

West Contra Costa Youth Soccer League

AGM Election November 12, 2015

Call to order @ 7:39pm

Board Members Present: Reynaldo Montano, Julie Molina, Robert Medina, George Dias, Brian Northington, Kelly Gallindo, Alyssa Padia.

Current Board members introduce themselves.

New candidates introduce themselves: Joe Miner, Raul Morales, Tyler Darke, Ryan Wilson) (Note: Rachel Hamilton arrived after vote)

George Diaz asks crowd of 15 if anyone has questions on the candidates. No questions from anyone.

Motion to Vote by acclimation –by Brian/2nd by Alyssa

Aidan Jennery addresses the room and asks for vote by acclimation. Vote for current/new board members passes. No objections.

New board will take effect on 12/1/2015

Recap of 2015:

- 9 Season complete, 4 FCA state cup games still going, treacherous field conditions (U8s had to move from Tara Hills to Lower Hanna).
- 9 Issues and confusion with U12 boys and girls, there were only 2 teams each, they had to play themselves most of the season, with a couple of weeks when FCA played them. They did not have a full season.
- 9 Referee's misses a few matches, currently 32 referees active. Aidan Jennery conducted a referee class before fall/ 6 were active throughout the fall season.
- 9 Outstanding response given to the five organized field maintenance day/volunteer sessions held at PVW, Upper and Lower Hanna.
- 9 Coach behaviors were outstanding, only 2 minor incidents occurred throughout the fall season.
- 9 Renew relations with Positive Coaching alliance. Sessions held on October 22, 2015 7:30pm on how to learn to compete win/lose, with the right frame of mind. Recommend we continue relationship.
- 9 (George Diaz – Questions anyone?) – No questions for anyone present.
- 9 Alyssa – U6 Jamboree November 14, 2015, 2 games at Woodfield Park, 9am-1pm, no volunteers available, will be run by Alyssa/Kelly.

- 9 Reynaldo – U8/U10 Jamboree November 14, 2015. Schedule emailed to Coaches 2 weeks prior to event, not on MSL. Using Hercules High (U8s) and Pinole Middle School (U10s), Tournament style, 17 U8 teams agreed to participate, 2 have opted out. Medals will be awarded for those that advance, last game in the evening under the lights.
- 9 Questions regarding Jamboree? No questions
- 9 Positions not voted at the AGM can be filled by the current board at another meeting.

AGM meeting closed @8:00 PM

Additional Minutes:

- 9 2016 survey in some key areas of what the membership wants going forward, will be put together and send out.
- 9 Clinics outside Spring/Fall, may be a possibility as a “pre tryout” for competitive.
- 9 Motion to hold a December formal meeting on December 12, 2015 – by Joe/ Brian 2nds. Passes unanimous.
- 9 Spring flyers need to be put together
- 9 Motions to confirm spring registration dates as January 9, January 16 and January 20, 2016. (10-2 Saturdays/6-8pm Wednesdays) – George/Reynaldo 2nd – passes all in favor.
- 9 Online registration – will be handled by Brian, Kelly and Joe. Start process soon to get it ready for Fall 2016.

Meeting Adjourned @ 8:27pm