

West Contra Costa Youth Soccer League

Board Meeting June 23rd , 2015. Call to order @ 7:45pm

Board Members Present: Reynaldo Montano, Robert Medina, George Dias, Brian Northington, Kelly Gallino, Kim Norton, Alyssa Padilla, Angelyse Gray, Lupe Ferreira, Robert Medina.

* Meeting Notes Approval- May meeting minutes were approved by all.

*Effective immediately, our Volunteer Coordinator resigned her position with WCCYSL.

* Fall Recreational Program Reports – All Directors agreed to have final data submitted to Kelly and George by July 3. This includes player counts, number of teams, coach name by team and desired field locations for matches and practices.

- U5 (Alyssa) – Registration is still open for this group. Have coaches for 2 of the 4 teams will about 24 players already registered.

- U6 (Alyssa) – Registration is closed for this group of about 90 players. Seven of the 8 teams projected have coaches.

- U8 (Lupe) – We have almost 160 players registered. There will be 18 teams formed of which coaches have been identified for 17. Late registrations may be accepted but are not being solicited. Due to the number of teams being formed, we may add a U8 field at Hanna Upper to supplement the two pitches at Hanna Lower.

- U10 (Angelyse) – We have over 100 players registered. No other data is confirmed other than that matches are to be played on Hanna Upper.

- U12 and U14 (Kelly for Monica) – About 60 players have registered for U12 and 45 for U14. Teams have been tentatively formed, but most do not have coaches assigned. We do not have enough players in either age group to play in-house, so Kelly is reaching out to CYSA, El Cerrito, Benicia and perhaps ACCYSL to determine with which organization we will partner. There are still a number of players that may move to a Competitive-level team.

* Coach Meeting – July 28 and 30 were confirmed as the dates for the Recreational Program Coach meetings at the club house. U6 and U8 will be held on the 28th and U10, U12 and U14 are set for the 30th. Agendas will be set at the next board meeting so the Directors can issue invitations to the coaches. These are mandatory meetings for all coaches. PCA will be invited to make a presentation each evening. Details still need to be worked, but fingerprinting sessions will need to be held either at the coach meeting nights, Opening Day or both. At the meeting, we will ask the coaches to identify volunteers to help with field maintenance and Opening day.

* Field Maintenance Updates

- Hanna Lower – Alyssa is working with a pest control company to schedule service to have the gophers killed. This should be completed in July. Reynaldo will develop a maintenance plan then ask the Directors to arrange for league members to volunteer to help weed, spread soil and aerate. We need to request that Hercules water the field more regularly.

- Hanna Upper – The field is in good shape. Reynaldo had over 10 yards of soil spread on the field. Only minimal additional work needs to be done which Reynaldo will organize.

- Pinole Valley – George and Reynaldo inspected both PV East and PV West. PV East is unplayable. PV West can be used for the Fall if some work is performed. George will communicate with Pinole city officials to offer league assistance – labor to weed, seed and lay soil. We need to complete maintenance work by the end of July. Pinole will also be asked to increase the watering of PV West.

*Referee Report – George shared that we had 51 active referees in the spring including 10 referees that earned their licenses this March. A referee meeting is planned for late July/early August to encourage referees to officiate our matches. We do need more experienced, adult referees.

*Budget Report – Kim reviewed our budget and expenses through May. Spring registration income was about \$6,000 under budget due to lower than expected player turnout. Fall registration is low although it is still in progress. We had about 500 players enroll compared to the budgeted 625. A few expense have yet to be recorded or submitted. All other Spring expense items are in line. George and Kim are working on a table that summarizes WCCYSL expenses by key categories. They shared a draft version and will have a final table ready for review at the August Board meeting and publishing on the web by Opening Day.

*Open House – Due to lack of resources it was agreed that we will postpone the Open House Event. This event was proposed as a means to solicit volunteers and board members by sharing the various activities performed by the league. It was noted that we still have open board positions that need to be filled – Events, Communications and Fields.

*Opening Day – The Board confirmed August 29th as the date for Opening Day. We do not have an Events Coordinator so all Board members are asked to search for someone to lead the effort. If we do not have a volunteer by mid-July, the event may need to be cancelled or scaled back.

*Training Program

- Several reports were received from league members that the Summer Clinic held in June went very well. Reynaldo reported that effort is under way to conduct another session in July.

- Reynaldo reported that Spring training for the Rec Program went well and was under budget. A troubling issue was the number of last minute cancellations were experienced amongst our trainers so Reynaldo is re-evaluating our use of trainers for the Fall program. Spring had a total of 215 hours of paid training.

*Concussion Awareness – We confirmed that Concussion Awareness Training will be required of coaches, assistant coaches, field marshals and referees for this Fall season.

Meeting Adjourned @ 9:10 pm