

# **UCYSL Board Minutes for 2007**

## **UCYSL BOD MEETING 1-18-07**

Present: Mike, Rosie, Joe, Mark, Claudia, John, Miguel, Monica, Ana, Melissa, Tom and Erlien

- 1) Joe handed out minutes from 11-16-06 meeting – will be read for approval.
- 2) Mike discussed online CYSA reg is pending approval at CYSA.
- 3) Miguel discussed having a ref class in Feb- will need approval from the Dist.
- 4) Mike asked for a Reg Committee- Mark, Claudia, Rosie, Melissa and Rosie.
- 5) John discussed the City and Parks and Rec is discussing a 70% Union City resident rule and mentioned two meetings- 2-14 Parks and Rec and 2-25 City Council and will ask as many people to attend. The City may require proof of residency with a PG& E bill. John stated that the City needs to look at the track program and other leagues including Coach Webb. John stated that UCYSL is 85% UC residents so City should not make this an issue.
- 6) Opening Day was discussed- 7-21-07. Discussion on signups. Following dates are tentative pending the location- times not discussed:

Science Fair- Logan- signup 1

April 7 Egg Hunt signup

May 5

May 7 Logan

March 15 library

April 19 library

June 9 last signups

Fees will be the same as last year \$110 for House

June 18 coach names back to registrar

June 23 PCA and Coach's meeting- Kennedy Center

July 7 Parent meeting- Kennedy

- 7) Luis came at 9.40 p.m.
- 8) Ref class- 2-13, 15, 20, 22, 27 and March 1 pending approval per Miguel.
- 9) John stated tryouts will be u-9 thru u-14 at Shorty for boys and girls

10) Luis stated league audit is pending- auditor will be at the signups and he will do a presentation at the next meeting.

11) Luis discussed the computer for Tony- software is pending per John.

12) Mike stated tournament for next year. Need coordinator.

13) John stated the competitive program needs to improve their image and change to a club name to try to open the boundary and attract new players. Dist 3 may eject UCYSL due to prior issues. John stated needed to model program compared to other comp programs- e.g. Mustang League. The comp teams will fall under the club name to attempt to improve the program and attract new players to the league from other areas. **Motion by Mike and 2<sup>nd</sup> by John to form a club for comp teams- name of the club will be ALLIANCE.** Monica and Joe asked if Union City will also be included in the name- ALLIANCE will be the name per John.

APPROVED BY ALL EXCEPT JOE AND MONICA- 2 NO VOTES- PASSED.

14) John introduced the idea of a Director of Coaching- Tony Iguwe- Chabot coach. Comp teams would attend a mandatory 1 week camp and fees would be paid by each comp player- \$150 each and \$50 for House players if they want to attend. Approx \$45,000 would be Tony's fee. Proposal is that this be mandatory. Discussion on why this needs to be approved now and what Tony will provide. Joe asked for John to meet with the comp teams first and then come back to the BOD. Rosie left at approx 10.20 p.m.

After further discussion, John stated the first year, league will advertise a camp for Tony including a mailer. **Motion by John and 2<sup>nd</sup> by Mike that Tony Iguwe be the Director of Coaching for ALLIANCE for a \$9600 contract like MLS camp last year.** Will not be mandatory the first year but comp teams will be encouraged to attend training. Will come out of comp team fees and not league funds. Similar to MLS camp. The training will not be for the House league. Will need a contract.

Mark left at 10.40 p.m.

APPROVED BY ALL EXCEPT JOE (NO) AND MONICA (ABSTAIN)- PASSED.

15) John asked to discuss comp uniforms.

Meeting continued- Joe left at 10.50 p.m.- further minutes of the meeting will need to be presented by Mike.

**No business discussed after Joe left.**

## UCYSL BOD MEETING 2-15-07

Call to order 8:13

Present: Mike, John, Cherisse, Mark, Erlie, Anna, Luis, \*Tony, \*Jeff

Tony Perez presented Boy Scouts soccer program. Boys only. \$10 per year per player. Provide insurance and access to BSA camps.

Armando Valadas: Looking for a new league after leaving HYSL. Possibly asst. coach/board member.

Luis said auditor will be postponed until next month. Something very urgent came up at his office and he couldn't leave.

Luis will donate a laptop / buy quick books and load /setup for the treasurer.

Mike discussed board meeting etiquette. Being polite, respectful and not interrupting. Mike will put the time allocations for each item on future agendas.

John Discussed the Parks and Rec meeting. Much about the 70% rule. Gina Lewis is asking for league records from our league only.

\*\* Motion Luis/second Erlie            We will not provide this information until more research is done on whether or not we can legally release this information. We as a board feel we are being singled out, targeted and harassed from among all the sports teams that play in Union City as we are the only league being asked for this info.

**Unanimous**

\*\* Motion Mike/second Luis            The secretary of our league will email the minutes and then bring a printed copy for each board member to the following meeting.

**Unanimous**

Registration

New gym in UC will have it's grand opening March 3<sup>rd</sup>. We will have a table for registration.

March 15<sup>th</sup>     Library

April 7<sup>th</sup>        Easter Egg Hunt

April 19<sup>th</sup>      Library  
May 12<sup>th</sup>      Library  
May 17<sup>th</sup>      Logan?  
June 9<sup>th</sup>      Shorty Garcia

*Jeff will search for our old banners.*

\*\* Motion Mike/second Cherisse      Buy 10 more banners plus one for the library (max of \$1100.)

**Unanimous**

Motion John/second Mike      Purchase one cell phone on John's company account for \$100 and \$25 per month for UCYSL registration, league info, rainouts and will be set-up for incoming calls only. Webmaster will be responsible for answering.

**Unanimous**

Motion John/second Tony      Competitive program name will be Alliance FC.

**Unanimous**

John to email try-out times to Mark for 2/24 at Shorty Garcia.

Mike presented Armando to the board as the Field Manager.

**Unanimous**

Motion John/second Anna      Staying under the \$100 limit, John can negotiate with Adidas on the comp. uniforms.

**Unanimous**

Presidents Report.

Any division 4 teams going to Commissioners Cup need to get their binders in order.

Motion Luis/second John      Fireworks funds not used due to teams not meeting tournament requirements can be reallocated to other comp teams for tournaments above and beyond the required three.

**Unanimous**

Motion John/second Armando      All comp teams going to three or more tournaments will receive equal shares of firework money equaling the cost of those tournaments up to the allocated amount.

## **Unanimous**

Motion Mike/second Luis                      Give the U9 girls and U9 boys an additional \$500 for the tournaments they attended above the three required to total \$1500 for 2006-2007.

**Motion withdrawn**

Motion to adjourn by Mark and second by Mike @ 11:20

Respectfully submitted by  
Mark Mitchell

## **UCYSL BOD MEETING 3-15-07**

Call to order 8:09

Present: Mike, Mark, John, Cherisse, Rosie, Erlien, Anna, Luis, Monica, Jeff, Claudia, Miguel, Mindie,

1. Jennifer of J&G Fundraising gave a presentation (cookie dough)
2. Veronica gave a presentation of Gift Check Books. \$10.00 If we order 1000 we can get a custom cover. Many buy one/get one coupons B.Robins, Longs, Roundtable, KFC and more.
3. \*\* Motion Mike/second Luis                      Sell GCB instead of candy and sell J&G for cookie dough. GCB will have our Fireworks coupon.  
(Unanimous)
4. Tony called Mike- had a family emergency .
5. \*\*Motion Anna/second Mindie                      Treasurer needs to provide teams with monthly statements within 30 days after the request is made.  
(10 yea              1 abstain)
6. League Laptop.... Luis loaded Quickbooks on the laptop and gave a brief overview.

**7. Action**                    **Email to League requesting someone to setup our league on Quickbooks. 7 Days for response. Luis will check with students at Chabot.**

8. \*\*Motion Monica/second Mike                    Pay up to \$1000 for someone to set up Quickbooks if we do not find anyone to do it for free.  
(Unanimous)

9. Luis wants to oversee the financial aid program this year. Says we need a budget of say \$1000. Last year we gave 20 full (5 of which were comp players) and 10 partial totaling \$3000.

