

**WCCYSL Board Meeting
March 10, 2016**

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

Rey:

- Executive board meeting held on 3/9/2016
- Field Status cannot get in to see about Murphy/Sheldon.
- No more paper permits, district is going paperless. Must be done online
- Rey, George, Luis and Ryan will be the only folks allowed to access permits.
- Working on practice fields
- Tara Hills permit provided by George last night was not signed by the district because of mixed field dates.
- Blacktop ok to practice on if next to field we have permitted/rented.

Motion to approve February Minutes with the correction that Joe Mine will work on Google Corp account instead of Brian, and that we will reword Jamboree to Multiple Play dates. - Luis, 2nd Joe Miner. All approve.

Joe:

- Reached out to Google and is waiting to hear back
- Billing on internet cleaned up
- Asks Alyssa to please go to Mechanics bank to be removed off the account.
- Hercules permits issued and are current
- Bring in Porta-potties to schools needed (Stewart/Upper Hanna) Rey will work on this.

Luis:

- Games this weekend, but no fields.
- New games next week for U14 FCA
- FCA 7 teams confirmed + 3 WCCYSL teams
- WCCYSL teams may be assisted by FCA players if available
- Three FCA coaches have stepped in to Coach WCCYSL teams that did not have Coaches Juan Alejandro, Raul Morales and Luis Molina
- No girls team formed in Spring, may be formed in Fall. Girls were invited to join the FCA boys teams.

Tyler:

- Three signed up as of last board meeting, now we have 9. Luis is sending another 2. Potential to have 12 people at the referee training
- More mentors will be at matches, more referees will be seen by mentoring refs.

Raul:

- U6/U8 Coaches training is Saturday, 15 RSVP, rain or shine. Raul will not be present due to a game in Antioch.
- Alyssa will be there 30 minutes early and Reynaldo will be in attendance.
- F Course on 5/28, must be promoted to the coaches. Asks that the date be blasted on an email to the whole membership.
- U8/U10 Clinics will be all the Wednesday in April, one hour each clinic. U8 5:30pm and U10 6:30PM
- Needs a board member or coach to be there to help check in the kids, person must be fingerprinted. Will ask Rachel Hamilton to find someone to Volunteer.
- Sign in sheet for the clinics, send by email blast to the U8/U10s
- Can this sign in sheet be online?
- Luis will work on the sheet/link and will send it to Brian to place on website.

Kelly (per email read by Alyssa)

- 315 players
- Coordinators review contact lists ask Coaches for AC, and TM info.

- Fall registration dates will be 4/30, 5/4, 5/14 and 5/25. Saturdays 12-3pm and Wednesdays 6-8pm. All to be held at the clubhouse.
- Joe - Can we open online registration?
- Kelly and Brian must work on figuring out when to open and close the online registration.

Brian:

- Flyers put up
- F Course on website
- Calendar of clubhouse use, Brian to work on getting everyone access, keeping it private only to Board Members.

Motion to vote in Erika Avina as U6 Coordinator and Alyssa Padia as U8 Coordinator by Tyler, 2nd by Brian. All approve.

Erika:

- Can teams practice at Refugio Valley?
- A lot of emails from parents about Coaches not contacting them
- Coaches divided on New Ball and Old Ball format for U6
- Luis - explains New Ball is what everyone is moving towards, its continuous play.

Motion to only use New Ball for U6 games by Alyssa, 2nd by Tyler. All approve

Alyssa:

- U8 Coaches will have two round table meetings throughout the season, to check in and see how the season is going. First meeting will be at Four Corners Pizza 3/24 at 7:30PM
- Youth Soccer 101 (pamphlets)
- Updated Sky Blue on how many kids to expect. Sky Blue is currently out of all the small sized jerseys. Will follow up with them this week on status.

George (via email)

- U12 girls team had no coach, so some of the girls who could play up will play U14. 4 girls will need refunds.

New Business:

Erika - has two U6 players that require a refund. Emails forwarded on this were sent to Kelly.

Going forward a NO REFUND sign must be displayed at the entrance of the registrations, must also be updated on the forms parents fill out. Both new and returning forms.

Rey:

- Fields - Permitted Hercules High School and Pinole Middle Saturdays 8:30-3:00PM. FCA has some Sunday games but we are pending these due to dates/times not released.
- Pinole Middle weekdays Monday, Wednesday and Friday 6-8pm
- Pinole Valley West - pending April access to field
- De Anza - pending to discuss once the new field is open.

Practice Fields -

- Tara Hills and Murphy permit not signed.
- No more walk in permits, all permits must be done electronically. Only Rey, George, Ryan and Luis are allowed to issue permits to WCCUSD.
- Luis to monitor FCA usage of fields once schedules are released.
- Sheldon, Murphy and Tara Hills to be permitted 5 days a week from 6-8pm. (Cannot do earlier because of various after school programs)
- Ray - will submit permits tonight via email.
- Lower/Upper Hanna both permitted on Saturdays
- Upper Hanna 5 days per week, 6-8pm

Playing Fields:

- U10s Pinole Middle School (2 games going at one time)

- U8s Hercules High (4-5 fields) all games should be played within 2 hours. Parents must remain on bleachers at all times. Only Coaches, Assistant Coaches, players and referees will be allowed on the field. Only water is allowed on the field, no sports drink, no food of any sort. Halftime snacks can be eaten outside the field.
- Who will set this up? Kelly? Or ask two parent volunteers to help out? Or pay someone else to come early to do this?
- 4/30 and 5/14 Hercules High School is NOT available all day. Possibly move U8s to De Anza or Lower Hanna.

Motion to have U8 games all played at Hercules High School, with the exception of the two days that H.H is not available by Tyler, 2nd by Raul. All approve.

- Registrar contract updated. With a description of role, and what is required. New rate to be added and will be retroactive.
- Joe will keep a hard copy on file once registrar signs it.
- Luis will design a flyer for the fall.
- Jane - Will need to work on printing and distribution of flyer. To look into Copy World in Berkeley, someone must pick it up and they have a 1-day turnaround.
- Rey will get district approval once flyer is ready

Meeting adjourned 9:41PM