

River City Youth Soccer League Board Meeting
WEDNESDAY July 20th, 2022 - 7:00 pm
Zoom: Meeting ID 3073109373; Password RCYSL

Attendees: Derek Warnken (RSC), Mike Dallas (President), Frank Cockrell & Dave Levine (DDSC); Sarah Britton (Secretary), Bill Norris (Scheduling Coordinator), Shannon Hall (Registrar); Mario Carrusco (BAC); Jose Moreno (Referee Coordinator); Catie Anderson (proxy APSC); Joe Romo (SISC); Jenny Phillips (SOSC); David McKay (Treasurer)

- A. Call to Order –
- B. Guest Speaker –
- C. President's Report –
 - 1. D6 Update:
 - i. more rumblings NorCal/USClub teams returning this or next fall
 - ii. registration issue re: rolling dates for coach clearances, Shannon says for D6 will move back to a hard date requested March 1, 2022, next year seasonal date = June 1, 2023
 - iii. 5v5 tourney Labor Day weekend at Cherry Island, same as Memorial Day, ~\$200/team
 - iv. D6 keeps talking about Metro League but not seen info; Shannon heard rumblings but no hard info
 - 2. VOTE: Combine with SYSL for U10 or not? **NOT APPROVED** Mike D and Bill Norris to relay to SYSL
 - i. RSC: no
 - ii. SOSC: no
 - iii. SISC: no
 - iv. DDSC: yes
 - v. FEC: abstain
 - vi. APSC: no
 - vii. BAC: no
 - viii. Bill Norris: minor alternative: could take top teams from each division and place in a 'super' division w/ SYSL, could also make the adjustment at season mid
- D. Club Manager Hot Topics –
 - 1. DDSC: Frank Cockrell will be DDSC Club mgr 8/1/22; Bill Norris updating contact list, sending to Sarah
 - 2. SISC: co-ed for U6 b/c of their numbers this season; Bill N: co-ed get scheduled as boys, can ID so can put all in same division
 - 3. SOSC: probably couple co-ed teams as well
- E. Officer's Reports
 - 1. Vice President/Sportsmanship – sportsmanship matrix update – Jason not available
 - 2. Secretary –
 - i. Approve June, 2022 RCYSL Board meeting minutes: **APPROVED**
 - 3. Treasurer –
 - i. Financial report: Exec Board met, developed a budget, need to discuss Referee

Coordinator stipend (Old Business) before finalize draft to present to Board for vote

4. Registrar –
 - i. Reg update
 1. APSC had to cap reg, sending to other clubs, made teams
 - ii. LiveScan/Coach update: using codes, going well
5. Referee Coordinator /PAD –
 - i. CNRA licensing update -- none
 - ii. Mentoring Proposal -- none
 - iii. Referee Recruitment: everyone received the flyer? yes, please have clubs put on websites and social media; adding similar flyer every year beginning of summer
 - iv. requests schedule for seeding well before; couple weeks for other season schedule
6. Coaching Coordinator – none
7. Scheduling Coordinator –
 - i. RCYSL Coaches Meeting = Aug 22, 2022, 6:30p @ Cresta Park for U8-14, other coaches may come but not required; will distribute coach packets and maybe game cards (which shouldn't be given to coaches until after seeding tourney)
 - ii. Seeding tournament U8-14 = Aug 27; SYSL U12 & U14 teams included in seeding, so will be hosting fields
 - iii. CPL starts = Aug 20
 - iv. Who are Ref Coords for Clubs: Jose for SOSC, BAC, RSC (until further notice); same as last year for SISC, APSC, DDSC
 - v. What is pay for refs at seeding? Was \$12 for U8/10, \$16 for U12/14; Mike D: fees based on half games, so seeding needs to be updated based on new matrix
 - vi. Respond to Teams email please – Aug 1st
 - vii. Will send out new contact info sheet
 - viii. Fields: DDSC trying to restructure layout, RSC trying to add a field, BAC using same from last year; at seeding clubs may need to share a home field b/c of CPL play; please send info on any field changes!!
 1. SISC will use SI facility for U6 on Fri night, poss U8s on Sat (vs Gen Davies)
 2. RSC U16 at Sequoia + x2U8s, U14 & U12 + at least x3 U8 at Einstein
8. Webmaster – none
- F. Old Business –
 1. RCYSL Referee Coordinator Stipend
 - i. old ref coord was \$2500 for fall season, no spring season; proposal = \$3000 for league referee assignor and \$500 for spring league, \$500 to be readdressed depending on spring league registration; Bill Norris motion to approve proposal, BAC 2nds, SISC: will this raise our reg costs? Mike D: no Bill Norris: it's divided from all reg fees collected **APPROVED**
- G. New Business – none
- H. Good of the Game – RSC will be hosting clinic 8-10a.m. this Sat at Sequoia for U6/8 new coaches, all welcome
- I. Adjournment – 7:51p