

River City Youth Soccer League SPECIAL Board Meeting

WEDNESDAY July 21, 2020 - 7:00 pm

Zoom: Meeting ID 3073109373; Password RCYSL

Attendees: Shannon Hall (Registrar), Rick Merri (Union), Dave Devine (DDSC), Mario Carussco (BAC), Mike Dallas (President), Sarah Britton (Secretary), Cyrene Farrell (RSC), David McKay (Treasurer), Rob Olmsted (SISC), Gene Totten (APSC), Bill Hodges (SOSC), Geoff Margolis (Referee Coordinator)

- A. Call to Order – 7:03pm
- B. Guest Speaker –
- C. President's Report – Fall 2020 season & Return to Play Update & Report
 - 1. SYSL & Cap Valley have or plan to cancel fall rec seasons
 - 2. CIF pushed high school sports to January '21
 - 3. Union active; RCYSL has modified Union's docs for Return to Play to get park space/approval
 - 4. APSC – info on SJUSD permitting?
 - i. June 19th meeting – would only permit outside users for that which CIF would allow for fall
 - ii. school closures make it difficult to access campuses
 - iii. through MORPD and Arden Park APSC can likely get permits for 6 week conditioning camp starting after Labor Day
 - 5. Registrar – league offering for conditioning camp? Have Union run, pool resources for other fields? Run registration through RCYSL or Union, have volunteers from any clubs?
 - 6. Camp interest
 - i. APSC & DDSC hoping to hold, but Board meetings upcoming
 - ii. SOSC not pursuing camp
 - iii. SISC would like to fold in with Union
 - iv. RSC & BAC have meetings shortly, but likely to not, let families fold in with Union
- D. Club Manager Hot Topics –
- E. Officer's Reports
 - 1. Vice President –
 - 2. Sportsmanship –
 - 3. Secretary –
 - i. Approve June 2020 & July 2020 minutes -- **APPROVED**
 - 4. Treasurer –
 - 5. Registrar –
 - 6. Referee Coordinator /PAD – reg basically all online; Referee Coordinator will send out communication after clubs/league send out message, encouraging license renewal for other opportunities & Spring 2021
 - 7. Coaching Coordinator –
 - 8. Scheduling Coordinator –
 - 9. Webmaster –
- F. Old Business –
- G. New Business –
 - 1. **RCYSL fall rec season: DDSC motion to cancel the Fall 2020 rec season, regrettably,**

SOSC 2nd; no opposition, Union abstains; APPROVED

- i. Messaging – one uniform email for all clubs to send out; President will draft and distribute tonight
- ii. Refunds – Registrar spoke to Stack, 3 options: 1) online Visa, 3-4 days after a signed document, 2) reverse the charges and send back to card charged 14-30 days, 3) roll over to Spring 2021 or Fall 2021; will be heavy work on registrars; may be best for clubs cut checks with a pick-up day (avoid mailing cost)
 - 1. SISC – would checks be from clubs? Yes. SISC Board voted to allow full refund or donation
 - 2. RCYSL will help financially if necessary to fully refund parents
 - a. BAC, APSC, DDSC, RSC (minus transactional fees), SISC ok, unlikely to need RCYSL support
 - b. RSC – can fees be rolled over for future season(s) so no further transaction fees? Registrar waiting on info from Stack; RSC – why do we need to involve Stack, club has the fees & can track? Registrar – not sure how you'll be able to re-registrar w/o fees (Cal North pulling their take), RSC proposes coupon code in lieu of payment; Registrar will research
 - c. Union – had success making tax deductible donation available
 - 3. Reverse/reject Registration through Stack -- How do registrars reflect closing out? Screen within the account to do so (reject the player), Registrar will send out instructions to club registrars, can make note in system about donation
 - 4. Insurance for Camps -- Players going to camps will remain registered; Registrar will reach out to Cal North about cost to retain reg for camps (insurance); Union checked w/ NorCal and it's \$12/player (reg'ing through Union); RCYSL will not charge per player fee for camps
 - 5. Camp Questions – clubs will email with questions if they arise
 - 6. Vendors/Suppliers – remember to communicate w/ vendors about cancellation
- 2. Union Assistance w/ Camps – info sent to Return to Play subcommittee, happy to help clubs
 - i. SISC would like to send interested kids somewhere; RCYSL-wide offering? RCYSL portal for camp registration; President will discuss w/ Registrar and Cal North and report back next week; Treasurer recommends easier to reg through Union
- H. Good of the Game –
- I. Adjournment – 7:48p.m.