

RCYSL Board Meeting

September 15, 2010

Ray Guzman, RCYSL President

Tom Awalt, RCYSL Vice President

Eileen Peebles, RCYSL Secretary

David McKay, RCYSL Treasurer

Cherie Faulconer, RCYSL Registrar

Bill Norris, RCYSL Scheduler

Dino Reali, RCYSL Coaching Coordinator

Sarah Cortez, RCYSL Referee Coordinator

Chris Elliott, RCYSL Referee Coordinator

Fanny Allassane, RCYSL Webmaster

John Kuzmich, CM BAC

John Ebersberger, CM AP

Mike Fitzgerald, CM River City United

Bill Head, CM Rosemont

Jay Rutherford, River City Select

Antonio Ortiz, CM Natomas

Rob Sandman, CM Sierra Oaks

Adrian Torres, CM Saint Ignatius

Fred Hammer, CM Sac North

Dana Exum, ACM Sac North

Anna Dong

Meeting called to order at 7:10 pm.

Minutes for August 2010 approved.

President's Report:

CCSL will be able to play in District Cup.

Rosemont's jamboree attended by Tom. Tom went a number of seeding tournament sites, no issues. Venues were staying on time, parents and coaches were treating referees fairly.

Ray held a Club Managers meeting since the last board meeting. Club Managers will assume more involvement in the League direction.

Board shirts are available for distribution. Thanks to Mike for ordering them.

Mandatory Coaches meeting was not attended by the board including Club Managers. Need more of a presence.

Need contracts for referee coordinators and registrar as they are stipend positions.

Club Managers Report:

Natomas – referee and coach incidents continuing. Registration processing will occur for a team breaking up for this upcoming Saturday.

River City United – need protocols for referees. Distributed flyer for all star program for u8 – u10 to help retain players and coaches. Coaches who nominate players for this program will also get recognition. Needs board approval. Proposal for Off the wall to provide the field at no cost, RCYSL provide t-shirts at its cost with referees donating time. Need a committee to put the details together. Motion to create a committee to look at an all star program and to bring a proposal for back for approval passed. Mike F., John, Fred will be the committee. Their proposal will be distributed prior to the next meeting.

Rosemont – in the midst of their fund raising for the season. Jamboree cost \$1300 and fund raising covered more than the cost.

BAC – swim party.

SI – season off the a good start. Need a referee u8 for upcoming Sat.

FEC – smaller head count, more scholarships. Good start to the season.

Sac North – u6 play date went well and was helpful in assessing the the players and the program. All star committee started for Sac. North. Dana Exum introduced as the assistant manager for the club.

AP – going full bore ahead. Re- evaluate bylaws, developing relationships with board members.

SO – thanks to folks for registration and referee assistance. Team sideline involvement. Thursday is picture day and social. County health not allowing bbqs. Major lice infestations in the school district, be careful with sharing of jerseys and goalie shirts.

Vice President/Sportsmanship Committee:

Notify him with any issue related to sportsmanship.

Update website to direct that match reports are directed to referee coordinators and sportsmanship reports to Tom. Provide link to PDF match report from CYSA.

Will pay ½ of Brad Watson's development course fee pursuant to policy.

Referee Coordinator Reports:

Sarah – sample of referee site visitation evaluations were distributed. Will bring feedback to each club at board meetings, if there are major problems will contact the Clubs to resolve issues.

Chris – USFF form for evaluation of referees for development and guidance. Discussion of the parameters. Placer United – female referee academy in October being held by 4 FIFA referee.

Mike is concerned that the evaluation form is too stringent for the u8 referees. Create a mentoring evaluation form.

Tuesday 9 pm is deadline for notifying the coordinators for help with filling referee slots. Chris' Email address needs to be revised to Chriselliott_001@hotmail.com.

Recreational Referee fees are at the same pay scale as last year. Select fees are different, cross over referees are aware of the difference

Treasurer Report:

Distributed draft financials. Getting online checking access to finalize booking checks that may not be correctly classified on the statements. River City Rage is an account tied to the league with a balance of \$76. Motion to close the account – passed.

Registrar Report:

Many thanks the club registrars for their efforts. There will be a Registrar Appreciation evaluation dinner at her home in October. Redistributed the by laws. Bills to clubs for live scan and registration will be distributed. Priority at this time of the year, if in by Friday night, Clubs will have passes by subsequent Sat. Select and comp requires an additional week as it goes up to the District.

Coaching Coordinator Report:

David McKay very helpful in paying for coaching clinics. CM's please send coaches meeting notices for Dino to attend. Need to coordinate league, district, CCPL schedules when setting meetings.

Scheduling Coordinator Report:

Team sideline is an adventure. Referee module has not been utilized at all. Referee coordinators have not asked for training. Paying \$2 per team. Sarah and Chris state that they have not received the

referee lists. The team site info has been sent out to the coaches – some utilization. Dana with Sac North is happy with it. Documentation is lacking, email addresses – club data were not accurate for coach addresses. Age group coordinators are now authorized to access sideline for scoring. Team sideline sends an email to the coach reminder to enter score based on the game schedules. Shortfall of team sideline doesn't equalize field loading – programming needs to be built to do such. Bill created the field loading manually.

Secretary Report:

Discussion with regard keeping minutes at meetings involving grievances heard by the League board members. By Laws require meeting notes to be kept for Sportsmanship and Appeal/Grievance meetings. The League is not in compliance with taking notes consistently and providing them for record keeping to the Secretary. Ray disagrees as to what constitutes meetings for which notes should be kept.

Old Business:

Ray is Re-appointing: Rob, Ray and Tom as the committee to revise the by-laws. Will provide suggested changes by next meeting.

Technical director proposal pending.

Adrian, who is coordination the venue change for Board Meetings needs to know the fee we are willing to pay will pay, \$55 per night.

Good for the Game:

Recommendation to thank Bill for his hard work on behalf of the League. Bill declined the motion to gift him his annual ski pass. A motion passed authorizing Ray to find a way to thank Bill.

Meeting adjourned at 8:55 pm.