

**VUSC Board Meeting**  
**Monday, September 14, 2015**

**Attendees:** Jose, Doris, Drew, Mike, Jackie, Manny

**Called to order at 7:05pm**

**Consent Items:**

**Motions:** Accept minutes from previous June & July meeting at next month's Board meeting. *No minutes from August – meeting cancelled.* Jackie to upload and post to the website once approved.

Mike: Accept safety report. Doris: 2<sup>nd</sup>. Report accepted.

Mike: Pay the \$75 invoice from The Coliseum for Club crest to be added to Adidas sponsored Coaches polo's. Manny: 2<sup>nd</sup>. Funds approved.

**Guests:** *Gus Pichardo- VUSC Field Rep & Tournament Director, Ann – Team Manager U14B Arsenal Black, Toni Marin – Coach U16G*

**Staff Reports:**

**Jose Ayala Chairperson** – Discussed issues brought before the board by regarding refund of fees to player no longer with club. All information provided by Team Arsenal will be reviewed and considered. Board's final decision to be rendered by end of week if possible.  
General update: Scarves for October fundraiser are in. Brought in sample. Would like to sell at \$20 per scarf. Should have full order in by next week. Once full order is in will put notice out to the teams. Discussed issue at tournament with IR Academy U15B. Parents are requesting an apology and a refund of tournament fees.

**Mike Soto Vice Chairperson** – Sent out safety report for BOD review. Addressed/Discussed safety concerns noted in report – Concern with larger (12x12) tents on parent side lines as a safety hazard. Suggestion of setting guidelines on appropriate sizes. Suggestion of Club sponsored tents for player benches during extreme temps.

**Doris Ayala, Treasurer** – sent out treasurer report update and tournament expenses. Total of \$8,600 net profit from tournaments which is under original projection of \$13k profit. We spent \$5k more on refs this year. \$36k will be paid out to VYSL this month.

**CYSA Representative** – *none*

**Manny Cabrera, NorCal Representative** – US Club/NorCal going age pure by Summer of 2017. Will be adopting Jan-Dec calendar year for age groups starting with youngers. Emergency meeting scheduled for tomorrow 9/15. Will provide more details from this meeting at next board meeting.

**Jackie Nunez-Smith, Secretary** – Received notice from Coliseum Adidas sponsored shirts for our coaching staff and board. Crest to be added. Were requesting to cover a portion of the cost for the Club crests to be added (\$3 per crest). If approved will add and should have ready for pick up next week. Waiting for word on new uniform catalog to be released.

**Drew Talton, DOC** – update from Coaches meeting. Great turn out. All coaches (except 1) made the meeting. More Coaches training was brought up. Overall was very positive meeting. Sac Republic: Can we get 50 VUSC/VYSL to participate in 3 day camp. Cost would be \$150 per player Camp runs 3 days/3hrs per day. If we can meet that number, Sac Republic would provide a coaches training exclusively to VUSC coaches for free on whatever topic we choose. Discussed concerns with Coaches leaving kids (rec players) unattended. Will send out reminder to Club coaches as well. College ID Camp: Coming in Dec. Discussed issues with coaching staff for U11B as well as Parent concerns, issues, etc. Parents meeting with Team & BOD will be scheduled for Wed 9/16 @ 7pm at club house to listen and/or address concerns. Will send out email to parents. Mike will facilitate meeting.

**Franco Dalao, VYSL Rep** – *not present*

**Gus Pichardo, VUSC Field Rep & Tournament Director** – Rebound nets were replaced. Rollaway goals: Ok to use. 1<sup>st</sup> come first serve basis. Suggestion: Be more open as a club with what we're spending money on. (Ex: new rollaway goals – Chevron money paid for the new goals, thank you Chevron! etc.)

**Unfinished Business:**

Manny, Norcal Rep – to have US Club Rep contact Franco to coordinate presentation regarding running Rec program through US Club. Discuss options for Giveaways at City of VV Kids fest. *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.*

**New Business:** none

**Good of the Game:** ODP Tryouts. A few of our players still in the hunt.

**Meeting was adjourned at 9:25PM**

**Next Meeting – Monday October 12, 2015**