

VUSC COACHES meeting Agenda

- 1) Call to Order - all coaches except one were represented.
 - a) Agenda Items
- 2) VUSC Board Reports
 - a) Chairperson (Troy)
 - Chevy Fundraiser - made almost \$6,000 - new backstop nets and practice goals
 - All-Star - Nov 12th - come out and support the Club
 - b) Vice Chair (Mike) - Group Training, Friday practice, younger focus, still being developed
 - c) CYSA update (Dave)
 - District Cup - schedules not out yet. Everything is good, only 1 red card
 - Dave is stepping down from BOD, needs replacement
 - d) US Club Updates (Drew)
 - State Cup, league play, winter league - Fall season over - successful teams - flexibility, but with flexibility comes chaos. Need to stay on top of scheduling.
 - Drew is stepping down from BOD, needs replacement
 - e) Fundraising (Shelley) - Absent. Troy- still selling car sticker and bags. Log can go on anything, but Sponsor's cannot go on jersey in CYSA. Check tournament rules also
 - f) Treasurer Report (Doris)
 - Food Vendor - no report - found out Wed., vendor made about \$3000 and club gets 10% - \$300
 - End of Year Statements - Nov Statement, Due Dec 15th - need to reduce balance to cover one tournament and start up cost. \$450 by law, however BOD may increase due to tournament cost. **BOD to vote**
 - Need to return \$ to parents if not spending on kids.
 - g) Director of Coaching (Jon)
 - Training - covered
- 3) Coaches Application - Due ~~Nov 23rd~~, Nov 30th 2011 - interviews in Dec
- 4) Coach Evaluations - Due Nov 23rd, 2011 - Should be sent out. Please remind parents
- 5) Club Survey - Improvements, Lesson's learned, etc... - frequency of meeting, tryouts, tournaments, training, Camps, "The One Thing" - **Troy to Send Electronic Copy** - Due by Thanksgiving

Nov 8th, 2011

7:00 pm Courtyard by Marriott

- Coaching Courses - Many NorCal class in area, and CYSA in area. VYSL usually provides E and F in spring. Pay for any F or below class, and the club will reimburse your course fee. Drew and Jon to send links for NorCal and CYSA, respectively.

- 6) AGM Meeting (Future of the Club, Stipends, Board Position openings, Bylaw changes) - need to make change proposal. Troy to send bylaws - revisions are due back to Troy by Dec 10th. AGM will be held Jan 10th, 2012 Tuesday, Time and Location-TBD BOD to determine Time and Location
 - a) Tryouts Committee - new formats, academy style, Team tryouts -
 - b) Tournaments Committee - low level, how many? Timing, Camps, small 6v6 Ricardo would like to help - Troy to add to committee
 - c) Fundraising Committee - Club run fundraisers, mandatory, Need a minimum of 2 BOD replaced, NorCal and CYSA rep. If you would like to run, let troy know, we will be voting by ballot at the AGM.
- 7) Tryouts - End of Jan - Jan 28th. Need to form committee and discuss. Need to set date and not change. Pro's and Con's for olders in May. Could have new format - Academy style. Form Tryout committee - Elaine, Mary, Rafael, Keven, Omar, Ricardo and BOD - Troy to set meeting soon (Late Nov, early Dec)
- 8) Picture Pick-up - Done...all distributed
- 9) Good of Game - 4 players qualified for ODP tryouts, Pancake Breakfast was a success, many teams placing in tournaments this season
- 10) Adjournment - 8:45pm - Next meeting - AGM Jan 2012