

**Chuck Smith** reported that the league had \$21,000 in the bank and receivables of another \$20,000. He said this should cover referee payments for the rest of the year and a down payment on spring 2015 fields. He said income and expenses were generally running in predictable levels.

**Gelberg Rodriguez** reported he had received a \$5000 grant from his employer, PGE, at a ceremony in October. He is competing to represent the company in Washington, D.C.

**Rafael Torrez** reported that SPUC had received priority from the City of San Pablo for use of the new Rumrill soccer fields, which are scheduled to be completed May 20. The club is also working through the city to try to reduce the rental cost of the new Helms field. El Portal will be available in the Spring. Davis Park will be available in fall 2015.

**Bill O'Donnell** said Mersey is looking for a lighted winter practice field. Several options were discussed and Steven said he would work on the issue in coming weeks.

#### **Old Business**

The draft 2015 budget and rate card was brought up for final consideration. Chuck explained the documents were based on a proposed 25 percent fee increase to offset the loss of revenue from ABSC leaving the league. That amount would allow gradual restoration of a small operating surplus to ease cash flow problems and prepare against unexpected expenses. Three amendments were proposed and agreed to. 1) \$1000 was added as an expense in the budget to cover the cost of Steven taking on the additional coordinating duties of league registrar. 2) Chuck agreed to list the CYSA age categories on the rate card. And 3) the US Club cup fee was listed as an annual expense collectible in the fall. Ian moved and Jack seconded that the budget and rate card be approved as amended. Passed unanimously.

#### **New Business**

David proposed, and the board agreed, that because of schedule conflicts there will be no December meeting. He will set the date for the 2015 AGM in December. No bylaw amendments are anticipated for that meeting.

**Adjourn 9:20**

**Respectfully submitted**

**David Moffat, in the absence of an elected Secretary**