

## VUSC AGM meeting Agenda

- 1) Call to Order
- 2) Role Call (all BOD except Dave and Drew)
- 3) Approve last year's meeting notes (approved)
- 4) Introduction of Guests
- 5) Staff Reports - Chair (fundraising \$6000, new goals and backstop nets)- Vice Chair, Secretary, Treasurer (approx \$44K all bills paid), Metro Rep(absent), Us Club (absent)
- 6) Unfinished Business - Horse Creek trailer still a problem, Tournaments, Club Evaluations (meet in Feb with NEW BOD to discuss and set Club goals)
- 7) Bylaw Changes and Approval (See 2012 Bylaw Change Proposal) - Project by-laws
  - a) Major changes:
    - i. Stipend for volunteer positions - money for helping, pre-approved, and pay for performance...all BOD approved. (1<sup>st</sup>-Mike Soto, 2<sup>nd</sup> Shelley - 1-Ye, 12-Ney, 0-obstain----Motion Failed)
    - ii. Academy Director - help DOC, run the program, find coaches. (1<sup>st</sup>-Elaine, 2<sup>nd</sup> Troy - 10-Ye, 6-Ney, 0-obstain----Motion Passed) **Troy to Post Revised by-laws on the web.**
    - iii.
  - b) Board of Director Elections - Nominees -
  - c) Troy Tusup - Chair person (voter approved)
  - d) Mike Soto - Vice Chair person (voter approved)
  - e) Shelley Carlson - Secretary (voter approved)
  - f) Doris Ayala - Treasurer (voter approved)
  - g) Jon Howard- Director of Coaching (voter approved)
  - h) Open - US Club Rep - Unconfirmed Nominees (Manny Cabrera - 2 nominations, Jose Bias - 1 nomination, Jacob -1 nomination which was declined) Possible other nominee - Martin Ayala
  - i) Open - CYSA Rep - Jacob and Ricardo - 1<sup>st</sup> round of voting was a tie vote. Was sent to vote again. Ricardo voted in by majority vote.
- 8) Committees
  - a) Referee Coordinator - Debbie Yatabe (accepts position)
  - b) Tournament Coordinator - Shelley Carlson - (accepts position) Two tournaments planned (July14-15 (U9-12) and Nov 24-25(U4-19) - Small CYSA tourns. - Committee Members: Shelley, Stacy, Rafael, Manny, Marie, Erin, Salina) Next meeting Feb 13<sup>th</sup>
  - c) VUSC Registrar - Lisa Timbermans (accepts position)
  - d) Fundraising/Scholarship - need a volunteer to help Doris
  - e) Snack Shack - Doris Ayala - could hire Frank (Lumpia) or possibly open to other Vendors. **BOD to decide this spring**
  - f) Tryouts - Omar, Ricardo, Felipe, BOD
- 9) Tryouts

Jan 10<sup>th</sup> 2012

7:00 pm Marriott Courtyard

- a) Mandatory Coaches Meeting - Jan 17<sup>th</sup> - 7:00pm - Marriott - Go over Coaches Responsibly, tryout procedures, Team Profiles, Tryout drills, registration, Player Selection, and Coaches Picking Order
  - b) Tryout Dates and Time - **on the website. Tryout meeting January 24<sup>th</sup>.**
    - i. Dates - Jan 28, 29, 31, Feb 1, 2, (4<sup>th</sup> rain-out)
    - ii. Weekend Times - U9-U10 (9-11:00), U11-U12 (11-1:00), U13-U14 (1-3:00) U5-U19 (3-5:00)
    - iii. Weekday Times - Tuesday U9-10 (6-7:30), Wed U11-12 (6-7:30), Thurs U13-14 (6-7:30) - Tues U15-16 Girls (7:30-9), Wed U15-U16 Boys (7:30-9), Thurs U17-U19 Girls (7:30-9)
  - c) Advertising - **Email Blast (Jon), Fliers, postcards, signage (Jon and Troy), lawn signs (too expensive), word of mouth (everyone). Other suggestions: School Fliers (Stacy), Indoor (Omar), Travis (Liam), Facebook (Jon), Banners for Indoor (Omar and Troy). Postcard and Fliers were taken by many for distribution. Troy to send electronic advertising to coaches. NEW BOD - committed under \$2,000 towards advertising for tryouts for 2012. \$200 per sign at Indoor, 4 ea vinyl 3x5 signs for around town (being priced/ordered by Jon) Reporter Ad (Stacy to price/order), Troy to price colored numbered pennies for tryouts.**
- 10) New Business
- a) Uniforms - **Tiro 11 (2 yr), (Sossto 3 yr)-(women's cut) or Match (3yr)-(no women's cut) - A lot of talk about 2 colors and being a uniformed club. Most want woman's cut, and 3 year options. New BOD - Voted (4-1) - Red and Black, Adidas Sossto uniform, 2 shirts, 2 shorts, 2 socks....Red and Black. Eurosport will be our club vendor. Eurosport will also set-up spirit wear website linked to our club website for individual purchases. Club receives points for equipment.**
  - b) Mandatory Fundraising - **\$25-\$50 fee for parents, could offset with Volunteer hours, mandatory HC work day? New BOD - (voted 5-0) -\$25 mandated Chevy raffle later this spring/summer for all players.**
- 11) Good of Game - 25 teams, multiple levels, good tournament presents, Coach Rafael's District Cup winners
- 12) Adjournment - 8:30 pm