10. \*\*Motion Mike/second John                    Budget no more than \$2500 for financial aid this year.  
(Unanimous)

**11. Action**                    **We will do an online vote for the criteria for financial aid. Luis will re-email is suggestion.**

12. Referee class. 19 passed. Will referee AYSO games this spring. AYSO will pay the \$60 for their uniforms.

13. Registration: 27 first signup/30 second signup.

**14. Action**                    **Monica email only on website. Will respond by following Wednesday. Mindie request email only also.**

15. John said HARD and Fremont lighted fields cost about half as much as UC charges for Shorty,

**16. Action**                    **John will put together a Tournament committee.**

17. \*\*Motion John/second Mike                    Tournament will be a fundraiser for the teams involved (less expenses)  
(10 yea            1 abstain)

18. \*\*Motion John/second Jeff                    Take \$2500 from the fireworks profit to start an Alliance FC website.  
(9 yea            1 abstain)

19. \*\*Motion John/second Anna                    Let U15G team from Hayward apply to play with AFC under Jeff's guidance.  
(8 yea            2 opp            2 abst)

20. \*\*Motion John/second Mike                    Allow Kessia to develop a U17G division 3 team without touching Jesse's or Jeff's teams.  
(11 yea            1 opp)

21. \*\*Motion Mike/second Monica U9 and U10 play in the new US Club Fall League.  
(9 yea 1 abst)

**22. Action Mindie will contact Fremont to play inter-league this year.**

23. \*\*Motion Mark/second Mike to adjourn.  
(unanimous)

Respectfully submitted by  
Mark Mitchell

### **UCYSL BOD Minutes 4-19-07**

Call to order 8:10

Present: Armando, Luis, Mike, John, Claudia, Mindie, Miguel, Tom,  
Mark, Anna, Erlie, Monica, Jeff, Rosie

John Lee gave a uniform presentation. US Teamwear  
2 shirts 2 shorts 2 socks under \$60  
3 pc. Rec. kit \$15  
2 week deadline patches \$2.50

Public Floor:

1. Jesse Allen addressing the fact that we (UC) are losing players. Kezia Yifru is taking players from his U19D3 team and Jeff's U16D3 team. Kezia agreed to have a joint tryout with Jesse. Kezia committed to coach in UC and was given names and phone numbers of UC players. Two days later Kezia contacted John to tell him she would not be coaching in UC. Jesse said she then call players from both teams asking them to come to tryouts in SACYSL. Jesse is requesting the board to look into this matter.

2. Deleted by unanimous vote of board members present at special meeting due to insufficient information at time of decision.

3. Tony Igwe (Director of Coaching) Gave a short presentation of what he will bring to our league.

4. Minutes approval:

Month	Motion	Second	Vote
January	Claudia	Monica	7y 1a
February	Monica	Erlie	7y 1a
March	Claudia	Monica	6y 2a

5. No Treasures report. No training done. Shelly Hartwell volunteered to train Tony for free play for her children. Mike will ask Shelly if 3 or 4 board members can sit in and observe how she will set-up Quick Books.

6. Rosie will talk to Tony and call the bank for missing statements and cancelled checks.

Registration:

May 12<sup>th</sup> 10-2 UC Library

May 17<sup>th</sup> 6-8 Logan

May 19<sup>th</sup> 9-5 Shorty

June 2<sup>nd</sup> 9-5 Shorty

7. After June 2 late signups will be \$135

8. June 4 and 11 meet UC library to form team and offer scholarships.

Field Manager:

9. Wants to buy new lining machine.

\$210 model free w/30 jug purchase @ \$17/jug.

\$500 model has a 5 gal container. Can use any paint.

10. \*\*Motion Armando/second Tom Buy 30 jugs and get the free machine and budget \$100 for batteries.

Passed unanimously

City update: Proposal Only

11. New turf field will open May 7<sup>th</sup>. City will give us field on Sunday and adults on Saturday.

12. City will require 70% residence per league.

13. New city rule. U6 U8 and U10 teams must play 20% of their games @ Shorty.

14. Anyone can now file a grievance with the city about anything they don't like about UCYSL. The city will then make a decision.

Equipment Manager:

Nothing to report.

15. **Action: put mission statement on the web site.**

16. \*\* Motion John/second Mike U15D4/D3 girls team from Hayward wants to play in UC. Hayward won't let the move to D3. Let them play in UC if coach checks out.

9 yea 3 no

17. Alliance domain name will be alliancefc.us

18. \*\* Motion John/second Anna Palmeiras are to use Alliance Logo for magnets for one year. If they do nothing the will not be able to do logo fund raising for the next year.

2 yea 10 no

Motion Mark/second Mike to adjourn.

11:40

unanimous

Respectfully submitted  
Mark Mitchell

## UCYSL BOD Minutes 5-17-07

Call to order 8:24

Present: Luis, Mike, John, Mindie, Tom, Mark, Erlen, Monica, Jeff,  
Melissa, Rosie 8:35, Armando 8:40, Tony 9:00, Cherisse 9:25

### ***Public Floor***

1. \*\* Motion Mark/second Erlen BOD meetings will be twice a month beginning in June. First Wednesday and third Thursday.

9 yea            0 ap            0 abs

2. Mike spoke again about BOD etiquette and staying focused on the subject being discussed.

### ***Minutes approval for meeting of 4/19***

3. \*\* Motion John/second Armando to approve minutes pending change to City update.

12 yea            0 ap            0 abs

### **Treasures Report.**

4. No Report. Mike asked if someone would like to step up and be Treasure.

Balance as of 5/12/07 is \$15,960.08 per Rosie.

### **Registration.**

5.     May 19<sup>th</sup> 9-3 Shorty *time change*  
       June 2<sup>nd</sup> 9-3 Shorty *date and time change*

6. Banners: John has verbal permit to place banners outside schools.  
       **Action** Jeff will find banners in the shed and put them up.

7. Erlien needs a wireless router and card for the UCYSL laptop.  
\*\* Motion Mike/second Monica Budget \$150 for router and cad for league laptop.  
13 yea      0 op      0 abs
8. Erlien needs new coaches apps. Will email D4 to order.

### ***Field Manager***

9. Armando bought the \$400 unit (approved by email vote). Painted three time so far and works great.
10. \*\* Motion Erlien/second Jeff give Armando a check for \$200 to purchase paint for lining fields.  
13 yea      0 op      0 abs

### ***Equipment Manager***

11. Tom/John placed a \$500 deposit with the city for field permits.
12. Opening Day meeting May 23<sup>rd</sup> 8:00 Library. John will email "Opening Day list of things" to do to Luis.
13. \*\* Motion Luis/second Melissa Change Alliance web site domain from alliancefc.us to alliancefcsoccer.com and .org.  
13 yea      0 op      0 abs

### ***Comp Director***

14. May 30<sup>th</sup> Comp meeting 8:00 Library.  
June 26<sup>th</sup> PCA meeting Kennedy Center 7:00-9:00

### ***Coach Coordinator***

15. Class for "F" license July 13<sup>th</sup> New Sports Center 7:00-9:00  
16. Class for "E" license July 13<sup>th</sup> New Sports Center 7:00-9:00

## ***Open Topics***

17. Melissa recd email from Luis Garcia (Instr. League Director Fremont) suggesting friendly scrimmages with neighboring leagues for U8 teams. John will follow-up on this email.

18. Permits will be available end of June.

19. Monica will be out of town May 23<sup>rd</sup>-June 1<sup>st</sup>. Use yahoo.com email address to reach her.

20. \*\* Luis Motion/second Armando We pay \$15/month fee to have the software to access/change page info of comp web site.

13 yea      0 op      0 abs

21. \*\* Luis Motion/John second Pay the \$150 one time fee to allow comp teams to have web page on alliance site. Teams will be charged \$30 setup fee.

10 yea      0 op      2 abs

## ***Closed session 10:15***

### ***Out of closed session 11:12***

Motion Luis/second Tony Coach Gabriel Bedolla must submit CYSA registration forms for his team by May 25<sup>th</sup>. After which he will receive a list of guidelines for the coming year. If registration package is not received by May 25<sup>th</sup> he will not coach in UC this year.

8 yea      0 op      2 abs

### **Next meeting June 4<sup>th</sup> UC Library.**

Motion Mark/second Mike to adjourn.

