

# River City Youth Soccer League

## Board Meeting

3/17/2010

The meeting was called to order by Ray Guzman at 7:10 pm.

In attendance were:

Ray Guzman, RCYSL President  
Tom Awalt, RCYSL VP & Sportsmanship Committee Chair  
Cherie Faulconer, RCYSL Registrar  
Eileen Peebles, RCYSL Secretary and AP representative  
Bill Norris, RCYSL Scheduler  
Jerad Patterson, RCYSL Treasurer  
Christine Draa, SI  
Steve Sahs, DD  
Jack Millard, FEC  
Rob Sandman, SO  
John Kuzmich, BAC  
Mike Dallas, Rosemont  
Antonio Ortiz, Natomas  
Mike Fitzgerald, RCU  
John Ortiz, Natomas  
Fanny Allassane, SN  
Brad Watson, RCS  
Jason Piccione, BAC  
Mark Dickerson, District VI Commissioner  
Rich Stidham

Approved November 2009 Board Meeting minutes. Deferred approval of February 2010 minute approval to April 2010.

### **President's Report:**

- Mark Dickerson provided recap of the District Meeting:
  - Staffing change with 3 long term volunteers retiring
  - Briefed Board regarding the CAL Playing League which is a statewide playing league with 500 teams currently.
  - CYSA Expo and Equipment Show in Santa Clara on 3/27.
    - Attendance is free including the educational classes.

- Encouraged the Board and Club Boards to attend.
- Ray Guzman committed the League to paying for the one night hotel room for any interested League or Club officials. Please let Eileen know if you would like to take the League up on the offer.
- Asked the Clubs to be responsive to the paperwork requirements of the League eliminating additional work for the volunteer board.

## **Officers Reports:**

### Sportsmanship:

Tom Awalt appointed to Chair of Sportsmanship committee by unanimous vote.

### Secretary:

- D&O insurance is current as of March 2010.
- Affiliation papers from each club is due to Eileen now.
- Upon receipt of each Club's affiliation papers, Secretary will send out confirmation letter that the Clubs' can use as needed.
- Need the Club board meeting minutes on an on-going basis.

### Financial Report:

- Ray would like each club to obtain their non-profit status. Jack Millard can be a resource or Legal Zoom for a \$900 fee.
- A committee consisting of Ray, Jerad, Richard and Tony will facilitate the transfer of books to Jerad and review finances.
- Motion to keep fees at \$20 per player as in 2009 and to use the general funds less the field fund reserves for the upcoming year passed with one opposition.
- The budget as presented without a contribution to field fund reserves from the current fees passed with one abstention
- There is \$90,000 of cash; there is no penalty to liquidate the CD.
- Motion passed for Secretary to purchase a \$200 GC to Ruth Chris Restaurant in appreciation for Tony's 3 plus years of volunteer service as Treasurer.

### Registrar:

- Mandatory Club Registrar meeting is 7 pm, April 14, 2010 at Swanston Park. Club Managers are also encouraged to attend as there are forthcoming changes in the procedures.
- Player passes will have pictures on front without Registrar stamping. All passes will be laminated. League will be providing supplies to clubs acquiring laminators.

### Referee Coordinator:

- Ray would like to improve the training available to referees, re-implement Club penalties to ensure uniform compliance and encourage professionalism with youth referees.

### Scheduling Coordinator:

Sideline, the scheduling system has a website component. The League website will ultimately migrate to their server.

### Clubs:

- Sac North – new registrar. need to get a handle on non-profit status. They can use League tax id., need to send all cash donations to League Treasurer for processing until Club obtains it's on status.
- Natomas – working on fields, registration fliers are being prepared for mailing.
- FEC – great season, have adult referees mentoring younger ones.
- SI – working on fields & getting ready for registration.
- AP – Registration nights set for May 6 & 11.
- DD – working on fields.
- RO - uniform issue resolved. can be removed from agenda.
- RCS – last tryouts for the season is March 20 & 21.
- RCU – fielding 5 boys teams. coaching director is obtaining additional training & will be contacting rec. managers for applicability to their programs.

### New Business:

- Bylaws unanimously approved with the following changes:
  - Black shirts are prohibited.
  - SO color language changed to "blue including navy blue"
- Sac North field agenda item postponed to April 2010 meeting.

### Old Business:

Field Maintenance Proposal postponed to April 2010 meeting.

### Good of the Game:

Both Natomas and Rosemont have had girls teams perform exceptionally well at the Association and State Cups.

Meeting adjourned at 8:30 pm.