

VUSC Board Meeting
Monday December 14, 2015

Attendees: Jose, Doris , Drew , Jackie, Manny

Called to order at 7:06pm

Consent Items:

Motions: **Doris:** Accept minutes from Nov/December 2015 Manny:2nd. Approved.

Guests: *Gus Pichardo- VUSC Field Rep*

Staff Reports:

Jose Ayala Chairperson – Discussed by law changes and current vacancies. Moving forward with proposed change to remove names for U13 and under. Reached out to VUSC and VYSL families regarding upcoming board position vacancies. No interest as of yet. We will have 3 openings plus Secretary position will need to voted in as it was vacancy was previously appointed by BOD to fill remainder of term. Bylaw changes were sent out to all coaches for review prior to AGM. AGM scheduled for Wed Jan 13th. Tournament dates set and secured for 1st and 2nd weekend of Aug 2016. Will be a Sanctioned tournament.

Mike Soto Vice Chairperson – absent

Doris Ayala, Treasurer—sent out treasurer report update and club expenses. Discussed proposed budget for upcoming year. Fees to VYSL will increase again. VYSL wants to increase to 80k this year due to expected increase to City of VV water rates. Need to schedule time to negotiate terms/fees ASAP. Meeting to be held just before or as soon as possible after tryouts to get this approved and out to the teams. *Budget Meeting held Sunday Jan 24, 2016.*

CYSA Representative —*none/ open*

Manny Cabrera, NorCal Representative – Spring league sign-ups are open through March 1st. \$350 for u10-U13 and \$100 for U8-U9. NorCal AGM coming up next week. Updates will be provided at next meeting.

Jackie Nunez-Smith, Secretary —New uniform selections approved last meeting. Confirmation provided to Vendor to secure. Coliseum agreed to hold uniform fittings at HC this year. Will schedule for end of Feb or 1st week of March after 1st and 2nd group of tryouts. Received invite from our Soccer.com rep to meet at Cal North Expo Feb 19th & 20th. Discussed going as a group if other board members were able to attend. Will discuss possibility of attending again at next board meeting to confirm.

Drew Talton, DOC – Discussion of getting alt fields for upcoming tryouts as our fields may be weather permitting. Finalizing coaches for all age groups. Send out list of all current club players broken out by YEAR to all coaches. Suggestion of creating club emails for all coaches.

Franco Dalao, VYSL Rep – not present

Gus Pichardo, VUSC Field Rep & Tournament Director – Discussed expectations of Managers and coaches for upcoming 2016 seasons. Will no longer schedule practices based on Manager requests, must hear from Coaches on date/time preferences to ensure there is no miscommunication or misunderstanding between manager/coach/team/club.

Unfinished Business:

Manny, Norcal Rep – to have US Club Rep contact Franco to coordinate presentation regarding running Rec program through US Club. *Franco and Jose discussed ordering of a loud speaker for use by the club. Franco to follow up w/VSYL to request funds to cover ½ of cost.* Discussed buy out option for parents that don't want to commit to minimum volunteer hour requirements.

New Business: Jose to get quote on ¾ AB rock for outside of club house. If a go will schedule to have completed before tryouts at HC. Jose/Doris to look into other Field options for upcoming tryouts.

Good of the Game: U13 Girls finished as State Cup Finalists.

Meeting was adjourned at 9:46PM

Next Meeting – rescheduled to: Monday February 15, 2016