11:16

unanimous

Respectfully submitted  
Mark Mitchell

## **UCYSL BOD Minutes 6-06-07**

Call to order 8:15

Present: Claudia, Luis, Mike, John, Mindie, Tom, Mark, Erlie, Jeff, Melissa, Armando, Monica 8:30

Members: Steve Nichols, Patricio Ducaud, Cedric

### ***Public Floor***

1. Steven Nichols would like an assurance that 6 players asking to be on his recreational team be assigned to his team. Monica voiced concerns that this team would dominate the U10 girls division.  
*Discussion tabled until closed session.*

### ***Minutes approval for meeting of 5/17***

Will be done by email vote.

### **Treasures Report.**

2. No Report. Melissa will be interim Treasure while keeping her present post.
3. Balance as of June 4, 2007 was \$44,400 per Tony's email.

### **Registration.**

No report.

## **Field Manager**

No report

## **Equipment Manager**

4. Jeff offered several samples of recreational uniforms.

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5. \*\* Motion Mike/second Jeff We will use the "American Retro" uniform from Score for our Rec. teams.

11 yes                      0 no                      0 abs                      **PASSED**

## **Comp Director**

6. Carlos Munios wants to coach a U19 D1 Boys team in UC. He has no coaching license. Has 16 players (mostly old Lobos team.) John wants to approve him if he passes a background check.

5. \*\* Motion Mike/second Claudia Accept Mr. Munios as our U19 D1 boys coach after passing background check, while freezing Wally Maulsby's U19 D3 team.

7 yes                      1 no                      3 abs                      **PASSED**

7. Patricio Ducaud introduced himself as a coach of 10 years with HYSL. He has his "E" coaching license and referee license. Has signed his children with UCYSL and would like to coach a U9 D1 girls team in UC. *Tabled until closed session.*

## **Coach Coordinator**

No Report

## ***Opening Day***

8. Logan is not available July 21st due to a track meet.

Moving the date back was discussed.

Two major problems are: Radio stations and photographers can not be rescheduled this late.

Cesar Chavez was brought up as an alternative.

Concerns were: Parking, sound, seating. John said the radio station sound systems will be loud enough. Coaches will tell their teams to bring chairs/blankets to sit on.

9. \*\* Motion John/second Claudia Opening ceremonies will be moved from Logan to Cesar Chavez Middle School, keeping the date as 7/21.

7 yes          0 no          3 abs          **PASSED**

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10. Luis will send out weekly emails regarding "things to do" for each person concerning Opening Day.

11. Claudia will put together 10 binders with team rosters for the BOD to help players find their teams.

## ***Open Topics***

12. Luis will look into BYOG printing and possibly buying our comp uniforms.

13. Luis will email web addresses for the Alliance test pages that are online.

## ***Closed session 10:00***

## ***Out of closed session 11:02***

14. U6 U8 and U10 recreational team formation will follow normal guidelines when assigning players to teams.

15. \*\* Motion John/second Tom Patricio Ducaud be given a U9 D1 girls team following a complete background check. Mr. Ducaud will be on probation for one year.

11 yes                      0 no                      0 abs                      **PASSED**

### ***Scholarships***

16. A total of 10 competitive and 17 recreational scholarships will be offered totaling \$1830.

### **Next meeting June 21st UC Library.**

Motion Mark/second Mike to adjourn at 12:20.

unanimous

Respectfully submitted  
Mark Mitchell

## **UCYSL Board Minutes 06/21/06**

Open 8:14

Anna(left@9:45) Luis, Mindie, Claudia(left@ 10:14 Mike, Mark, Tom, Melissa, Erlie, Monica 8:19 Jeff 8:25 Cherrise 8:26 John 9:48

### **Open Floor**

1. Robert Rodales spoke concerning stories about his conflicts with parents in UCYSL. Does not coach in UC because 7 years ago, Robert asked for a competitive team. He didn't get it and moved to Hayward. All his girls left with him. Was asked to come back to UC but already signed with Hayward. Now with SACYSL. Is resigning from the board due to health issues. Now coaching his son's team in SACYSL. Has apologized to the lady he had a problem with last year. Wants to train

Jamie's U14 D3 team and Alex's U12 D3 team. Two parents spoke positively about Robert's character.

Closed Session 8:44

Out of Closed Session 9:21

2. Motion Mike/Anna

Allow Robert Rodales to train these two teams while under probation (one negative report and he will be done training or coaching in UC for the rest of the year ) for one year and he must resign from SACYSL.

5 yea 2 ops 4 abs PASSED

**Minutes approval**

3. Motion Mike/Claudia approve with change to registration 440 house players registered

Unanimous PASSED

4. Motion Mike/Erlie

Pay the \$250 to continue League Lineup Pro for UCYSL.

Unanimous PASSED

**Registration**

5. 48 D4 teams with most still having space. Need to decide where U12s and U14s are going to play. Mike will call Blake NYSL president.

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6. Only 3 U10 girls teams. 30 girls tried out this last week for two competitive teams. John will get all the U9 and U10 apps. John, Melissa and Mike will call all last year U8 and U9 girls.

7. 29 competitive teams. Only 3 teams have completed paperwork. 9 teams are in but have paperwork problems.

8. Competitive teams are just now asking for scholarship money.

9. Motion Monica/Tom

When player passes come in, any player with an outstanding balance will not get his pass.

Unanimous PASSED

10. John will email all board members the competitive coaches email addresses.

### **Coach Coordinator**

11. Tom gave a list of coaches needed for the D4 teams. 10 teams need coaches.

12. John will get 80 binders for the teams.

### **Opening Day**

13. Luis is sending updates by email. BOD need to respond.

14. Motion Jeff/John

Sign a 3 year contract with score 12.95 per uniform. with gifts and polos 1<sup>st</sup> and 3<sup>rd</sup> year.

Unanimous

PASSED

15. Mike presented Mark Mitchell as interim Secretary.

Unanimous.

16. Tony Zaragoza is no longer Treasure, having been removed due to violation of 2:04:08 of UCYSL By-Laws. Joe Bains has resigned as Secretary.

### **Competitive Coordinator**

17. We have not been denied any fields we have requested. Should have the new turf field Saturday and Sunday.

18. Mike and Tom met with Gabriel Bedolla and informed him that he would not be the coach of the Eagles this year.

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19. Robert Thompson will be the U10 D3 girls' coach under a one-year probation.

Next Board meeting is July 9<sup>th</sup>

Motion Tom/Mark to adjourn at 11:15.

Unanimous

Respectfully submitted  
Mark Mitchell

**Meeting Minutes  
Union City Youth Soccer League  
Thursday – July 19, 2007**

- 1.. Call To Order – 8:55. Members Not Present, Miguel Topete
2. Public Floor – Jesse asked John to speak on his behalf concerning the issues he has had with registration and player passes.  
  
Had a Parent approach the Board about his U12 son not being called by a coach. Issue resolve.
3. No Discussion
4. Approval Of minutes – Tabled to next meeting
5. Insurance – As of 1 August, CYSAN will no longer provide insurance for league Boards, League can purchase insurance
6. Treasurer Report – A deposit of \$4,600+ was made
7. Registration:  
All Player with birth certificate issues have been placed on teams.  
Coach for a U10 Girls team has been informed by John that the 3 palyers that are not of this age group, will have to play in the proper age group.  
Comp Teams – We have a total of 25 CYSA register teams a 4 US Club Soccer register teams for Fall League.
8. Coaches – 24 people attended the F license Class  
15 attended the E License Class  
Gabriel Bedola attended the E class
9. Opening Day – We need to identify the youngest boy and girl registered
10. Ref Report – None
11. Fields – Permits for practice fields have been received and coaches are being informed of their designate practice field.
12. Equipment - We need to inventory and account for the goals, it is belived to some goals are missing.  
Comp Uniforms are running late, House uniforms have been passed out with the exception of 3 teams
13. Alliance - Fireworks – No final numbers from the fireworks booth
14. Rec – Camp flyers will be available at Opening day.

