

# West Contra Costa Youth Soccer League

## August 2017 Board Meeting Minutes

August 09, 2017 @ 7:30 PM

WCCYSL Clubhouse, 4660 Appian Way, Building 2, El Sobrante, CA

### INITIAL BUSINESS

- 1) Board Members Present  
Aidon, Lori, Kelly W, Kelly G, Brian, Katie, Joe, Reynaldo

#### Voting Proxies

For the 3 specific items for which there are votes below, Aidon possessed George's proxy

#### Apologies

Raul, Mark, Tyler, Julie, George, and Ryan.

#### General Members Present

None.

#### Guests Present

None.

#### Call to Order

7:41 PM.

- 2) The minutes of the previous Board Meeting, held on July 12, 2017, were distributed via email to all Board Members prior to this meeting, and were taken as read.

#### Motion to approve minutes

Seconded

Vote

Joe

Lori

Unanimous

### SPECIAL BUSINESS

- 3) Reminder of adjustment of meeting Order of Business

The Secretary reminded the Board members present that we are following a new Order of Business in order to reduce the duration of Board meetings.

### PRIORITY BUSINESS

- 4) Unfinished Business / Committee Reports

None.

5) New Business

a. U11 Girls In-House

It appears that ACC will not be working with us on in-house U11 girls, so we have 22 players we need to make arrangements for to play soccer or refund their fees. A solution is being worked whereby they will be integrated into our U10 teams, with a handful of the youngest U10 payers being reassigned to U8 teams. We are still one coach short.

**Motion to approve modifications as proposed above  
Seconded  
Vote**

**Aidon  
Kelly W  
Unanimous**

b. President's Priority Items (mostly Fall Fields and related)

We were very fortunate as we almost lost access to Hanna Upper for August through November. Quick work by Reynaldo and George ensured that this did not happen.

We have committed to participate in the Hercules Tree Lighting in December.

We need to make sure that we apply for permits earlier. In November we need to request permits for Spring 2018, and before May for Fall 2018.

Reynaldo has requested a permit for De Anza High School for September 9, Opening day and first games, as Hercules High School is not available. If we get the permit and it includes both fields that would allow us to compact the schedule and/or include U6 games there.

Reynaldo has requested that all Directors of Teams email their coaches to inform them that Board Members cell phone numbers MUST NOT be given to members under any circumstances. All members should be pointed to the public email addresses on the website.

c. Fall Season Schedule Information

Once Directors of Teams have finalized their teams' makeup, they should email team details to George, who will collect them, verify the information, and then submit it all to Julie for scheduling.

Joe stated that we have been requested to provide feedback to mysoccerleague.com. Brian reported that logon is insecure (doesn't use encryption) so credentials pass over the network in the clear. If Board members have other feedback they should provide it to Joe who will pass it on.

d. Opening Day Update

We are hoping that we can use De Anza, as stated above. We don't have a Taco guy yet, but one is being sought. The beverage station will be run by us or schedule.

e. Jamboree

The current date, Saturday November 11, is Veterans Day, with the Friday as the observed day. Last year was similar (it was thought at the meeting that it wasn't a three day affair last year, but the Secretary has since determined that it was.) However, the majority of the Board thought this is problem and a proposal was made to move it to the prior weekend, Saturday November 4, and have that as the Jamboree date and last games of the season. With the extra games played at the Jamboree, the playing time would still be more than the equivalent of 10 games.

<b>Motion to have last day of soccer and Jamboree November 4</b>	<b>Joe</b>
<b>Seconded</b>	<b>Kelly G</b>
<b>Votes for</b>	<b>8</b>
<b>Abstentions</b>	<b>1</b>

De Anza should be permitted for this as it is the primary choice, again for the double field reason.

f. Trophies, Medals or something else

It was decided that Medals will be provided for all Fall in-house participants. The "spare" trophies in the clubhouse can be repurposed for Jamboree semi-finalists and finalists.

g. Fall Board dinner update

November 18 was decided upon as the date. Joe suggested that a \$1200 budget would be appropriate and the Board agreed.

h. Calendar Review

It was suggested and agreed upon that we should have a calendar working session in October to determine all League dates for 2018. The Secretary will propose some dates for this session and try to get those interested together.

The calendar will be updated to reflect the opening day location (once confirmed) and the move of last day of soccer and Jamboree one week earlier.

It was decided that the Positive Coaching Alliance meeting should be on Friday September 22, 7:00 PM, at the Hanna Ranch multi-purpose room. We will invite all coaches and parents. This date puts it nearer the start of the season than the end. A permit will be required.

As mentioned above, we will be participating in the Hercules Tree Lighting Ceremony on Sunday December 3. We need to have a small booth where we will give away small items like hand exercise balls, wrist bands, temporary tattoos, stickers, balloons etc.

When is the Pinole Tree Lighting? We should try to do something there too once we know.

The El Sobrante Stroll is on September 17. Joe will look into what is required for participation.

i. The next two Board meetings (September and October) start at **7:30 PM!**

j. Proposed By-Laws / P&Ps / Board Structure update

George, Tyler and Aidon have been working on these updates in order to make the League more agile and allow us to better operate in the business environment that is now youth soccer. The initial updates to the By-Laws have been done and will be distributed for comments shortly. The Board structure diagram will follow. And then the P&Ps will be sent out when they have been updated. We would like to discuss these in September, in order to incorporate changes for a Board vote in October, and present to the membership for a vote at the AGM in November.

k. There was no other Priority Business

## **ROUTINE BUSINESS**

6) Board member reports/highlights (as provided / in attendance)

Most business was covered above. Only extra unique and meaningful comments made are provided below.

a. Webmaster

No new issues have been reported. The email addresses have been updated. The calendar will be updated when the new official calendar have been sent out.

b. Secretary

The Secretary will send an email to request the League Facebook credentials.

7) Any other business

Reynaldo reported on the FCA program.

We have a 2008 co-ed team as they are 3 boys short of boys team. The 2008 boys and 2007 girls are doing well. We lost the 2006 boys white team. An attempt has been made to salvage some of the players to the blue team. Older age groups are also doing well – 2004B, 2004G, 2003B. We do have an issue with the depletion of coaching staff. New uniforms have been purchased with the contract and uniforms being good for two years. It consists of three different shirts, a white jersey, a blue jersey, and a practice jersey.

A goal of the in-house program should be to attempt to feed players into the FCA teams at the end of the year. While we are still at the lowest price in the area for a competitive program (and in-house for that matter) we are down to only seven FCA teams (from 20 a few years ago.)

8) Adjournment  
9:32 PM

**NEXT BOARD MEETING:** Wednesday, September 13, 2017 @ **7:30 PM**, WCCYSL Clubhouse. [END]