

VYSL Board Meeting Agenda

May 25, 2016

A. Call Meeting to Order   Time:    655

B. Roll Call (P-Present A-Absent)

(P/A) Franco Dalao –President             (P/A) Isaac Santos-1st Vice President

(P/A) John White-2nd Vice President       (P/A) Magi Philpot-Secretary

(P/A) Cindy McGuire-Treasurer             (P/A) Salina Soto-Registrar

(P/A) James Nason-Boys coach coordinator  (P/A) Liz Aguiar-Girls Coach Coordinator

(P/A) Jose Dias-Field Manager   (P/A) Deborah Yatabe-Ref Coordinator

(P/A) Ken Hiemke-Publicity Coordinator

C. Approval of Minutes for

D. New Business:

 1. UK International Soccer Coaches: Housing during clinic

 Will house own coaches

 Need to advertise

2. Revise Lawyer agreement and vote on monthly payment range for fee for service

 Need to have an e-vote

3. Information on field lighting and payment

 Need an e-vote

 Lights for other fields

 Help maintenance of field

 Must maintain permit, contractor, airport

4. Registration

 May 26th 6-8 at STARS

 On-line registration is open

E. Reports

**Franco**- (President Report)- NONE

**Isaac (1st VP)-** Discussion/possible presenter about having challenger soccer teams

 **-**Guest speaker to talk to us

 -Possibly one game a week

 -Ad Specialties is already fitting kids and teams

 -cover base cost of uniform and insurance only $50?

Look at price of a cart with a tractor bed.

* **John(2nd VP)**-NONE
* **Cindy**-NONE
* **Magi**-

**Salina**- NONE

**James**- NONE

**Liz**- NONE

**José**- Upgrade new lights for other fields

Paint is doing well

Need to order an additional net set for larger goals

**Debbie**- NONE

**Ken**- NONE

1. Old Business

We need to try to have a VYSL representative at the club meetings!

1. Good of the Game!!!!!!!!!!!!!!!

USA SOCCER WON!!!!!

1. Adjournment     Time:740pm