

Union City Youth Soccer League
Board Of Directors Meeting
January 15th 2009

Attendance: Rosie, Michael, Armando, Vince, Victor, Buddy, John, Veronica, Cindy, Cherisse, Erlien, Luis, Irma

Call to order: 8:05pm

Public Floor:

Alberto Verdin requesting to rent Shorty Garcia Field at 7:00pm on 1/27/09

David Godinez, photographer, would like to submit bid to take league photos this season. Turn around time is 4 days and he will donate part of proceeds back to league. 7% for the 1st year, 10% 2nd year, 12% 3rd year and 15% for the 4th year.

Changes to 2008 minutes. 1 amendment was made to Aug, Nov, & Dec. minutes. Luis will make the changes on the website.

Rosie motions to approve all minutes

John 2nd

Unanimous

Motion-Passed

Reports:

Luis: Inventoried assets, overview approx \$26,000.00 value. Union City's 50th anniversary coming up. Need to put ad or something in commemorative book.

Irma: None

Erlien: 07-08 registrations had 82 fewer kids. Changing fees this season. Late fee for teams registering after may 1st is \$100.00 in addition to CYSA late fees. Proposed intra district fee of \$30.00, inter district fee of \$50.00, add/release fee \$50.00, includes regular postage. Additional \$20/40 if overnight (1 way/both) Same day courier fee is \$100.00 No passes will be released until all fees are paid. (Reg & comp fee, \$300.00) Everything must be in an envelope or it will not be accepted. Everything must be identified by team # Registrars training day is Feb 21st

Veronica: None

Cindy: None

John: Schedule for try-outs is out. Alliance has 3 State Cup Champs. Tecos U15B, Eagles U14B, & Fusion U9G. This is more premier teams than any other league in the area.

Fremont/Hayward have not posted their tryout dates or times. End of Feb, U-9-U12 dates will be posted on the web. U-14-U16 girls will be posted April 4th.

Buddy: None

Victor: Corresponding with coaches from last season. Excited to start new season. Been in touch with Carl Dewazian and working on a bilingual coaching course. Working on P.C. A.

Vince: Can start working on uniforms

Armando: \$11,254.96 balance in bank as of 12-31-2008. General funds, \$2184.85. Pumas are questioning why he's being charged for uniforms. All bills are paid, except teams that owe.

Cherisse: Next board meeting Feb 19th. Reserved library. Need to complete league affiliation paperwork

Rosie: Mike, Cherisse, Rosie & Armando will go to the bank to resign signature card.

John presented a change to the by-laws request and is officially read at a board meeting as per the current by-laws. Luis will post on Web to membership within 48 hours so membership has a chance to voice their opinion.

Budget meeting scheduled for Jan 21st at 7:30 at Straw Hat Pizza.

John motions league pickup unused light costs so we do not lose to other clubs. Approx \$3000.00

Erlie 2nd

11-Y, 0-N, 1-A

Motion Passed

Erlie motions to go with David Godinez photo package

Luis 2nd

Unanimous

Motion Passed

Rosie motions fee increase for Rec registration (See below)

John 2nd

Unanimous

Motion Passed

March reg. fee \$ 125.00

April reg fee \$125.00

May reg fee \$130.00

June reg fee \$140.00 (includes \$10.00 late fee)

Meeting adjourned 10:50pm