**VUSC Board Meeting**

**Monday April 11, 2016**

**Attendees: Jose, Doris, Jackie, Jen, Manny, Drew (late)**

**Called to order at 7:10pm**

**Consent Items:**

**Motions: Jen:** Accept minutes from February and March 2016 Jackie:2nd. Approved.

**Guests:** *Gus Pichardo- VUSC Field Rep, Mike Soto – Safety Rep (absent)*

**Staff Reports:**

**Jose Ayala, Chairperson –** Started with speech to all BOD regarding doing better at responding to emails in a timely manner, specifically with matters pertaining to VUSC BOD. Agreement to respond to emails within 24hrs. General updates: Tent I storage until projects are done. Made in the shade took down, storing and will clean for us before it’s put back up as a thank you for continued partnership. We will be putting out bleachers on remaining back fields A/B. Bethany School has played a few games out a HC fields. Gravel project TBC. Plan is to have gravel put around the perimeter of gate to help with the muddy conditions.

**Jen Eggley, Vice Chairperson –** PAD committee selected. No PAD issues at this time.

**Doris Ayala, Treasurer–** sent out treasurer report update and club expenses.

**Joe Smith, CYSA Representative –***not present*

**Manny Cabrera, NorCal Representative** – nada.

**Jackie Nunez-Smith, Secretary** – Update on VUSC attending Earthquakes Clasico game at Standford again. So far not much interest from many teams. As a club we will try doing VUSC at Sac Republic day. Can still revisit for teams interested.

**Drew Talton, DOC –** Got the flash drives for all coaches and added the training sessions so all ready to go.

**VYSL Rep –** *not present*

**Gus Pichardo, VUSC Field Rep & Tournament Director –**absent

**Mike Soto, VUSC Safety Rep –** General safety update. Will be reaching out to Gretchen from UCD to come back to work with the teams once tryouts are complete and teams are formed.

**Unfinished Business:**

Drew- Suggestion of creating club emails for all coaches.- tabled for further discussion.

**New Business:**  Jackie and Doris to schedule Team Manager and Parent meetings ASAP.

Put on fundraisers this year beginning in April. Jose will be pushing to hold Poker Tourney this year as one of the fundraisers for VUSC.

**Good of the Game**: State Cup- U15B won. 3 players made it to the earthquakes academy. U9 B are 3-0. At start of season.

**Meeting was adjourned at 8:50PM**

**Next Meeting – May 2016**