

VUSC Monthly Board Meeting

Monday, July 10, 2017

7:00P.M.

Attendees: Jose, Doris, Drew, Joe, Jenn, Christine

Guests: none

Call to order: @ 7:11P.M.

Consent Items:

Motion— June minutes- Doris motioned to approve, Jenn seconded. To pay for coach hotel cost for Pleasanton tournament, Jenn first, second Manny.

Staff Reports:

Jose Ayala— Shoot Out- Older tournament canceled. 53 teams signed up for the younger tournament, 55 teams total for the tournament. Tournament start time 9am, last game at 5pm.

Poker Tournament- Saturday, September 16th @ Opera House, Vacaville. Suggested tournament funds purchase: double-sided, two color pennies with numbers & field equipment.

Field Representative- Gus is stepping down after the Shoot Out. Jose Ayala is nominating Paul Smith as the new field rep. Suggested one month trial for Paul and evaluate the position and if it's a good fit for him. There will be a transition period between Gus' resignation and Paul's new role. If Paul Smith doesn't get the nomination of field rep, next meeting, the VUSC president will take on the job.

Jenn Eggy— Martin would like to be added to VUSC board email list. Tim is no longer affiliated with VYSL and would like to schedule team pictures for VUSC.

Doris Ayala— Sent report out to board via email. According to Doris, everything looks good. Checked in with a few teams, those teams all seem to have money under control.

New coaches shirts are needed and some board shirts are needed. Teams are asking to wear black shirts with pink numbers for October. October shirts are approved and all teams should only wear approved October shirts.

Vipers missing money discussed. Player families are asking for refunds, but unable to get a hold of the coach and team mom. Board asked for supportive email showing team parent would refund the extra money.

Bank account is closed and money is unaccounted for. Board is looking into legal recourse to rerun the players families.

Discussion on boundaries and limits to coach fees, certification, diplomas, etc. incorporated team budgets with or without a child player.

Manny Cabrera— US club revamping their site. Some coaches passes and all players passes will expire at the end of the month and need to be renewed before the expire. State Cup sign ups closed today- expect schedules soon.

Christine Dicker— Approval of June minutes

Drew Talton— Nor Cal development seminar was a good turnout and enjoyed leaning with she board.

George letting his U19 playing one more tournament. PAD needs to speak to George about playing and practicing without permission.

College ID camp went well. 128 girls 58 boys.

Extra trainings available to players on July 14, 21, 28 to all players. Youngers 10-11P.M., elders 11:00- 12:30P.M.

Planning on preseason training/skills camp for rec players before the season starts.

Select team tryouts went well. Some issues with some gap's, but overall good turnout.

Purchased 20 size 4 balls & 20 size 5 balls. Asked for approval to buy bags for the soccer balls. Pricing out training pennies (double-sided, two colored, numbered) for tracings, tryouts, etc.

Gus Picardo— Not present

Joe Smith— Not present

Unfinished Business: Field rep, approve budget for goals, possible switching to Nike

New Business: '05 girls are doing a wine basket, '05 girls won Cal Cup

Good of the Game: Nor Cal meeting was really good. VUSC attendees appreciated hearing clubs having similar struggles. Proud to announce VUSC has the longest field contract out of the bunch.

Adjournment: @ 9:10

Next meeting: Monday, August 14, 2017 @ 7:00P.M.