

WCCYSL June Board Meeting  
June 9, 2016  
Called to order 7:35PM

In attendance: George Dias, Robert Medina, Tyler Darke, Joe Miner, Julie Molina, Luis Molina, Alyssa Padia, Brian Normington, Raul Morales (Reynaldo Montano - Proxy to George Dias)

*Motion to approve March Minutes: Joe Minor/2nd Alyssa Padia. All approve, 3 abstain.*

*Motion to approve April Minutes: Tyler Darke/2nd Joe Miner. All approve, 4 abstain.*

Joe Miner:

- Close to \$40k from walk-in registrations, on-line not reconciled and will be done until end of the month.
- Mid year financial budget by July
- Soccer Pro invoice to be paid.
- MSL invoiced will be issued
- Online hosting and all else current
- Currently no WiFi at the clubhouse.
- Will call back At&T and get it reestablished \$125.00 per month.
- Can look into a WiFi extender option to use the Boys/Girls Club WiFi and save the \$125 per month.
- Comcast is not an option at our current location

Alyssa Padia

- U6 - All went well, all games at Woodfield Park/a few at Hanna Ranch.
- U8 - All went well, played on turf at Hercules High. Some referees not calling dangerous play. All coaches are coming back for the fall.
- Ref scheduler instructions on how to check if you have a referee assigned will be included in the Coach Binder for the fall.

Requesting we laminate the field set up and the number of the field. Also find a way to clip this to the goals.

George Dias (U10)

- No issues to report - smooth season
- Rain out weekend, a little confusion (Parents didn't want to be out in the rain)
- 1 child put another child into a headlock. This behavior was addressed with the parents and child.
- No injuries
- No formal coach issues in the Spring

Luis Molina (FCA)

- FCA Spring went well. Look to have 8-10 teams in the fall.
- Other clubs submitting incident reports/issues to PAD.
- NorCal has not fixed the ref assigner. In fact we have 2 assigners for our club. Luis provided NorCal proof of both assigners, credentials.
- Coach Alejandro was sent off because of the behavior of one of the parents. He had to serve 4 game suspensions.
- No internal coach issues
- NorCal is providing free referee courses to any club who would like to host them. Luis to send Tyler the information.

Tyler Darke

- Spring 249 ref assignments; only 16 went uncovered, mostly for the recreations U8 matches.
- Payment for refs is down, \$1300 under budget for the first half year.
- 12 matches mentored to help train and support the new referees (Mentors: George, Tyler, Aiden and Craig)
- Craig Wong was very helpful, he reached out to ask if he could help mentor.
- Active referees in the spring 31.
- Beginning of the Spring season reached out to senior referees to come back and mentor
- 3 of 5 referees mentored got their levels raised
- Currently have 11 people interested in an upcoming referee course to be held sometime in August. Date TBD.

Wednesday conference calls are to make sure we do not foresee any issues with the upcoming weekend games, not for any other business.

Raul Morales:

- F course turn out 15 coaches, some coaches showed up without signing up. We had 6 coaches' sign up and did not show at all.
- Coach development equals players development
- Need to get more coaches licensed
- Host another F course in July/August
- Currently 4 coaches have shown interest in attending the upcoming F course.
- Need to do a better job communicating with Coaches via email.
- Wednesday training was very beneficial and had positive feedback.
- Many parents asking for a Summer Camp

Rob Medina:

- Going through inventory soon
- Will advise 2nd week of July, if any equipment is needed for the fall.

Brian Normington:

- Recently approved minutes will be added to the website soon.
- Emails all fixed and being forwarded to the correct parties
- VP emails to go to President

Reynaldo Montano (email):

Volunteer program for the fall

- Requested
- U6 team (4 hours)
- U8 team (6 hours)
- U10 team (10 hours)
- U12 team/FCA teams (12 hours)
- Volunteers to help at Field maintenance days, clean storage unit, Opening day, Picutre day, ect.
- Each team's Coach will be responsible for providing these volunteers.

George suggests: 5 hours per team, regardless of the age.

*Motion by Tyler/2nd by Alyssa - All approve. All teams must provide 5 volunteer hours per team, regardless of the team's age. The Coach of each team is responsible to give the names of those volunteering from his team.*

**Coach Appreciation lunch** (Coaches, Assistant Coaches, Team Managers) to be held on June 18, 2016 at Kennedy Grove from 10-2pm. Reynaldo will issue the invitation.

**Volunteer Lunch** (Anyone who volunteered time during the spring season to be held on a Saturday in July - date/time TBD - Reynaldo will issue the invitation.

**Summer Camp** will be held 6/20-6/24 from 2:30-5:30pm at Hanna Ranch \$110.00 per player. 7-12 years old. To be run by 3 college players and Arturo Perez. Joe Miner - look into adding PayPal account to website so people can pay via PayPal.

July to sit and go over permits needed for fields in the fall.

In June, the grub kill will be distributed at Hanna Ranch; this has been approved by city of Hercules.

U6/U8 - all binders/ball bags turned in

U10 - 3 binders/ball bags turned in, missing 3

U12 - Coach Josh, turned in his equipment and binder

In the Fall - No more game cards/No more passes for in house teams.

**Fall recreational update:**

**U6** (TBD once coordinator advises)

**U8** 146 or about 16 teams to be formed (78 U7s/76 U8s)

U8/U10 shifting in age matrix, may end up with possible U7 and U8s.

Fall U6/U8 will be 6v6, U10s 7v7

Coordinators need to meet with Reynaldo Montano to go over Coaches/teams.

2017 Fall - U8 4v4/no goal keeper - to be implanted Spring 2017

Currently for Fall 2016 would like Co-ed U7 and U8s at 5v5

**U10** currently at 90 both boys/girls signed up

**U12/U14** Recreational - Once all the numbers come in. Rey/Raul/George will sit down and figure out where they want them to play in the fall.

One-time discount offered per year (recreational)

\$10.00 Sibling Discount

\$30.00 Returning Spring Coach

\$40.00 Head Coach (No license)

\$80.00 Head Coach with F license

\$75.00 Board Member Discount

This was all approved via On-line voting in April.

FCA Coach Discount:

Currently FCA competitive Coaches do not receive any discount

Looking to get FCA coaches a discount for coaching. Waiting for July budget review to determine the percentage that will be given to FCA Coach. (Note discount will be only for the head Coach. FCA coach can apply discount to his or her own child or sponsor another child if they do not have a child on the team)

Meeting next week with - Erika, Kelly, Alyssa, and George to go over preliminary teams/coaches

PCA dates for Coaches/Parents and any member of the league.

Good of the game, great online options.

Meeting adjourned 9:04PM