

River City Youth Soccer League Board Meeting
WEDNESDAY January 19th, 2022 - 7:05 pm (following AGM)
Zoom: Meeting ID 3073109373; Password RCYSL

Attendees: Mike Dallas, Derek Warnken (RSC), Sarah Britton (Secretary), Jenny Phillips (SOSC), Larry Svetich (CalNorth), Dave Levine (DDSC), Shannon Hall (Registrar), Bill Norris (Scheduler), David McKay (Treasurer), Dustin Ljung (APSC), Taylor Greer (SISC)

- A. Call to Order – 7:05p
- B. Guest Speaker – Larry Svetich, new D6 Commissioner
- C. President's Report – Introductions and welcomes
 - 1. D6 meeting in Jan: Danny Marquez and Larry working hard to get spring league going, focusing on referee retention
- D. Club Manager Hot Topics – none
- E. Officer's Reports
 - 1. Vice President – none
 - 2. Sportsmanship – in talks w/ former Board member to come back to take over this and PAD (split from Referee Coordinator)
 - 3. Secretary –
 - i. Approve November 2021 meeting minutes – **APPROVED**
 - ii. TeamSideline issue
 - 4. Treasurer – 2021 club invoices emailed, delay for info on the CYSA fee change, invoices usually mailed Oct/Nov
 - 5. Registrar – no info on new registrars, if have please send so may be invited to end of Feb meeting;
 - i. CalNorth insurance already out, Sarah hasn't received, Sarah says usually gets from Mike D or David McKay; Mike D says he gets them after he sends excel spreadsheet to CalNorth of fields that we use; Mike D will have the insurance certs to clubs by end of Feb if clubs are doing spring league
 - 6. Referee Coordinator /PAD – Mike D will likely talk to Jose Moreno who helped league with Game Officials and other clubs to see if he's interested; both John Ebersberger and Michelle Anderson should be returning
 - 7. Coaching Coordinator – none
 - 8. Scheduling Coordinator -- none until spring league!
 - 9. Webmaster – none
- F. Old Business –
- G. New Business –
 - 1. Seating of Executive Board (vote) – Mike D, President; Shannon Hall, Registrar; Bill Norris Scheduler; David McKay, Treasurer; Sarah Britton, Secretary -- **APPROVED**
 - 2. Modifications to the RCYSL Rules & Policies –
 - i. Bill Norris: use 2018 CPL side of field language, get rid of dangling preposition on affiliation, and change 1.02 if do leave CalNorth
 - ii. David McKay: dislikes and disagrees w/ publishing info for Dual System of Control re: USSF recognition and liability
 - iii. vote via email after some modifications due to discussion
 - iv. DDSC: do AQ rules need to be included?

3. Leaving CalNorth – Mike D wanted to ensure surrounding leagues were all staying together; none (SYSL) are leaving D6, Mike's rec RCYSL stay w/ D6; folks left D6 b/c unhappy w/ service getting for what they paid; seeing D6 spring league developing; Mike D seeing good things happening and recommend stay w/ CalNorth
 - i. Bill Norris: CYSA provides game cards, if go on our own, RCYSL will need to develop and obtain game cards
 - ii. Shannon: CalNorth gives pre-cut player passes
 - iii. David McKay: says clubs that left to US Club aren't having a good experience and don't like all the travel, may be coming back to CalNorth
 - iv. Larry: going to run a Select/Metro program in D6 (for fall, building for spring), D6 will be better at communicating how they can support the leagues/clubs
 - v. Bill Norris: anyone heard from CapValley? maintained their CYSA affiliation but clubs went to US Club separately; Mike D thinks many of those teams may return
 - vi. APSC: continue to support rec teams that need a more competitive environment (affiliate w/ NorCal if don't want to go Union or not enough CCSL teams in an age group)—Mike D: absolutely
 - vii. Larry: spring league announcement will be coming out shortly, minimal fee (\$40) for league play & CalNorth registration for Fall '21 lasts through the soccer year (RCYSL might have a small spring reg fee and/or referee fees), starting first weekend of March through mid-May, possibly one week break for fun tournament (5v5) first part of April

H. Good of the Game – none

I. Adjournment – 8:07p