

# West Contra Costa Youth Soccer League

## Thursday Sept. 8, 2011

**Board Member Presents:** Karina Rangel, Michael Lambirth, Steve Wedman, Keith Scott, Paola Ramos, Jeannette Cole, Tony Grimes, Charlene Ziem, George Dias, Troy Tanyhill

**Non-Voting Members:** Gina Delucchi, Dan Cox Chris Rogers

**Guests:** Alyssa Padia, Mario Martinez,

(Meeting began without a quorum)

\*Approval of August meeting minutes – pending

\*President report- Regarding opening day, a lot of positive feedback. Notes for next year's event: No dogs, No cleats on track or turf field, reserve announcer and sound guy. Steve will begin attending WCCUSD meeting in order to pursue any league interest.

### **New Business**

\*Player refund- No need for vote on refund since player was never placed on a team. Family will receive refund.

\*P&P- Discussed at Executive Board Meeting. Planning to remove board vote from refund policy.

### **Director's Report**

\*Rec. Reg. report- First spring registration date, Sun. 11/13 @ Hanna Ranch MPR. Additional dates to be held at Ohlone School MPR: Wed. 1/11 @ 6:30pm-9:30pm, Sat. 1/21 @ 1pm-4:30pm. Online registration to be open for spring, hoping for Nov.1<sup>st</sup> start date.

\*Comp. Reg. Report- New player passes coming through US Club is now taking 2-3 weeks. Please advise coaches of this added time. New players added to comp teams, after season starts will have a prorated fee. Reg. fee – games played. We will add this to revised P&P and also included rec. players too.

\*Comp. Dir.- All but 2 games have been scheduled.

\*Rec. Dir.- 2 remaining events: U8 World Cup and U10 All Start game. Keith will provide software that will create brackets. Paola will add U8 tournament date to myschedule, Nov.12 @ Lower Hanna.

\*Fields- Porta potty's will be added to Sheldon and Tara Hills. Turf flags need to be at De Anza on Sat.'s and Hercules High on Sun.'s. Person doing field set ups also

needs to collect flags and nets from turf fields. We will add wheels and bolts to broken goals at PVW.

\*Schedules- Only older teams are allowed to practice at Upper Hanna. Overall schedules are ok. More teams will be using fields as DLST starts.

\*U6-U10+-

\*Rec. Tech Dir.- Nikki will send an overview of the academies. Steve will send it to board.

\*Dir. Of Referees- 6 new refs are being mentored. All comp teams need to supply their affiliated ref list to George. In order to hold a ref class we need to have 20 people registered.

\*Equipment-

\*Uniform & Apparel- Plenty of uniforms, supply should last through spring. Apparel sales were cut by almost ½ due to the dual Opening Day and Picture Day.

\*Fundraising & Publicity- Looking to hold a silent auction. Also looking to start a “gently used” equipment drive.

\*Events- Working on jamboree for U8 and coaches appreciation dinner. Sat. Oct 7 will be picture make up date @ Lower Hanna.

Meeting adjourned @ 9pm