

**WCCYSL July 2016 Board Meeting**  
**July 14, 2016**

**Call to order 7:40PM**

In attendance: Joe Miner, Reynaldo Montano, Ryan Wilson, Julie Molina, Tyler Darke, Brian Normington, Erika Avina, Alyssa Padia, Kelly Gallino, Raul Morales

*Motion to approve June Minutes per Alyssa Padia, 2nd by Joe Miner. Six approve and 4 abstain. Motion passes*

**President Report: Reynaldo Montano**

- Coaches lunch at Kennedy Grove, only four coaches attended. Suggests next year we have a signup
- Summer Camp week had a low turnout of only 8 players, mostly from the competitive side. Next year will advertise it during the sign ups, to get the word out sooner.
- Use previous Coaches to fill open spots for fall.
- Ten-week curriculum to be included in each binder for the coaches, to replace Soccer101.
- We are now a U14 and below league. With the exit of FCA premier team (Coach Alejandro).
- Coach Raul will put together a U19 team, currently has 12 players in search of more.
- Report per George - given by Rey. Recreational 2 U12 teams and 1 U14 playing at 9v9

**Director of Referees: Tyler Darke**

- Meet with George to go over dates for and August referee course, to go over new rules. Meet with Aidan to give a brief presentation to the referees.
- Would like to raise the referee rates to be compatible with the new rates by our neighboring leagues (ACC) would only affect 1 team's rates.

*Motion to increase the referee rates to be competitive with other leagues in the area. Alyssa motions; Ryan 2nds. All approve. Motion passes (New rates below)*

<b>15/16</b>		<b>17/18/19</b>	
<b>CR</b>	<b>AR</b>	<b>CR</b>	<b>AR</b>
<b>\$50</b>	<b>\$35</b>	<b>\$65</b>	<b>\$50</b>
<b>\$55</b>	<b>\$40</b>	<b>\$75</b>	<b>\$60</b>

**Coach and Player Development Report: Raul Morales**

- Will be working on F license but needs to receive a number/list of how many coaches are currently not licensed.
- Identify a date to host the course and get commitments from the coaches.
- August 10, 2016 from 3-6pm, location TBA (This date may be pushed out to 17th if we do not get a big enough turnout of coaches able to make it)
- Will check to find out a date for the pre-class (about an 1.5 hours long)
- Weekly training clinic days to be discussed with Rey. Tentatively will alternate weeks between U8/U10+

**Webmaster: Brian Normington**

- April and May minutes are up on the website.
- Updating the website with the upcoming fall dates soon
- Will add "Expect Coach to call you after August 12" to website.

**Director of Fields: Ryan Wilson**

- Date to spread Grub up at Upper/Lower - to discuss with Reynaldo
- Upper/Lower Hanna pesticides done 8/21

#### **Rec Registrar: Kelly Gallino**

- 474 registered.
- U15/U16 will be given refunds because no team was formed for them. Reynaldo will have a meeting on Friday 7/15 with another club that has older age groups to see if they can accommodate these older kids, giving this option to the parents.
- Set up a link through "Smile App" to get a percentage donated to the league when shopping through Amazon/Smile App. Joe to look into getting this set up and Brian will add the link once available. This link/info will be included in the Coach binders.

#### **Treasurer Report: Joe Minor**

- We will begin to share WiFi with B&G club, starting next week. The WiFi password will be given to board members and anyone using the facility. Saves \$125.00 per month
- Online registration has about \$30k for fall registration. However this has not made it to the bank account yet. Will need to make a correction this week to have this moved to the account.
- Square to be used for walk-in registration, they only charge a 2.75 flat rate. Will discontinue the old outdated machine we currently use. Recreational and FCA will each have a Square to use. This will give instant approval/declines. Moving away from using checks for payment.
- Working on getting a Paypal for DOC. Once established will add the Paypal option to the website and can use it also for walk-in registration.
- Six-month budget review not available should be ready by next board meeting.
- Our lease with the Boys/Girls club is going up from \$500 to \$600 dollars per month for the next year, starting next month.
- Will meet with the new finance director for the Boys/Girls club sometime this week, our previous contact has moved on.

#### **Director of U6 Co-ed: Erika Avina**

- U5/U6 combined. Six teams, with 11 players per team. Playing 4v4.
- All coaches in place and only 1 assistant Coach

#### **Director of U8 Co-ed: Alyssa Padia**

- 18 teams formed. 8 U7 teams and 10 U8 teams with 10 kids per team.
- U7 6 Coaches, 3 potential Coaches. Not that many U7 girls will need to have 1 team with maybe half the girls.
- Would like to play them 5v5, instead of 6v6 however is open to suggestions. Board suggests playing them 6v6.
- U8 10 teams, 9 coaches set looking to for 1 more coach. Will have 3-4 girls per team.

#### **Director of Competitive Teams: Luis Molina - report given by Julie Molina**

- 7 FCA teams for the fall
- All teams will begin practice this month
- They should all attend tournaments in August

#### **New Business: Reynaldo Montano**

- Possible put together a U9 girls tournament team with some of the elements from the recreational teams. Will need to get with Luis to identify these girls.
- Will work on a proposal postponing opening day parade to do it on the September 24, 2016 (tournament weekend) this will allow Coaches to get their volunteers in place. Would take place in the afternoon (after the games of that day)
- Rob sent a list of what we have in stock, 140 Medical Kits and 400 new balls. Trying to make sure we are covered pending Rob's departure.

**Adjourned 9:04PM**