Motions

Motion by Eirleen, Second by Michael

To purchase the Board and Officers Insurance at \$385.00 per year  
For 10, Against 0, Abstained 0

Motion by John, second by Eirleen  
To Reemburse the U8/U10G coach for the banner that was purchased, based on proof of purchase receipt, up to \$100.00  
For 4, Against 1, Abstain 7

Motion by Tom, Second by Claudia  
To renew PCA contract, cost \$1850.00  
For 11, Against 1

Motion By Tom Second by Claudia  
To make it mandatory for comp coaches to attend the PCA class. Develop an incentive in appreciation to the coaches that attend.  
For 11, Against 0, abstain 1

Motion by Monica second y Claudia  
Ask coaches what their plan is for next year when they order the trophies for their team.  
For 8, against 0. abstain 3

Motion by John Second by Michael  
Rent 2 jumper for use at Opening day at a cost of no more than \$600.00 + \$150.00 offered to the team that man's the jumpers with slides  
For 8, against 2, Abstain 2

Motion by Armando Second by Michael  
Purchase another Electric paint machine at a cost of \$550.00  
For 6, against 1, Abstain 2

### **UCYSL Board Minutes 08/16/07**

Board Members in attendance: Luis, Mindie, Claudia, Mike, Tom, Melissa, Erlie, Monica, Jeff, Rosie, Cherisse

Call to order: 8:21PM

#### **Public Floor**

1. Lacy Castro spoke concerning her daughters (age 11) ability to

- play for a U16 team with Vince Perssad. UCYSL Board advised that neither the board nor the District will approve such request. Several options were given to the parent: 1) have her play on a U12 team, 2) Tryout for a U13 team Competitive team; 3) She can get a refund.
2. Saul Raygoza requested the League Tax ID#. He was directed to speak with the league sponsorship coordinator to follow the process.
  3. Jay Jatinder – Concerned that he has 19 players on his team. Board explained if the player is not on his team roster and he does not have the registration form then the player is not on his team.

### **Registration Report**

1. Erlie – All teams have passes. There is a problem with Jeff's team has a problem with their golden rod.
2. Six girls from the Nani Warriors have not paid Competitive fees.  
**Action Item:** Erlie will email the board with the names.

### **Treasurer Report**

1. Melissa – Refund Checks, A requisition form the coach need to be attached to the refund form for league records before a check can be disbursed.
2. There are bounced checks totaling \$2,500 from Competitive and House players that are outstanding. The \$2,500 includes a \$25.00 bounced check fee.

### **Coach Coordinator Report**

1. Coaches upset due to the cancellation of games the previous week. **Action Item:** Mindie will reschedule the missed game possibly make it a double header.
2. Uniforms – Competitive teams are upset at the fact that Uniforms are not in.
3. House teams are having problems with uniform sizes. Jeff – Score sent small sizes instead of the size that was ordered.
4. Teams with more than 10 players have a problem with the amount of uniforms that were ordered. Players are missing

uniforms.

There was a discussion on the process on how checks are written by the league, Mike, Rosie and Melissa will take this issue off line.

### **Referee Report**

1. Referees will be on the fields this week. **Action Item:** Mindie will provide Miguel a schedule a week ahead for proper scheduling.
2. Master schedule is not complete. **Action Item:** Mindie is still working on it.
3. There was a discussion on how referees will be paid this year. **Action Item:** Mindie, Mike and Miguel will work out a system and email the board what they come up with.
4. Board discussed several methods in which referees will show proof they officiated a game. Methods are: Game cards, Email or a list will be provided

### **Field Report**

1. Armando – Needs volunteers to paint Logan this Friday.
2. Huge discussion on how long it takes to paint a field.

**Board went into Closed Session at: 11:39 PM**

**Board came out of Closed Session at: 12:01 AM**

Adjourn Meeting at 12:16 AM.

Next Board meeting is September 20, 2007

## **UCYSL Board Minutes 09/20/07**

Board Members in attendance: Tom, Armando, John, Luis, Erlien, Monica, Jeff (8:15pm) Mike (8:16pm) Rosie (8:12pm) Monica (8:17pm)

Call to order 8:14 PM

**Public floor**

1. Total Business Care presentation on an accounting firm that serves small to medium non-profits in the Bay Area. Vendor will write up a proposal for the board.
2. *Jessie Alan* – One of his payers is practicing with Kedzia's team. He was under the understanding from back in April that this would not happen. This past Tuesday he was contacted to release the player by the other coach who threatens him. Jessie is upset that the board set policy on this issue and is asking the board to enforce this policy. *Kedzia* – She did not approach the player. Player approached her because she was not getting enough playing time. She expressed Jessie is threading her. *Player* – She doesn't feel comfortable with the coach. She is not getting enough playing time. The reason the coach gave is because she missed a practice. Player calls the coach to inform him that she will not be at practice. Kedzia did not contact me, I went to her practice. Kedzia called Jessie regarding the player quitting the team, *Father* – approached coach asking why he not played his daughter.
3. Jacquelyn Spenser - Here about her son not receiving a call from a coach. Sent several emails trying to get clarification from the board but till this day she has gotten no where. She is requesting a full refund. Board approved.
4. Vince Prasad – Did not receive a red card at his last game in SLYSL. SACSYL Ref Coordinator contacted John to give him Vince's name to write up the report. Vince is accused of walking on the field and going off on the youth Referee. Vince explained his side of what happened.

### **Treasurer Report**

\$22,440 Deposit to league account. There is a request from a Parent of the Tecos for a refund for player. Melissa had a question regarding the refund policy and how are handling them this year. CYSA sent three invoices requesting payment.

### **Registrar Report**

Erlie has been cleaning up all registrations and back ground checks. October 1<sup>st</sup> teams are supposed to be locked down in the system.

John explained the U16 Div 4 situation regarding the coach situation. Denis Marufo is missing his pink sheet and picture. **Action Item:** John to give coaches' packet and information to Erlie.

Erlie – There are (2) U12 girls playing on a U10 team. Parent is upset that the child can not play on that team. Parent claims she was told her child could play down. Erlie explained to the coach the player can not play on that team.

### **Coaches Report**

1) Tom – Coaches are asking question on the reschedule of the games that were canceled due to scheduling conflict. They fear games will be canceled due to rain this weekend.

2) Tom request funds to have an end of the year dinner for coaches and assistants at Mexico Lindo. Jeff has concerns on the size of the venue. Monica suggested we use City facilities for the banquet.

Tom\Luis 2<sup>nd</sup> - Motion for coaches dinner banquet – Tabled to next meeting

A Concern was brought up in regards to the U19 Nani Warriors playing at 6:00pm at Accinelli. The sun will set before the game ends.

Coaches are commenting on the refs. Referees reefing to long., No ARs, Fields are a big problem. Concord teams were complaining about the fields.

### **Referee Report**

We need a solution to pay the refs

Miguel will be away for two weekends while out on vacation.

Action Item: John and Tom to step in and fill in.

\$100.00 has been approved in the past for food for refs and coaches.

### **Equipment Report**

Jeff – ordered 10 orange and white cans. 60 cases ordered and 40 cases on hand (\$27\case).

### **Field Report**

Parents, Coaches, and Board Members painted the field.  
Use regular Latex paint for the field painters  
Armando purchased Bright Yellow paint  
John – suggested we pay someone to paint the fields like other clubs do.

Erlie\Rosie 2nd - Motion to hire someone to paint the fields.

**YES 7      No 1      ABSTENTION 1**

Mike \Rosie 2<sup>nd</sup> - Motion Minutes approval for 8/16/2007 (on Hold until next board meeting)

**YES          NO          ABSTENTION**

Tom – question weather we are having two meetings per week or not. In the minutes it states we have two meetings per month July 30, September 5<sup>th</sup> did not happen.

Monica and John do remember the motion to have two meetings going forward.

John\Mike 2<sup>nd</sup> - Motion to go back to having one meeting\month. On 3<sup>rd</sup> Thursday

**YES 6      NO 3      ABSTENTION 0**

Monica Question – U10 boys coach commented that he has only had one Ref show up for his games. How do we fix this problem? Last year Keith sent out the spreadsheet with the schedule of who is reefing what game. A recommendation was made to have a master schedule posted at the fields with other information.

Jeff – U6-U10 receive participation trophies. U12 –U14 the league will buy their trophy depending on there standing.

Erlie will give Jeff and or Melissa Rosters for trophies.

Monica – Referees needs to be more vocal with rowdy parents on the field.

