

**Union City Youth Soccer League
Board of Directors Meeting Minutes
May 20, 2010**

The meeting was called to order at 8:09p.m. The following Board Members were in attendance: Claudia Paez, Cyndi Nevels, Irma Delgadillo, Armando Valadas, Brian Hartwell, Victor Juarez, Rosie Vasquez, Luis Mejia, and Jose Ibarra.

Guest: Steve Nichols – City Official, Kevin Broomfield, Enrique Blancas

Public Floor:

Greg Casey presented TSS Photography and made a proposal to Union City youth soccer league to be the official photographer for the upcoming fall season.

TSS Photography Proposal

- **Coach's Complimentary Pictures** – TSS will provide coaches with choices of team or buddy photo.
- **Free Board Member Coupon** – Board Member gets one FREE \$25 coupon per season (not valid for online sales)
- **Rebate** – TSS will pay UCYSL a rebate of \$2.00 per player photographed per season. Example, if 1,500 players are photographed this fall, then TSS will pay a \$3,000 rebate to UCYSL by the end of the season.
- **Multi-Year Bonus** – Upon signing a multi- year agreement (minimum of 3 years), TSS will provide 10 FREE high quality Logo Blankets to UCYSL – a \$1,000 value.
- **Registration Photo Stickers** – TSS will provide registration stickers for each player that we have on file, at no additional cost to UCYSL

Kelly Scott with Wilson Trophy presented their product and stated that they can match all of our vendors. They also mentioned a fundraiser the league could do earning \$1.00 per trophy purchased.

Enrique Blancas- Handed the recreational developmental program report for the month of May. Enrique asked if there was a budget for training materials. A budget will need to be created and reviewed by the board for approval.

Kevin Broomfield – Kevin gave his report, he is spending time with the coaches going to their practices and some of their games. Has indicated he not meet coach Carter and Munoz as they have not returned his phone calls. Kevin stated we need to work on player retention and add players to our player pool. Banner can go up at Hillview crest and Delaine Eastin as we have received permission from the school Principal to place UCYSLAUC Premier banners at these schools. Need to send out the shirts order and free clinic flyers to N.U.S.D.

Reports:

Treasurer: Armando stated we over paid on spring uniforms. Shorty and Accinelli as of July 1, 2010 the city will increase the field and light usage fees. Spoke to LSI Credit Card Company about the issue with John Sanchez to stop the charge on the cc machines. We need to file a police report to stop fees but we also need a letter from the bank stating who the authorized check signers are. We need the online service for registrations, comp fees, etc. Firework

workshop will take place the evening of June 3, 2010. Ray from Phantom will send over the pricing CD ahead of time.

Referee Coordinator: Brain Hartwell there were a few glitches but everything was going so smooth. The goals at Shorty need to be anchored down. No incidents.

League Match Scheduler: Jose stated that Victor and he are working on the spring schedules.

Recreational Team Director: Cyndi Nevels No report

Equipment Manager: Vince was not present but he did send an e-mail stating there are 10 coaches with extra uniforms that he will collect when he gets back from vacation. Recommend that we use the same uniform for the fall season to be able to use the extra uniforms.

Register: Irma stated that 8 competitive teams had turn in their fall registrations. She also stated that she was confused; she asked if the competitive coaches receive a refund on their player's registration fees.

Vice President: Rosie was concern about the bathrooms not being opened at Delaine Eastin. That could present a problem in the log run to the league. Ray from Phantom if set for the firework booth. Rosie asked Claudia to send an e-mail to John Sanchez about Coach Jose Lopez using fields permitted by UCYSL.

Competitive Coordinator: Victor Juarez presented the following documents:

- UCYSL fall information (informational guide that will be given to parents at registration).
- Soccer sign up Flyer
- UCYSL league night for FC Gold Pride game on June 27, 2010

Webmaster: Luis Mejia added to Armando's report about the fields. If a league wants to hold a tournament the cost will be \$20 and hour, the leagues can only hold 2 tournaments per year without any additional cost. UC Football will again be practicing at Shorty in the fall moths. All the spare parts for the goal that were ordered are in. We need to buy 3 sets of nets, Soccerkrazee will offer to us at \$180 per set. 1 of the sets will be replacing the nets at Shorty. Armando indicated we have funds to buy the nets.

President: Claudia appointed Ibeth as the league secretary. Brain made the motion that we have Ivette be the league secretary 2nd by Cyndi

Vote: 6 yes, 2 abstain- Motion passed

Copy machine is going to be donated by Astro Tech to the league. Thanks to Antonio Ramirez for asking Astro Tech for the donation.

UCYSL will be having a College Recruiting Simplified workshop on June 10, 2010 at Cabello Elementary School.

Minute approval:

Claudia made the motion to approve November 19, 2009 minutes 2nd by Rosie

Vote: 7 yes, 1 abstain

Claudia made the motion to approve December 1, 2009 minutes 2nd by Rosie
Vote: 4 yes, 3 abstain

Claudia made the motion to approve December 17, 2009 minutes 2nd by Rosie
Vote: 6 yes

Claudia made the motion to approve December 28, 2009 minutes 2nd by Cyndi
Vote: 6 yes, 1 abstain

Claudia made the motion to approve January 5, 2010 minutes 2nd by Rose
Vote: 7 yes

Claudia made the motion to approve January 21, 2010 minutes 2nd by Brain
Vote 7 yes

Meeting adjourned at 11:30 p.m.

Respectfully submitted by,

Claudia Paez
UCYSL President