

Union City Youth Soccer League
Board of Directors Meeting
March 19th 2009

Attendance: Mike, John, Rosie, Cherisse, Erlien, Cyndi, Veronica, Irma, Luis, Victor, Mindie (8:45)

Approval of Minutes:

January: Approved, Unanimous

February: Approved, Unanimous

Open Floor: Luis Ruellas, with Soccer Kraze, is projecting to open a store in Newark to better serve players from our club. Since signing with Adidas, he has proposed the following uniform pricing that must be purchased by every player.

2009 season: Adidas Toque Uniform Set. Includes home & away jersey's, 2-shorts, & 2 socks for a total of \$78.00 +tax. This is a 40% discount off the retail price.

2010 season: Training gear that includes 2-ClimaT's, striker shorts, 1 pair of 3 striped socks, and 1 training ball for a total of \$45.00+tax. This is a 40% discount off the retail price.

Rosie & Mike to attend CYSA Presidents Conference on April 22nd 2009 in Sacramento.

Discussed dissecting Antonio's position. He will continue to line the fields but needs someone to do permits and another to put out equipment.

Reports:

John: Requesting someone count out and distribute registration flyers to schools. Rosie will drop off flyers to district for approval and Cyndi will pickup flyers on Mondays to sort out and have ready.

Luis: San Jose Earthquakes Partnership money due on 04/11/09. Ticket orders for the 04/11/09 game need to be collected by 03/27/09.

Ref Coordinator: Trying to schedule an instructional 4 hour class for Center Refs on a Friday night & Sat morning during spring break. Date and time TBD. Class to include John & Instructor.

Rosie: Needs to make sure affiliation paperwork is completed. Proposing a meeting with the city to discuss any issues with UCYSL and the city. Spoke to Luis about making sure the website is up to date.

Motions:

John motioned to scholarship 1 flyer date for person distributing flyers to schools then pay \$180.00 for other 3 flyer dates.

Erlie 2nd

10-Yes, 0-No, 1-Abstain

Motion passed

Mike motioned that the board pay Hotel and conference costs for Rosie to attend 2 day CYSA Presidential Conference. Event is \$75.00 & hotel is \$95.00. Total \$170.00

Erlie 2nd

Unanimous

Motion passed

John motioned to sign Adidas contract

Luis 2nd

Unanimous

Motion passed

Mike motioned to keep the registration P.O. Box open all year.

Erlie 2nd

Unanimous

Motion Passed

Victor motioned to place Jeff Orozco in "bad standing" indefinitely.

Cyndi 2nd

Unanimous

Motion Passed

Meeting adjourned 11:45pm

Next Board Meeting scheduled for April 23rd 2009 8:00pm