**Board went into closed session at: 11:35 PM**

**Board came out of closed session at: 12:35 AM**

Rosie\John 2<sup>nd</sup> - Motion Disciplinary Committee recommendation for the conduct of the Board. To adhere to the recommendation

**Yes 9                      No 0                      Abstention 0**

Rosie\Jeff 2<sup>nd</sup> - Motion Disciplinary Committee recommendation for the conduct of Mike to adhere to the recommendation.

**Yes 4                      No 2                      Abstention 3**

Tom\Luis 2<sup>nd</sup> - Motion to uphold the board's previous decision to protect an existing Team (*reference old board meeting notes*)

**Yes 6                      No 1                      Abstention 2**

Adjourn Meeting at 1:14 AM.

Next Board meeting is October 19, 2007

## **UCYSL B.O.D Meeting Minutes October 18,2007**

Meeting Called to order 8:15pm

**Board of Directors (B.O.D) present:** Mike, Rosie, Eriene, Armando, Jeff, Monica, Cherrise, Claudia, Luis (8:30), Tom (8:35), Melissa (8:38), John (8:40)

**Public Present:** Mr & Mrs. Silva, Vince Prasad, Luis Ruelas, Sailesh Narain, Steve Nichols, Saul Raygoza, Ruben Raygoza

### **Public Floor:**

1. Ernesto and Yensy Silva parent of a U10 boy comp player present their issue to the B.O.D in regards to a concern with a coach. Per parents there are indifferences between the Coach and Parents. Parents would like the B.O.D to look into the situation and follow up so that the issues become resolved and child gets fair playing time.

1.a\*\*Parents state that in a game their child played one-half as the goalie and was taken out of the game for the rest of the time. Parents state that the coach stated to the player that "you play where I put you or you don't play". Parents are concerned that this is punishment from an incident at a team practice a few weeks ago. Per Mr. Silva the team was practicing a drill and he began helping the kids since they were doing the drill wrong. The Coach addressed Mr. Silva and asked him to leave and not participate. Mr. Silva wants the actions of the coach looked in to and

wants to make sure that we all know that the playing time issue is not the main problem.

**2.** Vince Prasad Head Coach U16 girls Div 4- Expressed concerns with SACYSL there were no Referee's for his game. He and other Coach agreed to referee one half of the game each. Vince is a licensed Referee and has his card as proof. There has been several problems in the past during the league season that the Referee's at the away games are not dressed in proper uniform and do not provide Referee license when needed. Would like UCYSL to look into the issue and try to correct the problem.

**2.a.1.** BOD informed Vince to record on the game cards as well as any other issues. Educated Vince on the Rules of the game when home and visitor in regards to Referees and game procedures.

**3.** Vince Prasad Wants to reschedule a home game that was cancelled. The game was cancelled because the start time was at 6pm and the field does not have lights.

**3.a.1.** BOD informed Vince that we would look into the scheduling aspect with the Master Schedule

**4.** Vince Prasad wants to add a game to current schedule. A team was added to the league early season and was scheduled to play with teams with bye's. This team was a Division 3 team and was moved down to Division 4 due to performance. Vince is requesting the use of Shorty.

**4.a.1.** BOD informed Vince that we would look into the scheduling aspect with the Master Schedule

**5.** Vince Prasad expressed desire to create an U16 Jamboree he stated that would be willing to take charge and recruit parent volunteers for all areas including Referee's

**5.a.1.** BOD informed Vince that we would look into it. Need to follow CYSA Tournament rules.

**6.** Saul Raygoza presented a complaint in regards to home games and Referees. Is asking the BOD to look into the issue and try to resolve it.

**6.a.1.** BOD will work to investigate the issues and resolve them.

**7.** Saul Raygoza voiced concerns about uniforms missing the logo.

**7.a.1.** Comp Director request that the remaining shirts missing logo be brought to is house to have it placed. A date will be determined at a later time.

**8.** End of Public Floor.

**9. Treasure Report:**

**9a.** Balance in account is \$68,751.40 as of 10/18/07. At this time unable to give accurate number as per league funds/ comp funds/ team funds. Waiting for individual Competitive team break down reports to credit accounts for Comp fees and debit for expenses. \* During meeting Registrar Erlien gave Melissa the Comp team break downs.

**9b.** Aprox Comp funds as of now are at \$25,000.00 +/- and pending the cancelled checks received from the bank for individual team expenses.

**9c.** Melissa is having some issues with Quick books. Numbers for balances reflect a negative balance she is working on it and feels an outside accountant or a person familiar with the system and not-for-Profit organizations would be in our best interest. Sue is willing to help fix the issue for \$200 and also give a quote for 501c tax forms needing to be filled.

## **10. Approval of Minutes**

**10a. Minutes from 9/20/07 motioned by Tom to be approved with changes made to specific areas.**

**10a.1.** Second by Armando

**10a.2. PASSES- Unanimous**

## **11. Special Projects Report:**

**11a.** Luis shared information from the U9-U10 Tournament it was very successful. All involved are looking forward for next year.

**11b.** Question to the BOD from Luis as to when we will be able to change over from the current website company to the new one CNF for the entire League? He also reminded us that the cost would be only \$1000 to create and launch the site for the league.

**11b.1.** Issue tabled to the March meeting on 2008

## **12. Head Team Parent Report:**

**12a.** Gift check book fundraiser did not do as well as expected. Returned more than half of what was ordered. Will reconsider doing this type of fundraiser in the future.

**12b.** Cookie Dough was a success again.

## **13. Girls Commissioner Report:**

**13.a.** Girls doing fine

## **14. Equipment Manager Report:**

**14a.** Clarifying event from email. There was a question about where the U10 goals were and what happened to them. Jeff picked them up at the Raygoza's house. Scheduling conflict was going to leave the goals unattended at the field so for safety/security issues the Raygoza's took them until Jeff could pick them up. This was to prevent them from being stolen as the other set was a few weeks ago.

**14.a.1.** The U9/U10 smaller goals were stolen after being taken down and set aside for pick up.

**14.a.2.** Luis voiced concerns as to what can be done to prevent another set from being stolen. He recommended better Coach education on where to place the equipment and a DEMO during the Coach Meeting on how to put the goals together. Also have the schedules list the words "First game" or "Last game" to better communicate who is responsible for field set-up and tear-down.

**14.a.3. Motion by John to purchase replacement goals at \$1600.00**

**14.a.4.** Second by Mike

**14.a.5.** Discussion as to where the funding would be coming from, Why cant we modify the current goals to down size them?

**14.a.6.** John has requested that ½ of the cost come from the UCYSL fund and the other ½ come from the UsClub fund since the goals were being used for UCYSL when stolen.

**14.a.7. John tabled issue to a later time.**

**14.b.** Jeff voiced concerns about rain days and wondered if we could move games to Shorty or Anccinelle Turf fields.

**14c.** Jeff wanted clarification on who make the final decision and what the process was when games are cancelled

**14.c.1.** President Mike Blackwell will determine if the games should be played as long as they follow the NHUSD rules of field use. Then an email will go out to the league members from web site.

### **15.Coach Corrdinator Report:**

**15a.** Tom shared concerns expressed from Coaches he has spoken to and they want to know why there is so much of a gap between game time and why are we not using up all the fields?

**15b.** Dinner for coaches pending league funds and donations this event may take place. Tom has checked with the Union City Leisure services to find an available room to accommodate our coaches and no rooms are available or we need to pay full price. He is going to look into the Hotels local to Union City to see if we can work out a deal.

**15.b.1.** A quote for food was found. \$7-\$8/ person this does not cover drinks.

**15.b.2.** Claudia has been able to obtain donations from a variety of business that can be given out for prizes or raffles. She is working on getting more.

**15c.** Uniforms- Comp teams still missing uniforms or pieces of them. Please look into it.

**15d.** Coaches are asking if fields are going to be taken care of since there was a week or two when they were not prepped right. Tom expressed issues with needing a key for the person who is doing the fields.

**15e.** Tom presented an estimate for trophies and Coaches awards. \$2642.35

**15.e.1. John motioned \$4.50/ trophy limit.**

**15.e.2.** Seconded by Erlie

**15.e.3. Motion Passed- Yes7; No-0; Abstentions-1**

**15.e.4. Rosie motioned the purchase of plaques for U6,U8,U10,U12 Coaches, Assistant Coaches, Team parents**

**15.e.5.** Seconded by Erlie

**15.e.6. Motion Passes- Yes- 9; No-0, Abstentions-1**

## **16. Field Manager Report:**

**16a.** Armando expressed his thanks to Ruben Raygoza for taking over the field preparation for the league. Asking the league to provide a key for Ruben so he can have access to the shed instead of waiting for others who are busy and unable to meet him to get the supplies.

