

River City Youth Soccer League Board Meeting
July 17, 2019 - 7:00 pm
Mountain Mikes - 1319 Fulton Ave, Sacramento, CA

Attendees: Mike Dallas (President), Shannon Hall (Registrar), Bill Hodges (proxy for Secretary Sarah Britton), Bill Norris (Scheduler), Jason Allen (SOSC & Coaching Coordinator), Scott Wright (VP), Rick Merri & Kolleen McNamee (Union), Greg Behr (St. Ignatius), David McKay (Treasurer), Norman Tuttle & Derek Warnken (Rosemont), Mario Carrusco (BAC), Gene Totten (Arden Park), Dave Levine (Del Dayo), Geoff Margolis (Referee Coordinator)

- A. Call to Order – 7:01p
- B. Guest Speaker – none
- C. President's Report
 - 1. District Six Meeting – No D6 updates
- D. Club Manager Hot Topics – none
- E. Officer's Reports
 - 1. Vice President – none
 - 2. Sportsmanship – none
 - 3. Secretary –
 - i. Approve June 2019 minutes -- **APPROVED**
 - 4. Treasurer – report presented
 - i. registration invoices will be mailed out to each club in mid-August
 - ii. bill from LiveScan arrived? – Hall to double check
 - 5. Registrar –
 - i. Current Registration
July 13th reg (total = 2,526)
AP - 857
BAC - 354
DD - 492
FEC - 1
RSC - 368
SI - 169
SO – 285
 - ii. registration totals up from this time last year
 - iii. **Play Down Request from DDSC:** language barrier
 - 1. Mario motion to approve, Gene 2nd, all **APPROVED**
- 6. Referee Coordinator /PAD –
 - i. Referee Clinic to be August 21 & 22, clubs and Union to advertise
- 7. Coaching Coordinator –
 - i. Update on coach course registration (57 coaches registered for classes as of July 12th) – light registration
 - ii. Add a 4x4 to end of summer? appears to be most need
 - iii. Discussion about mixing classes next year and what to do if coaches register after field classes over
 - iv. Board decided that all new coaches must take the online introductory training,

and attempt to attend one of the field training courses, but that if they couldn't attend, they would receive a one-year reprieve

8. Scheduling Coordinator –
 - i. Team and field information needed for Aug 24th seeding tournament (see email to Club Managers sent July 12th)
 - ii. Clubs received seeding tournament form – need returned ASAP to start mapping out the schedule
 - iii. CPL play to start August 17; Elk Grove still struggling to organize – Norris to give them an August 1 deadline to provide him what he needs for scheduling games
9. Webmaster – none
- F. Old Business –
 1. Mike D. discussed the availability of Larkspur Park for soccer practice and games this fall; original ask from park district was \$2500 for this season; Mike D. countered with \$1500 for this season since it's not something the league budgeted for, and \$2,000 each season moving forward; Mike D. will report back once he hears from the folks at Larkspur
 2. **August 4th-6th ONLINE VOTE** – Larkspur field rental (see attached) -- **APPROVED**
- G. New Business –
 1. Discussion re: league coaches meeting at Sierra Oaks MP room on August 19th – Jason to check availability
- H. Good of the Game – none
- I. Adjournment – 7:45p.m.

Larkspur field rental agreement with AMPRD

Inbox

Sarah B <sarah.a.britton@gmail.com>

Sun, Aug 4,
3:20 PM

to RCYSL, bcc: Michael

RCYSL Board,

Negotiations with Arden Manor Parks & Rec District for the use of Larkspur's field have occurred. Mike D would like an **online vote** on the following proposal, as practices are starting soon. **Please reply** with your **Yes, No**, or **Abstain** vote on the Proposal **by Tuesday, August 6th, 2019, 7p.m.**

Proposal:

1. \$2000/year for next 3 years; RCYSL 'seasons' = July 1-Dec 20 (approx) for Fall, March 1-June 30 (approx) for Spring; Mon-Fri 4p.m. - 8p.m., Sat 8a.m. - 5p.m., Sun occasional as needed
2. Waiver of outstanding balance for last year's RCYSL use
3. After RCYSL completion of \$2000 of field improvements, further RCYSL field improvement amounts deducted from annual fee up to \$2000

History:

*AMP RD initially wanted \$2500/year for 5 years with x2 optional year extensions; all RCYSL field improvements would be deducted from annual fee up to full fee amount

*RCYSL counter-offered: \$1500 cash for the initial year, no deduction of RCYSL improvement work costs for that year; \$2000/year thereafter with \$500 cash and up to \$1500 deduction for matching RCYSL field improvement costs; shorter 3 year term w/ option to extend and increase annual fee to \$2500 for optional extension years

Thank you,
Sarah

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Sarah A. Britton
(916) 239-8112

Sarah B <sarah.a.britton@gmail.com>

Tue, Aug 6, 9:28 PM (12
days ago)

to board

All,

Thank you for returning your votes. The matter passed. 12 Yes, 0 No, 0 Abstain, and 2 no responses. All club managers responded and voted affirmatively.

I responded to AMPRD today accepting their last offer, and requesting Bill's change to "dusk" for field use end time.

I'm sure further updates will be relayed at our next meeting(s).

Thanks,
Sarah