



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

BOARD OF DIRECTORS MEETING

February 22, 2022
7 p.m.

(via Zoom Video Conference Call)

CALL TO ORDER - K. Downes called the meeting to order at 7:00 p.m.

Present : K. Downes, R. Martinez, M. Ennen, G. Luengo, D. Mann, T. McNutt, R. Nicholson, C. Rudberg, R. Swanson, J. Yarkin

Absent: R. Northing

Guests: J. Michel, J. Owen, F. Wilson

1. CONSENT AGENDA

MOTION: To approve the January 2022 Board Minutes as presented.

Moved: R. Nicholson; 2nd: D. Mann; Passed: Unanimous.

2. PUBLIC COMMENTS/GOOD OF THE GAME

F. Wilson announced that two of our competitive teams became the State Cup Champions as a result of winning at the State Cup Finals. Great video highlights were captured and have been placed on our social media platforms.

Both of these State Cup Champions' boy and girl teams will be recognized at the Mustang Soccer Day of the Quakes on April 16th at 12:30 p.m. These players will be involved with pre-game, halftime or post-game activities. M. Durkee is finalizing this Mustang Soccer community event with the Earthquakes organization. The Earthquakes will be playing against Nashville

3. COMMITTEE REPORTS

The Board Retreat will be held in person at MSC and combined with the next Board Meeting scheduled on Monday, March 21st. A shortened Board Meeting will be followed by the Retreat. We will discuss Mustang Soccer's playing philosophy across all levels of play, Recreational to Competitive. The coach slate and budget may become agenda items at the April Board meeting.

G. Luengo reported that Mustang should receive more practice space in the Spring at the newly lighted Diabo Vista Park. As there is a shortage of space for all sports club in our area, G. Luengo, M. DeJesus and F. Wilson are continually in discussions with the Town of Danville to ensure we are in the queue for any and as much additional field time that we can get scheduled.

Suggestion was made at the Board meeting to ensure that Committee Reports are sent out to Board members, when possible, by the Friday preceding the Board meeting. This timing will allow Board members to review the reports in advance.

3.1. Honor the Game

Nothing to report.

4. NEW BUSINESS

K. Downes commented that Mustang Soccer's decision in becoming part of ECNL has been the right thing to do for our Club, coaches and players. We have continued on the girls' side and joined ECNL boys' side last season. He applauded where we are as a group within the ECNL program, especially with all the work that M. Kelley, J. Owen, P. Uriz and F. Wilson have done with the changing landscape. ECNL has vision, standards and a quality program that cares about the entire program.

F. Wilson reported that coach changes have been occurring recently within our competitive teams, due to new opportunities arising. We have found coach replacements and are having continuing conversations with new and returning coaches for our next season.

ADJOURNMENT: K. Downes adjourned the meeting at 7:30 p.m.