**16.a.1** The NHUSD office has a work order in for an extra set of keys for Ruben. A discussion was raised about using a lock box to maintain the keys in a preset area as well.

**16b.** Armando is getting calls from all leagues and team staff in regards to field conditions. He is asking that he get called right away when a cancellation or change is done so he can answer the questions when asked.

**16.b.1.** Future alerts will be sent out via the new website with CNS. All alerts are posted on the website: [www.ucysl.org](http://www.ucysl.org) at this current time.

**16.b.2.** Luis will create a contact list for the BOD with email or text messages to alert us asap.

**16c.** Reminding us that NHUSD may call and remove our permit for any day that is needed for school needs. When this happens we need to comply and move games to other fields.

## **17. Registration Report:**

**17a.** All Division 4 teams are in to our District Registrar which means all teams are locked down. We are one of the first leagues to complete this task.

## **18. Competitive Coordinator Report:**

**18a.** John explained a meeting for the Division 1 and 3 teams entering the State Cup or Associations Cup was held to assist the coaches with paper work and fees.

**18.a.1.** Any outstanding money owed from teams for Script books was due at this meeting as well. 4 out of 15 teams have turned in money. Remaining funds due will be removed from the Firework money earned for the teams to cover the cost owed. Books should have been returned if not sold by the teams by July 4, 2007.

**18.a.2.** Concerns with the script should be looked at next year. Coaches were upset that they had to work the booth and sell the books as well. Parents felt that doing both was not right.

**18b.** Uniforms – the new look is nice however there are still approx 4 teams with missing pieces. John is working on it.

\*\*\*\*\**End of Reports*\*\*\*\*\*

## **19. New Business:**

**19a.** Rosie explained the new Guidelines for the Union City Parks and Rec's that should be followed by all organizations that are to use the fields. The letter she has read from states DRAFT on the top and the guidelines are as follows:

\*Proof of address/ residency is required- this is to document the rule of 70% of players must be Union City residents.

\* Finger Prints - Coaches/Staff/ Team Parents/ any one who will come in contact with the kids.

An attempt to upload the "Ball field use policy and use guidelines for Renting Sports fields" from the City of Union City Website. At this time UCYSL has been voluntarily complying as CYSL requires a Criminal Background check on all Members of the teams i.e. Coaches, Assistant Coaches, Team Managers, Trainers, Team Parents.

**20.** Quick Goals- Rep Luis Ruelas gave a presentation and introduction to the BOD. He will be making T-shirts for the Ucysl teams that are Champs in the State Cup for their Divisions. All he needs is the sizes. After hearing the situation about the goals being stolen he is going to endorse his sales bonus to the league to purchase a new set of goals. He will also increase the due date from 30-90 days to pay in full.

**21. Motion by john to re-open topic # 14.a.3 Motion by John to purchase replacement goals at \$1600.00 which was tabled at topic#14.a.7.**

**21.a.1. Amendment to motion #14.a.3 now will read Motion by John to purchase replacement goals at \$1600.00 as long as there are**

**funds to cover the balance after the \$800 endorsement form Donor Luis Ruelas.**

**12.a.2. Motion Passed- unanimous**

**22. Schedules-** Per Tom coaches have been expressing complaints about reschedules. It is difficult to reschedule game so late in the season. Logan takes over the fields for school functions as of November 10,2007. Recommend address the timing of the games to lessen the gaps. Consider using other Middle school fields.

**22.a.1. Motion by Mike to reschedule games for Sunday and try to fill up Saturday at all fields as long as the coaches agree to play.**

**22.a.2 Motion Passed- Yes-7; No-2**

**Old Business:**

**23. Referee issues-** Who is going to follow up on the Referee complaints and issues? Are we forming a separate committee or is the Executive BOD along with Referee Coordinator going to look into this?

**24. Closed Session-10:52pm**

**25. Out of Closed Session 12:25am**

**26. Meeting Adjourned**

**Next Meeting November 15, 2007 8 o'clock pm Union City Library**

## **UCYSL B.O.D Meeting Minutes For 11/15/07**

**8:10pm-Meeting called to order**

**1. Attendance:**

**1.a: B.O.D members:** Mike Blackwell, John Sanchez, Claudia Paez, Erliene Banuelos, Jeff Orozco, Tom Felardo, Monica Raygoza, Melissa Felardo, Armando Valadez, Ana Lopez, Rosie Vasquez, Cherisse Tavera 8:12pm, Mindie Azofeifa 8:20pm, Miguel Topete 8:20pm Luis Mejia

**1.b: Non-B.O.D :** Vince Prasad, Saul Raygoza and Son J. Raygoza, Steve Nichols, Victor Juarez, Ruben Raygoza

**2. Public Floor:**

**2.a:** Both Vince Prasad and Saul Raygoza concerned about the Referee payment being short and not reflecting true number of games that were officiated.

**2.a.1:** A few members of the B.O.D advised both Mr. Raygoza and Mr. Prasad that the issue will be looked into

**2.a.2: Please see section 5.b. and 5.c of the Referee Report given by Miguel Topete for the response from him.**

### **3. Approval of Minutes:**

**3.a:** Discussion by B.O.D in regards to delay in approval of prior months meetings minutes. Minute for 8/07 were not approved due to lack of time during past meetings and for 7/07 minutes were not available until today late this afternoon. Mike stated “so can we approve the minutes for October all in favor “ then the count below was recorded see section **3.b**, again Mike asked if we could approve the August minutes all in favor” then the count was recorded as below in section **3.c**.

**3.b: MOTION to approve 10/07 meeting minutes byXXXXX**

**3.b.1. Second by: XXXXXXX**

**3.b.2. Yes:10      Opposed:0    Abstentions:3    PASSED**

**3.c: MOTION to approve 08/07 meeting minutes with changes byXXXXX**

**3.c.1. Second byXXXXX**

**3.c.2 Yes:5      Opposed:5    Abstentions:3**

**3.c.3 Tie resulted in Vote from President for final outcome. Vote YES  
PASSES**

**3.c** Minutes for 07/07 will be reviewed at next meeting

### **4. Treasurer Report:**

**4.a:** Bank Statement with ending date of 10/31/07 shows a balance of \$52,498.82. 3 Reports were provided 1) Custom Transaction Detail Report 2)Statement of Financial Position 3) Statement of Financial Income and Expense.

**4.b:** Melissa questioned John in regards to fireworks and Script. Wanted to know how to credit or debit teams that did and did not sell the script. Does the team that sold script as well as worked the firework booth receive both the script credit and the firework booth allotment? Then for the teams that took script and did not sell or return the script or money are they docked the cost from the firework booth allotment?

**4.b.1** Mike stated that Division 1 teams have larger tournament expenses and need to raise more money and qualify for larger allotments of the firework money.

**4.b.1.** Luis located Minutes dated 09/21/06 that state Class 3 teams may receive an extra \$500.00 from the firework money if showing excessive expenses for tournaments and comply with the rules.

**4.b.2** Rosie reinstated the 3 stipulations for any team to qualify for the firework money 1) All Comp fees must be paid in full. 2) Script money turned in 3) Must work the firework booth. Nether the less if script money was not turned in then no firework money allotted to team.

**4.b. 3** John Sanchez questioned Melissa on the true balance of account . He went to the bank and obtained a balance different to the \$52,498.82. he was given a balance of \$13,000.

**4.b.3.1.** Melissa stated that she does not have access to the bank and is not authorized to obtain information from bank directly. Her balance was from the Statement mailed to the league for the transactions ending on 10/31/07. She also raised concern with how and why John was able to go to the bank and get information on balances from the bank when he does not an Authorized signature or person to have any information released to.

**4.b.3.2.** She also raised the question of why the B.O.D is not addressing the security issue with the bank. The bank has cashed checks with only one signature. Melissa reminded the B.O.D that any check issued to any person or business must contain 2 of the 4 Executive Board of Directors signatures on them. And now releasing confidential financial information to unauthorized individuals.

