



4680 Camino Tassajara, Danville, CA 94506 (925) 648-4121

## BOARD OF DIRECTORS MEETING

July 19, 2021  
7:30 pm

LOCATION: Mustang Soccer Complex  
4680 Camino Tassajara  
Danville, CA 94506

**CALL TO ORDER** - R. Martinez called the meeting to order at 7:34 p.m.

**Present** : R. Martinez, M. Ennen, G. Luengo, D. Mann, C. Rudberg, M. Winter-Greene, J. Yarkin

**Absent:** R. Northing, K. Downes, J. Doyle, T. McNutt, R. Swanson

**Guests:** J. Michel, J. Owen, P. Uriz, F. Wilson

### 1. CONSENT AGENDA

**MOTION:** To approve the June 2021 Board Meeting Minutes as presented.

**Moved:** G. Luengo; 2<sup>nd</sup>: M. Winter-Greene; Passed: Unanimous.

### 2. PUBLIC COMMENTS/GOOD OF THE GAME

F. Wilson announced that players are back training after the summer break and competitive team camps have begun this week. The Complex is busy with players, and it is great to see all of them again. P. Uriz and J. Owen provided an update to the ECNL national playoffs which our Mustang Soccer teams participated in. P. Uriz praised the girls' teams for playing in such difficult weather conditions because of a hurricane approaching Florida. J. Owen discussed the tough competition that they boys' teams encountered, which validates the strength of the ECNL boys league in their first year.

### 3. OLD BUSINESS

#### 3.1. Competitive Elite & Premier Update

D. Mann discussed the issue of premier teams losing players after the draft. The 2010 boys team issue has been resolved. Prevention of this issue will be revisited as a future board retreat item.

#### 3.2. Rec and RecPlus Update

C. Rudberg reported that the RecPlus coach meeting, held on July 15, had excellent coach attendance. RecPlus team rosters are being finalized this week. He added that S. McCann has been doing exceptional work, and she has been instrumental in getting our teams and coaches ready for this fall season. RecPlus teams are looking for 2-3 coaches which should be filled soon. In addition, RecPlus trainer slots have been filled, pending 4 trainers.

M. Winter-Greene reported that the first Recreational coach meeting is scheduled next week on July 22<sup>nd</sup>, with the remaining coach meetings on July 29<sup>th</sup> and August 5<sup>th</sup>. T. McNutt is continuing to gear up the Youth Coaching program to help fill in those teams without parent volunteer coaches.

The RecPlus Jamboree Tournament is slated for July 21-22. Coaches will be required to sign up for their team participation. Approximately 40-50 games will be played over the weekend, and these games will be used for training our new referees.

### **3.3. Equipment Update**

Nothing to report.

### **3.4. Referee Update**

J. Yarkin reported that referee recruiting is in progress. A referee field session training was held last Friday. Currently, there is approximately 30 new referees signed up. The next field session is scheduled for August 13<sup>th</sup>. No one has signed up to date for the Grade 9 Referee program which is the parent volunteer referee program for Rec and RecPlus teams. With coach meetings recently beginning, this is to be expected right now.

For the Stampede Tournaments, approximately 70 referees have posted their availability. Out of area referees may be utilized for the Older Stampede weekend.

J. Yarkin's college volunteer has been working on the Mustang Soccer referee social media platform. The goal is keeping kids involved and interested as referees with the use of social media.

Lastly, the Rules webinar has not been finalized. Upon receipt of the recording, J. Yarkin will share the video with the Board members.

### **3.7. Tournament Update**

G. Luengo reported that F. Wilson, P. Uriz, J. Owen and M. Kelley are working together on the Stampede Tournament brackets. The Younger Stampede weekend (August 6-8) has an estimated 50 teams playing at the Complex and Sycamore fields; while the Older Stampede weekend (August 14-15) will have 64 teams playing at various locations. F. Wilson added that local hotels contracts have been finalized for traveling teams and referees. M. Durkee will be sending out a sign up genius to request parent volunteers from participating Mustang Soccer teams.. In addition, G. Luengo will be providing a dining around town guide for traveling teams. F. Wilson provided a Town of Danville contact, Jill Bergman, that could assist with that listing.

### **3.8. Sports Alliance Update**

Field crews are working to secure goals at Sycamore fields. In addition, work continues to have Sycamore, MTV, and MSC fields ready for tournament play. Another set of goals will be added to MTV.

The July Sports Alliance meeting is scheduled for next Wednesday evening. The DTV grass lighting project is in progress. A 90 day response is being requested from nearby residents. Once project receives final approval, work could begin in late fall.

## **4. COMMITTEE REPORTS**

### **4.1. Honor the Game**

Nothing to report.

## **5. AGENDA ITEMS**

### **5.1. Executive Director and 2021 Season Update**

F. Wilson discussed that as team formations and coach meetings for the RecPlus and Recreational Divisions are finalized, the next project will be running the game schedules. Also, Rec teams will be registered and placed in their respective Leagues. ECNL schedules are also being finalized for events during the 2021/2022 season. About 2,200+ league games will be scheduled over the next few weeks.

### **5.2. Registration Update for 2022 and Fees Collections**

R. Martinez reported that current registration numbers are 3,847 as of June 30th with an increase of 112 in July, resulting in 3,959 as of July 18<sup>th</sup>. We continue to exceed our registration budget of 3,424. Program fees payments began in June and will continue to be collected July month-end (Competitive Elite players) and August mid-month (ECNL players).

### **5.3. 2021/2022 Budget Update**

For the five months ending June 30, 2021, revenues are approximately \$2 million with net income of \$1 million. The tremendous effort from a fantastic group of people is appreciated. It has been a job well done.

### **5.4. Brainstorming for Nominating Committee Candidates**

Being a prior year Nominating Committee member, G. Luengo discussed the prior year process for the Nominating Committee work. G. Luengo and M. Ennen agreed to help create a guide (template with a timeline) for the process. Board members agreed to circulate candidate names to discuss for selection of the Nominating Committee members at the next Board meeting on August 23<sup>rd</sup>.

J. Michel will send an email to all Board members requesting candidate names.

## **6. NEW BUSINESS**

G. Luengo brought up to discuss the topic of bringing the role of the Tournament Director back as a Board position. This role would be responsible for Stamepede Tournaments, Jamboree, Saddleback, Dick King, Winter Turf, and future College Showcases. Board discussion followed. Idea suggested was outsourcing the tournament work and role to an outside provider.

**ADJOURNMENT:** R.Martinez adjourned the meeting at 8:50 p.m.