VYSL Board Meeting Minutes

April 13, 2015

 A. Call Meeting to Order Time:  605pm

B. Roll Call (P-Present  A-Absent)

(P) Martin Ayala –Presidents             (P) Franco Dalao-1st Vice –Resident

(P) Michael Smith-2nd Vice President       (P) Magi Philpot-Secretary

(P) Cindy McGuire-Treasurer             (A) Salina Soto-Registrar

(A) Isaac Santos-Boys coach coordinator  (P) Rich Weida/Liz Aguire-Girls Coach Coordin.

(P) Jose Dias-Field Manager   (P) Deborah Yatabe-Ref Coordinator

(P) Ken Hiemke-Publicity Coordinator   (Team Parent Coordinator? Equipment Manager?)

C. Approval of Minutes: Franco 1st, Magi 2nd –All approve

D. Reports

**Martin**- See attached documents

**Franco**-1.) Rec coaches to take online course, free course for coaches and free F clinic for coaches in June. July 24th 1:1 free clinic geared towards coaches Working on an expectation of standards to address behavior of players, coaches, and parents. Also possible coaches mentoring and connecting new and old coaches together.

2.) Opening day plans: Raffle baskets on opening day, not really a money maker and can be one less stressor for teams. August 29th. 25th annual for club and 40th annual for Rec, Honor guard? national anthem, invite Mayor?, need to make a committee for opening day celebration.

3.) Website to get a committee together to give webpage a “facelift”

4.) Community support ideas and fundraising

FIESTA DAYS: Have a VYSL/VUSC entry for 2015 Fiesta Days Parade. All are in favor

Jose Ayala and Franco to organize event.

**Mike**-No Report

**Magi**-No Report

**Cindy**-March Financials emailed to board. Wanted to know when to notify scholarship recipients. Salina to put meeting together and put date on website for when scholarships are approved. Registrar has the applications.

IT impressed with website and board to think about facelift for website. New board members to log in to site to get better access.

Sponsor a golf hole for Fiesta Days: not this year

**Salina**- No Report

**Isaac**-Update on Medals

**Rich/Liz**-Update on change in position

**Jose**-cutting back on water usage of fields and no more scheduling field usage getting very full

**Debbie**-No Report

**Ken**-Publicity/advertising  Report: Ran half page I ads in Grapevine in April and May or omitting registration.  Cost was $400 for both.  I would like to know if the board would like more advertising to promote registration.  Options are KUIC and Reporter.  We could get a decent ad on either for another $300 or so in each.We should reach out to John White for more history of VYSL and Horse Creek. John would be happy to share, and has a lot of info from 15-25 years ago. He was very involved in the beginning of Horse Creek.  I can put more posts on facebook in advance of final registrations.

 E. Old Business

1. Energy Imaging Pictures-Email sent ( 4-yes, 1-no, 2-undeceided)

 H. New Business

1. Pizza Pucks (fundraising)? Email sent (1-yes, 5-no, 3-no until policy in place)
2. A-Frame costs? (1-yes, 3-no, 1-wait until city agreement complete)

I. Adjournment Time: 8:30pm