

West Contra Costa Youth Soccer League

Board Meeting Minutes – November 30th, 2010 (7:00 PM)

WCCYSL Clubhouse

5161 Sobrante Ave.

El Sobrante, CA 94803

Start Time 7:10

Attending Board members: Ken Cole, Andrew Walters, Jeanette Cole, Keith Scott, Michael Lambirth, Resa Kopp, Dan Cox, Syndi Anderson, Charlene Ziem, Angela Chavez, Robert Medina, Renu Pal, Tony Grimes, Judy Willats, Steve Wedman, Stephanie Argast, Sandie Parker, Chris Rogers

Non-voting Board Members: Gina Delucchi

General Info and Routine Business -

Called to order 7:00pm.

- Installation of new candidates:
 - President – Steve Wedman
 - Vice President – Mike Lambirth
 - Treasurer – Renu Pal

All running unopposed.

Motion Ken: To seat candidates Seconded: Andrew Walters
Passed unanimously.

Ken to finish November Business prior to handoff to Steve.

- Spring Season / Registration Status
 - On-line registration – Gina will contact and open ASAP – will close January 15th.
 - Registrations dates:
 - Saturday January 8th 1:00 - 4:00pm Ohlone
 - Wednesday January 19th 6:30 – 8:30pm Ohlone
 - (Unpublished) Reserve Saturday January 29th Ohlone
- Communication
 - Need callingpost, constant contact and mailed postcards:
 - Board is complete and spring season will go forward.
 - On line registration will open soon, walk-in registration as scheduled.
 - Watch wccysl.com for further info.....
 - Motion Keith: \$1,000 to cover costs Seconded Judy, passed unanimously
- P&P Issues
 - Article for disciplinary procedures has been updated per comments.
 - Ken will circulate to new BOD for further action at its discretion
 - Steve, Renu and Resa will discuss possible policy for 2011 regarding bad checks.
 - Board should review policy regarding comp/rec recruiting and clarify or strengthen to eliminate confusion experienced in 2010.
- Christmas Dinner – Motion Keith: \$1,000 and check Pear Street Bistro for Dec. 9th
Seconded Dan Passed Unanimously

Stephanie: Make Up photos will be mailed directly to team representatives or individuals.

Adjourned: 8:00pm

