February 18, 2016 - Call to order @ 7:34pm

Board Members Present: Reynaldo Montano, Julie Molina, Robert Medina, George Dias, Brian Normington, Kelly Gallindo, Alyssa Padia, Luis Molina, Julie Molina, Rachel Hamilton, Raul Morales, Joe Minor, Tyler Darke, Ryan Wilson

Introductions

****Motion to approve December Minutes by Raul Morales, Second by Alyssa Padia. All in favor (Abstain Luis Molina, Julie Molina, George Dias, Rob Medina) December Minutes approved.***

Reports:

Reynaldo

- Attended 3 meetings. 1. NorCal, 2. SPYSL (San Pablo may let us combine our older age groups to play in the fall), 3. ACCYSL (No spring play).
- Executive board meeting minutes to be forwarded shortly.
- Would like to create a yearly agenda, start supporting each other.

Alyssa

- Teams formed, coaches found. March 2, 2016 Coaches meeting (time TBA), finger printing will be provided on this day.
- March 5, 2016 Coaches training with Andres
- Spring dates will run April 4 – May 21, 2016 all Saturday days. Jamboree for younger age groups on 5/21.
- U6, 10 teams, all coaches found, will play at Woodfield Park
- U8, 10 teams, 9 coaches found, will play at Upper Hanna. 5/21 Jamboree at Hercules High
- U10G, 4 teams, 2 coaches found, will play games at Upper Hanna. 5/21 Jamboree at Pinole Middle.
- U10B, 4 teams, 2 coaches found, will play games at Upper Hanna. 5/21 Jamboree at Pinole Middle.

Joe

- Anticipated/Participated budget for year, forms handed out, if any missing can be emailed.
- 160K year down significantly based on historical numbers.
- Surplus funds are being used. Inline activity registration for the year.
- Calculations/Percentages on sheets are incorrect.
- Majority gets spent on referees, registration and competitive program.
- We are \$11,735 below, but may be snatched up by fields and Liability insurance.
- Liability insurance needs to go into place for the clubhouse location.
- FCA bank accounts are intact.
- Consolidated from 26 to 10 accounts.
- Based on financials overspending in the past has been due to field maintenance and field rental costs.
- City of Hercules started charging for fields 2 years ago and Hercules High now requires a time block.
- Renewed non-profit with city of Hercules. We were approved as of February 2016.
- Currently working with someone who has grant writing experience, to target local businesses for fields (permitting and maintenance)
- General financial template, but there are also detailed tabs that will be available to everyone once done.

****Motion to approve 2016 budget by George Dias, Second by Luis Molina. All approve. Budget passes.***

Luis

- Renewed USClub insurance for 2016
- Tryouts for boy's complete, overall good attendance. U8/U9 a little low.
- Tryout format now 2 days only instead of 3 days.
- Spring 07/08 combined with hope to split into 2 teams by the fall.

- Boys 06, 2 teams Blue/White will be formed for the spring.
- Asked attendees how they heard about tryouts, email blast was 40%, and friends.
- Tryouts for girls in the process, low numbers. Everyone in the surrounding areas is having the same issue with low girl tryout turnout.
- Spring teams – 6 boys and 1 girl
- Fees should be \$510-\$570 per player. Low compared to surrounding clubs that charge about 2k per year.
- NorCal $\frac{3}{4}$ will soon implement a Field territory rule. Also they offer a referee reimbursement course, must speak to Moe about this if interested.
- Credit Card needed for USClub registrations. Need to coordinate with Joe how to go about getting a new card to use to pay these fees.
- 2001 and up tryouts will be “open” and players will be referred to attend teams practice and tryout there.
- New age pure change into place, has affected many. We have lost many kids because of it.
- Playing up is still an option, however player must tryout in both regular age group and the age group in which they request to play at. Must be at 50% or higher in their own age group.