**4.b.3.2.1** John/Cherisse stated that it is not Johns fault he obtained the information. The bank gave paper work to John for Mike since Mike was unable to pick it up. The information was not given to John as a request from him he was only doing a favor for Mike.

**4.b.3.2.2** Tom addressed his concerns in regards to the situation and was asked to leave the meeting after an outburst between John, Cherisse, Mike, John. 9:30pm Melissa Followed shortly thereafter.

**4.b.3.2.3** Mike also stated that the Bank did not disclose information to John. Mike stated that the bank gave the information to him and John was with him at the bank.

**4.b.3.3** Mike requested that Melissa keep accurate tract of all expenses and transactions to prevent any confusion or discrepancies with accounting.

**4.b.3.3.1** Melissa reminded Mike that the tracking is impossible to do since there is not a system of saving documents or showing receipts. She has asked the B.O.D to support her when requesting invoices ,

receipts etc. an example is the \$8000.00 paid to the Eagles team for a tournament expense there was not back up at the time and never pushed to get it.

## **5. Referee Report:**

- 5.a.** Mike asked Miguel to please provide a list of Referee 's to the board.
- 5.b** Miguel apologized to the floor about his absence and explained that he had to leave and had no other choice.
- 5.c.** Miguel will be picking up the pieces in regards to the referee payment errors. He will be looking in to what was submitted and what was paid out. He will also be speaking to coaches and match the game cards to gather further proof of what is owed and to whom.

## **6. Competitive Coordinator Report:**

- 6.a.** John will be turning over all of the financial information regarding the Fireworks, Script, tournaments, Comp Team Purchases to Melissa so she can update the accounting program since there is missing information about Comp team expenses.
- 6.b.** Firework Taxes paid we were assessed a late fee.
  - 6.b.1.** Luis questioned why there was a late fee assessed to the taxes?
    - 6.b.1.1.** John personally walked in the payment on Nov 1, 2007 on day late passed the 10/31/07 due date.
    - 6.b.1.2.** All forms were completed and handed to John by Melissa weeks before the due date along with a Notice to Appear at the Board of Equalization Board. He was informed that the late fee will be assessed if not paid by the due date. Melissa gave John a second check to cover the late fee as requested by John as he was aware that the past due date had been reached and wanted to pay when he appeared in front of the Board of Equalization.
    - 6.b.1.3** John stated that he was not aware of the due date and when he was given the papers he was only aware of the Notice to Appear and when he went and appeared he tried to get the clerk to "cut him a break" . John paid the late fee with the extra check on that day to the Clerk.
- 6.c.** Teams- Alliance FC is dominating this side of the bay. We are strongest in the area considering we do not have paid coaches.
- 6.d.** Our boys program is number 4.
- 6.e.** In the GSSL (Golden Stated Soccer League) our teams are in the top 8

6.f. All of our younger teams are doing well

## 7. Coach Coordinator Report:

7.a. Coach dinner has been place on back burner since there is no money to fund the event

7.b. Trophies and plaques were a success all were handed out.

7.c. The joined league Division 4 with Newark was a success. At least one to two of our teams placed in the top 3 of each age group. The break down is as follows.

U12 Girls	Team #4121	Second Place	U12 Boys	Team #4110
	First Place			
	Team #4120	Third Place		Team #4113
	Third Place			
U14 Girls	Team #4141	First Place	U14Boys	Team #4130
	Second			
	Team #4142	Third Place		
U16 Girls	Team #4150	First Place		

7.c.1 Mindie will go through game cards to confirm the results as well

7.d Tom would like to get a jump start for next year and obtain approval to schedule Coach and Referee Classes now for Next year. He will be pushing to host all levels up to E/D for next year. There is a good show of interest at this point for potential coaches for next year.

7.e. Tom is going to push that all coaches obtain at least an F coaching License for next year.

## 8. Sponsorship Coordinator Report:

8.a. **Issue-** Team UC Crystals is missing a \$500.00 sponsorship credit. Ana is in the process of looking for it.

**8.a.1 MOTION by Ana - If the \$1000 sponsorship amount was reached for that time frame based on Ana's records then the UC Crystals will be credited full \$500.00 or if the \$1000.00 was not reached then \$250.00 will be credited.**

**8.a.1.1 Second by John**

**8.a.1.2** Rosie raised a good concern – What if the check was never cashed? She asked for proof that the check was cashed from

the business. She has asked the bank to follow up and look at the deposits around that time to find a \$500.00 deposit to try to track it.

**8.a.1.3** Mindie is unable to follow up with a cancelled check the company is no longer in business.

**8.a.1.4** **Vote Yes- 9                      No-0                      Abstentions- 4 PASSED**

**8.b.** Sponsorships are down only the house teams participate.

**8.b.1.** Large discussion regarding the rules pertaining to sponsorship percentage and taking a look at revising the percentages to encourage greater participation amongst teams.

## **9. Vice Presidents Report:**

**9.a.** The city is now going to require that all organization within Union City must have all persons on Staff and Volunteers to be fingerprinted. The City will organize and do the fingerprinting free of charge up to a certain amount.

**9.b.** Spoke to several Coaches and received good feedback about them playing with Newark. We need keep it up for next year.

**9.c.** During the process of rescheduling the games Rosie called all of the coaches and would like to create a phone tree to improve communication between the league and coaches. Not all coaches are on line all of the time and late last minute changes do not always get known when emailed.

**9.d.** Rosie has helped get the books in order and called several comp coaches who have not paid the comp fees in full. The most important issue is the Uniforms the teams need to pay for the uniforms. Question- How do we get Uniforms for teams if they do not pay. Plus all team without Complete Comp fees turned in will be in the negative.

## **10. Alliance FC:**

**10.a. MOTION BY JOHN- TO DISSOLVE AND DISBAND AND CLOSE UCYSL AND TRANSFER ALL ASSETS AND DEBTS TO ALLIANCE FUTBOL CLUB, INC.**

**10.a.1. Second by Armando**

**10.a.2.** Monica voiced concerns in regards to past changes made by John in this parameter have shown unsuccessful and the kids end up suffering. She also asked John for his resignation since he was not happy with UCYSL. This action is only going to harm the house division. Also a major change as this must be brought before the general membership. As well as this issue should be tabled to the next meeting so we can become educated and learn more of the pro and cons of this Motion. This league has been going down hill since Current President Mike Blackwell has been in position. Suggested that this may be the problem. Reminded all that

UCYSL already has a bad reputation and changing the name is not going to be the answer.

**10.a.3.** Steve Nichols asked "What difference does it make to the current set up?"

**10.a.3.1.** Miguel Topete voiced Support by sharing that He wants it to change to help his Comp Division 1 and 3 team to get in to tournaments

**10.a.3.2.** Armando explained that the House and Competitive divisions would be completely separate

**10.a.3.3.** Jeff voiced that this must be a vote done by the general members at the next election. Dissolution is in the by laws. He also agreed that this is not an issue to take lightly and should not be vote on tonight.

**10.a.3.4.** Rosie voiced concerns because there is snot a clear understanding of the change as well a unclear if this is an issue we can vote on. This is an issue that needs to be revisited at a later time not now.

**10.a.3.5.** Monica requested in writing or a diagram of the changes to take place.

**10.a.3.6.** Victor Juarez wanted to know if a new election needed to be done?

**10.a.3.7.** Vince Prasad attempted to ask a question and was told by Mike that we don't have enough time to have everyone speak because Miguel Topete needed to leave at 10pm and mike wanted to do the vote before he left.

**10.a.3.8.** Ruben Raygoza also had a question requesting clear explanation of the disband of UCYSL. And he also was not able to speak. Mike stated that it was getting late and a few board members needed to leave and Mike wanted to get the vote done before Miguel left.

**10.a.4. VOTE YES-8 NO-4 ABSTENTIONS-0  
PASSED**

**10.a.5.** John advised all members to create their own job descriptions for their current positions for the new by laws and new board ASAP.

11. Melissa and Tom Felardo out of meeting at 9:30pm before vote

12. Miguel Topete out of meeting at 10:02 after Vote

13. Mindie Azofeifa out of meeting at 10:04 after vote

14. Meeting adjourned

Next meeting December 20, 2007 8pm Union City Library

## UCYSL Board Minutes 12-7-07

**Called to order:** 7:35 p.m.

Board members present: Jeff Orozco, John Sanchez, Luis Mejia, Erlien Banuellos, Mike Blackwell, Rosie Vasquez, Cherisse Tuvera, Claudia Paez, Armando Valadez, Monica Raygoza arrived 7:38, Tom Felardo arrived 7:42, Mindie Azofeifa arrived 8:05.

