River City Youth Soccer League Board Meeting
Wednesday January 21st, 2026 - 7:00 pm
Mountain Mike's 1319 Fulton Ave, Sacramento 95825

Attendees: Shannon Hall (Registrar), Jackie Worley (RSC proxy), Gene Totten (President), David McKay (Treasurer), Rebecca Horvath (APSC), Ashley Mulligan-Pfile (SOSC proxy), Kevin Ahern (SISC), Sarah Britton (Secretary), Bret Fair (DDSC), Meghan Leonard (Sportsmanship), Britt Christi (BAC), Cindy Alvarenga (RSC Parent)

A. Call to Order – 7:50p
B. Guest Speaker – none
C. President's Report –
    1. D6 – Sally Miller new Commissioner, discussed unshared CalNorth 2023-2026 Strategic Plan, by 2026 each District shall have a District Administrator paid position that reports to CalNorth Exec Director and Districts pay for that position (versus volunteer) not accountable to the District Board but accountable to the Exec Director
        i. a. job description exists, and folks are applying, Sally found out as soon as took Commissioner job
        ii. b. Gene: seems to denigrate District self-governance, unclear if CalNorth Board approved the Strategic Plan or the different Administrator positions (confirmation pending)
D. Club Manager Hot Topics –
    1. APSC – APSC Select and NorCal teams (Super Rec) will be on probation through the Fall season
        i. a. Sarah: no NorCal link for a non-coach/referee match report, maybe clubs need to build one for their websites?
        ii. b. disciplinary spreadsheet discussed
E. Officer's Reports
    1. Vice President/Sportsmanship/PAD – none
    2. Secretary –
        i. a. Approve Oct & Nov minutes – Shannon and RSC abstain, all **APPROVED**
        ii. b. COIs – question re: can we get COIs w/o further affiliation (after payment of player fees); David to tell Sarah when player fees paid so Sarah contacts Sally for COI person at CalNorth (at least through July)
        iii. c. SacLAX use of Larkspur storage shed
            1. incurred costs for container, would want rental agreement ID'ing amount of space, cost, security, reimbursement for any damage or lost equipment, itemized list of what intend to store, ID folks w/ access; Sarah to send email
            2. Sarah have convo w/ AMRPD
    3. Treasurer –
        i. a. 2026 Budget – suggest defer to Feb, needs updates b/c of Team Sideline invoice
            1. APSC – no mentorship budget? David: balances w/o it; Shannon: program needs to be readdressed
            2. Sarah -- asset sheet? David will send next month
    4. Registrar –
        i. a. met w/ Bruce from Team Sideline for scheduling developments, asking to add coach functionality; David – Team Sideline invoice went up $600/year, will review invoice and report back
        ii. b. league Registrar meeting to occur in Feb
    5. Referee Coordinator – none
    6. Coaching Coordinator – none
    7. Scheduling Coordinator – none
    8. Webmaster – none

F. Old Business – none
G. New Business –
    1. SOSC – single U14 goal w/ no wheels on it, does anyone need it? NO.
    2. Affiliation –
        i. a. Gene – concern w/ direction of CalNorth; reminder of timeline for new affiliation discussion from Nov
        ii. b. DDSC – CalNorth member survey sent last night
        iii. c. Shannon – CalNorth AGM in April? CalNorth Bylaw changes to be proposed
            1. SaySoccer – Shannon has breakdown of costs and will send to Board, presented after D6 meeting
            2. mission is to offer rec soccer at lowest price possible, ex: no change for COIs, player fees lower
            3. Do JDP and LiveScan and would be the CORI
            4. will represent their clubs and leagues in conflicts with other organizations/affiliations
            5. created a new organization "Northern CA Soccer Alliance" under Say Soccer same territory as CalNorth D6, open to any leagues/clubs that want to affiliate, keep using TeamSideline, etc.
            6. organization needs help from leagues/clubs to build Bylaws and Rules from programs that choose to affiliate
            7. Shandy, David, Shannon all involved in new organization
                a. APSC – conflict of interest? David – likely only if money issues or would need to abstain from an affiliation vote
            8. Coaches would need to be re-LiveScanned for SaySoccer
        iv. d. APSC – to continue discussion, need info on all options w/ numbers and why changes would be beneficial
            1. APSC – request role description for SaySoccer to CalNorth, financials, and a hierarchy chart for clubs to present to their boards
            2. SOSC – and presentation of other alternatives to CalNorth and SaySoccer
        v. e. David – SaySoccer affiliates w/ USSF
        vi. f. Gene – sounds like most RCYSL clubs want more information before voting to affiliate w/ new entity (SaySoccer); if clubs had enough info to take to boards would a Feb vote be possible
            1. DDSC & RSC – really quick to consider new affiliation for upcoming season
            2. SOSC – when can clubs get detailed proposals? Shannon – this weekend? SaySoccer has the infrastructure that folks could use while the new organization develops
H. Good of the Game – none
I. Adjournment – 9:20p