Tyler

- Aiden will teach referee Course.
- 3 have signed up so far, with capacity for 25
- March 15 – March 28
- Referees must be 14 to attend or be able to play in a U14 game.
- Alyssa will send an email blast to general population with invitation for anyone who wants to be a referee.
- Joe – asks for fresh W9s for all current referees

Raul

- March 5, 2016 Andres will be having coaches training for the U6/U8
- F Class with Andres, no date set, looking to do a few of these. Min 12 and Max of 18 coaches.
- List of coaches needs to be provided to Raul by coordinators.
- Possible E course at the end of July
- Has been approached by parents and coaches about goalie training.

Kelly

- 286 Registered so far, not including U12/U14
- Had a computer glitch
- Tyler Darke donated a computer to WCCYSL for the current registrar
- Brian has looked at the computer to make sure it has all they need to get the registration done.

George

- U10, 4 Boys and 4 Girls teams, 2 coaches for each are still missing.
- U12/U14 enough for 1 team each per boys/girls.
- U12 Coaches are in place. No U14 coaches yet (Kelly/George may have to take a team each)
- U12/U14 to Play USClub/NorCal
- Luis can register the older teams with USClub, all he needs is the birth certificates.
- Maybe to move to USClub in the future.
- U14s to start at the end of March, U12s start in April
- PVW will be available on April 1, 2016 for scheduling.
- Uniforms for older age groups to continue with Soccer Pro. Spoke to Mike.
- Raul can incorporate 1 team to one of his practices.

Ryan

- Field maintenance at Lower Hanna earlier in the month had about 15-20 people show up. Spread dirt, seed and fertilizer.
- Focus on Upper Hanna on 2/20
- Needs a 3-4 week window in July to take care of grubs that attract raccoons.
- Will be working on City of Hercules permit dates and practice dates this coming week.
- Rey will send dates in an email form.

Robert

- Equipment bag for Coaches to be handed out on 2/20
- No medical kits available yet. Needs a Credit Card to purchase these.
- Joe will work with Rob on getting a credit card to use.
- Once ordered should be available for the March 5 meeting.
- October change, would like to train someone in order to transfer his responsibilities once. Will provide inventory of what is currently available for teams.
- Need to order 5 U10 size Bownet goals at approx. \$275 per goal.
- Luis will email his contact and email George Dias about the cost.
- Credit Card needed to place this order. – Joe to work on this.

Rachel

- To outsource more volunteers for the fall. Looking to give High School kids an opportunity to volunteer.
- Rey – is there a list of volunteers?
- Only the list that was generated at the sign ups of Coaches, Assistant Coaches, Team parents.
- Would like to host a “Hot dog – Picnic” type event at field maintenance days, to attract more people to come out.
- Luis – Would be nice to have an ongoing calendar and to be notified with time on field maintenance days.

Brian

- Will work on a corporate Google account, which will have docs/spreadsheets/calendar.
- May be Free for up to 50-100 people/non-profits

NEW Business:

Establish another registrar for comp and a comp coordinator, to help with FCA.

Possibly raise Registrar fees, \$5.00 for new players and \$3.00 for returning players, with modified for Internet sign ups.

Kelly needs a current contract drafted. She must begin to provide a report on players new and old. Must provide time that it takes for her to process a player pass from start to finish.

****Motion by Luis/2nd by Georg- Draft a new contract for Kelly, with new players at \$5.00 and returning players at \$3.00. Approved by all. Reynaldo will work on drafting the contract.***

Stewart Field – principal wants minimal usage of fields, 2 times per week for practices.

Goals at the following locations are property of WCCYSL: Stewart Elementary, Upper Hanna, Pinole Valley West, and Hercules High.

Fall registration dates to be provided in order to have flyers ready for approval by March 3, 2016.

Four tentative dates per Kelly – 4/9, 4/20, 4/30 and 5/7. Saturdays 12-2pm and Wednesdays 6-8pm

Per board, dates too early. Will like to keep only 4/30, 5/7 and 2 more in May. Give people more time before summer to get registered. Will confirm dates at March meeting.

Rachel to work on asking the population how they heard about our league at all of the Fall registrations.

U6/U8 needs to find new coordinators

Meeting Adjourned @ 9:34pm