### **Public Floor:**

Members from the Nani Warriors U19 Div-3 team presented their case with receipts, for consideration of having all of their team expenses reimbursed.

**Board Motion:** V.P. Rosie Vasquez will look over all receipts and League books to calculate the exact amount of money in team account. She will prepare financial report for the Board at next meeting.

Passed with 9-Yes, 0-No, 1-Abs.

**Board Motion:** Board to consider we may not have been able to vote to wind down the league. We must rescind the previous vote to wind down the league, and continue doing business as Union City Youth Soccer League.

Passed with 11-Yes, 0-No, 1-Abs.

**Meeting Adjourned:** 8:45 p.m.,

## 2007 DECEMBER 20th UCYSL BOARD MEETING MINUTES

### **1. Called to order: 7:40pm**

**1.a** Board Members in attendance: Rosie, Mike, Monica, Luis, John, Cherisse, Armando, Jeff, Erlien, Miguel, Tom, Melissa 8:00pm, Claudia 8:15pm

**1.b** Incoming board members present Vince, Victor

**1.c** Mike appointed Armando as Sergeant at Arms for the meeting to control and over see the flow.

**1.c.1** Armando informed all present that this is a CYSA Sanctioned event and that no alcohol is allowed in the room during the meeting.

## **2. Public Floor:**

**2.a** David Haight requested introductions from the present Board members.

**2.a.1** Request was honored and all present members introduced themselves to the public.

**2.b** Wanda Kurtcu presented issue of Parents right to know; she discovered that there was a vote done with out her knowledge to disband the UCYSL. Although the vote was reversed she is very concerned that the Board acted on her behalf with out a proxy signed. Also requested that all major decisions be published and the information should be given to the parents of the league, Parents should have a right to vote on such an enormous change to the league. She also expressed her disappointment in the actions of the league.

**2.c** Ruben Sanchez wants Board accountability. He voiced concerns that the league is going down hill and parents are loosing faith in the league. Feels the Board has strayed away form the goal over the last several years. Upset that the board has no accountability for the actions that endangered the league and the eligibility of the players. Unclear as to why only a few Board members try to push for others on the Board to be held accountable for their actions. He would like to see the Board held accountable for the actions taken to disband the league and want to know what is going to be done.

**2.c.1** Monica addressed the public that she too is disappointed in the actions of some of the Board members in regards to the avenues taken to have the league disband. She is going to get to the bottom of the “restructuring” of the league and be the voice for the parents. Monica feels that as a league the members-meaning the parents of the players need to know and be informed of events that will affect their children.

**2.d** Venice Hardy has several concerns and wants answers as to what is this Program about? The program in question is the way the league was to run if the vote to disband the league was not overturned. She also wants to know what the program looks like what is the system and how would it improve the league? Venice Hardy questioned why there is no record of meetings or topics discussed, listed or posted anywhere for the public to review or get updated on the current issues of the league. Also she wants accountability foe the vote to disband the league. Proper channels were not followed and parents were not informed.

**2.d.1** Clarification was maid by several board members on the issues raised by Mrs. Hardy . All minutes will be posted on the website once approved by the board members.

## **3. Minutes:**

**3.a. *Mike motioned to approve the July,2007 minutes***

**3.a.1** Second by Erlen

**3.a.2** *Vote= Yes 8 Opposed= 0 Abstentions=3 PASSED*

**3.b.** *Luis Motioned to approve the August 2007 minutes*

**3.b.1** Second by Monica

**3.b.2** *Vote= Yes 8 Opposed=3 Abstentions=0 PASSED*

**3.c.** *Monica Motioned to approve the October 2007 minutes*

**3.c.1** *Monica motioned to table the approval to January 2008 meeting since there was not enough board familiarity with the minutes.*

**3.c.2** *ACCEPTED- All members must report to Monica via e-mail by Wednesday December 26,2007 that they have read the October and November minutes. Agreed by all*

**4.** Treasurer Report:

**4.a** No report from acting Treasure. Since the action to disband the UCYSL last meeting she refused to complete any transactions. She turned all books and documents over to CYSA and the items were to be returned to her Per Chris Murry of CYSA at the emergency meeting. Documents were released to Everett Glenn. Melissa makes it very clear that she is not going to be held responsible or liable for any loss of money or checks once given to CYSA. She feels that CYSA and the Board members making the decision to allow a non-board member to collect the money documents and checks should be held accountable.

**4.b.** Parents expressed the difficulty in collection the Comp fees of \$150.00 per player on top of \$150.00 registration fee.

**4.c.** Wanda Kurtcu stated that an improper actions has been made in the meeting and the Public floor has not been officially closed. She also wants to know why the Fees are not credited to the team accounts.

**4.c.1.a** Mike clarified that when he questioned everyone as to having anymore issues that by him moved to approving the Minutes was closing the Public floor

**4.c.1.b** John reintroduced himself as the Competitive Director and explained that the coaches are informed as to the deadlines and balances of accounts there are meetings and they can call to get information. The money is tallied on a spread sheet as it is collected and transferred over to the computer system. The spread sheet has the players name and information on it and tracks the details.

**4.d** Rosie gave a current balance of \$16943.64 there was a deposit made today.

**4.d.1** Monica Hernandez is concerned because they registered late and gave the payment to a board members husband and it has not posted to this date. She would like to know if and when it will be deposited.

**4.d.1.a** Rosie advised to re look into her bank statements and she will look into the current deposit to see if it is there.

## **5. Competitive Director Report:**

**5.a** Needs proof of insurance from CYSA to NHUSD and City of UC to be able to obtain permits for the State Cup teams. Fields will be shared with AYSO

**5.a.1** Monica stated that she will file the proper form to get the insurance to the correct agencies. Will need information from Mike to complete task.

**5.a.2** Tom wants clarification on why share with AYSO and who will be paying the cost and how will this work? What happened to the permits from last year and make sure the delay does not happen again this year.

**5.a.2.a** AYSO will pay for Spring Mon-Fri 5:30pm – 7pm then UCYSL will pay for 7pm – 9pm. Some teams will need to practice at the middle schools. June 15<sup>th</sup> is the last day for AYSO. UCYSL house teams take over after that.

**5.a.2.d** Explanation as to the reason behind the delay for the permits by Mike. Believes we should not have a problem this year.

## **6. Old Business:**

**6.a** Complaint form Parent- Mike wanted to know if anyone had knowledge of the situation.

**6.a.1** Tom concerned that he had no knowledge until this meeting.

**6.a.2** John motioned to have Tom create a committee to oversee the situation and follow up.

**6.a.2.a** Second by Erlien

**6.a.2.b** Rosie had spoke to the parents and the parents want to work it out per a phone call to the parents.

**6.a.2.c** Luis also spoke to the parents and will send and email.

**6.a.2.d** *Vote= Yes: 12 Unanimous PASSED*

## **7. Alliance:**

**7.a** John stated that he is going to wait for next meeting to show layout of new structure.

## **8. New Business:**

**8.a** Library is not available next month. Another organization has booked the room.

**8.b** Jeff brought up the motion made by a parent at the emergency meeting **Jeff motioned to remove Mike and John from their current**

**Board positions for jeopardizing the league and pushing to disband UCYSL .**

**8.b.1 Second by Monica**

**8.b.6 Vote: Yes: 3 Opposed: 5 Abstentions:1**

**FAILED**

***8.c Melissa requesting that we follow the by-laws to suspend and or remove Mike and Rosie for failing to follow by-law 2:04:03 All LEAGUE disbursements shall be by check bearing at least two (2) authorized signatures. Authorized co-signers shall be: The President, Vice-President, Treasurer and Secretary At no time shall more than one (1) member of a household posses co-signing authority. In the event of conflict or necessity the President shall designate an Alternative Member of the BOARD to posses co-signing authority.***

**8.c.1 Second by Monica**

**8.c.4 Vote: Yes 3 Opposed: 5 Abstentions: 1 FAILED**

Meeting adjourned at 9:13pm

Next meeting on January 17, 2008