

West Contra Costa Youth Soccer League

November 2017 Board Meeting Minutes

[B]

November 08, 2017 following the AGM (@ 7:00PM)

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

INITIAL BUSINESS

1) Board Members Present

Aidon, Ryan, Brian, Lori, Kelly W, Tyler, Raul, George, Joe, Katie, Mark, Reynaldo, Arturo

Apologies

Julie.

General Members Present

Emily Wilson was elected to the 2018 Board at the AGM prior to the Board meeting.

Guests Present

None.

Call to Order

8:05 PM.

- 2) The minutes of the previous Board Meeting, held on October 11, 2017, were distributed by the Secretary via email to all Board Members prior to this meeting, and were taken as read.

Motion to approve minutes

Seconded

Vote

Joe

Ryan

Unanimous

SPECIAL BUSINESS

- 3) None

PRIORITY BUSINESS

- 4) Committee Reports

- a. A subset of Board members met with Tim Ryerson a few weeks ago. He came to see some games and was invited to speak to the Board at this meeting, but he was not in attendance.
- b. 2018 Spring Season Committee Report (Tyler)

The committee made the following recommendations:

- > In-house Spring fees – additional \$10 except for groups losing referees as they move to PDI:
 - U5/U6: \$90
 - U7/U8: \$90 (moving to PDI)
 - U9/U10+: \$100

Fall rates will be decided later.

- > The League should continue to accept checks, but we should not publicize the fact; “Credit, Debit and Cash accepted.”

- > Discounts are as follows:

- \$10 sibling discount, per sibling after the first (e.g. 2 siblings = \$10, 3 = \$20, etc.)

- \$75 Board member discount (per Board member, regardless of number of players)

- \$5 discount for attending Fall PCA meeting (\$5 per family, regardless of number of players)

- \$5 discount for anyone attending the coaches meeting (\$5, regardless of number of players)

- > Registration procedures will be streamlined – those checking/recording information will not be age specific and it is intended that this data is entered into a spreadsheet/database on-site in near real time.

- > Contact information will be recorded on receipts and checks to aid NSF check tracking.

- > No player will be placed on a team unless payment has been received.

- > Board members should commit to registration sessions so roles can be allocated ahead of the session.

- > It was also suggested that a magnet be created and distributed with all major dates for the season, including practices start, first games, last games etc.

Motion to approve the recommendations above

Seconded

Vote

Ryan

Joe

Unanimous

5) New/Continued Business

- a. Jamboree Planning and Preparation

George sent out an email with schedule and other info. He reviewed the plans with the Board. Medals will be ready on Friday. There will be no coaches shirts. George will resend the key details on field setup, equipment return etc. tomorrow. There will be one referee per game

except the U10 boys final.

b. Permits for Fields for Spring 2018

Ryan reviewed the Gopher information and proposal with the Board. \$8K - \$9K for the machine that is proposed. If we do this, we would use turf fields for In-House Spring and prep the grass fields for Fall. The Board will review, discuss, and vote in December.

It was proposed that the League use turf fields for In-House Spring soccer, for all games, and as much practice as possible.

**Motion to use turf fields for Spring
Seconded
Vote**

**Ryan
Brian
Unanimous**

George will permit Hercules High School and Pinole Middle School and look into De Anza to see if we can have all the In-House games at one location.

c. City of Hercules: 2018 Application for the Nonprofit Renewal program

Joe will provide the information to George. Rey and George are going to the City of Hercules meeting next week.

d. Referee Class Dates

The referee class dates should be decided by Aidon and confirmed with Tyler, ideally before the December Board meeting.

e. Photo Day Supplier Decision (Golden State/Shooting Stars/Lifetouch)

**Motion to approve Lifetouch as our Photo Day supplier
Seconded
Vote**

**Lori
Emily
Unanimous**

George will send an email to Shooting Starts thanking them for their service and support over the past several years.

f. Calendar Planning Meeting

This will be discussed at the December Board meeting.

g. Budget Planning Meeting

Joe will schedule a budget planning meeting, to include the Executive Board, and any regular Board members that have a budgetary interest.

h. Coach Approvals Meetings

This will be discussed at the December Board meeting.

i. Board Dinner

The Board dinner is on Saturday, November 18th, 2017 at Pear Street Bistro in Pinole, at 6:00 PM.

j. The December Board Meeting is on Wednesday, December 13, 2017, starting at **7:00 PM**.

ROUTINE BUSINESS

6) Board member reports/highlights were not done due to the AGM.

7) Any other business

Joe stated that the signatories for the League account(s) will need to sign cards at the bank.

Tyler provided details of buying mailing addresses with provided demographics. The Board is interested and we should use this for 2018, including in the budget.

Kelly W has someone interested in coaching next season – directed to Mark.

George will try to solicit who will return as coaches for Spring.

George made a presentation to Reynaldo thanking him for his several years of service on the Board and two years of being President.

8) Adjournment

9:05 PM.

NEXT BOARD MEETING Wednesday, December 13, 2017 @ 7:00 PM, WCCYSL Clubhouse. [END]