

**River City Youth Soccer League SPECIAL Board Meeting**  
**WEDNESDAY January 17th, 2024 - 7:00 pm**  
**Mountain Mike's 1319 Fulton Ave, Sacramento 95825**

**Attendees: Shannon Hall (Registrar), Derek Warken (RSC), Bill Norris (Scheduler), Gene Totten (President), Jason Allen (VP), David McKay (Treasurer), Michael Wong (SOSC); Jose Moreno (Referee Coordinator); Sarah Britton (Secretary); Joe Romo (SISC); Andrew Slocombe (BAC); Luke Voight (CCA); Darryl Freeman (APSC Ref Coordinator)**

- A. Call to Order – 7:13p
- B. Guest Speaker – Kayla, U8B just joined soccer, happy to contribute, works for nonprofit branch of SacState
- C. President's Report –
  - 1. Need a Scheduler
  - 2. No clear resolution from Dec Special meeting; will discuss in Old Business
- D. Club Manager Hot Topics –
  - 1. APSC: Lucio hosting through NorCal 7v7, 9v9, 11v11 coaching courses
  - 2. DDSC: Frank appointed to SJUSD Facilities Committee
- E. Officer's Reports
  - 1. Vice President/Sportsmanship/PAD – none
    - i. Section 6 Bylaws amendments: changes explained, aligned with CalNorth
      - 1. Gene: burden on Jason in Fall '23 enormous, need more shift to clubs, timing requirement? Jason: as long as in place before Spring League – CONTINUE TO FEB
  - 2. Secretary –
    - i. Approve Dec minutes – added Frank (DDSC), Dustin & Lucio (APSC): **APPROVED**
    - ii. Field needs for spring league: Sarah & David to work on affiliation and ins certs; contact Sarah w/ needs for SJUSD help, APSC wants to share fields depending on reg
    - iii. Larkspur container mural: report re: Arden Manor Parks contact, Jose and Jason to reach out to other contacts, Sarah to bring back quotes and info
    - iv. Larkspur storage container break in and loss: one large net and 3.5 cases of field paint, prob estimate at <\$400, Sarah to look in to filing police report, Sarah & Gene re-secured and Arden Manor Parks cleaned trespasser items out
    - v. Geoff Margolis recognition: Jose, Shannon, David, Gene subcommittee, rec to next meeting
  - 3. Treasurer – none
  - 4. Registrar –
    - i. D6 discussed U14s into CPL but no quorum
    - ii. pay to play = have to pay for passes up front of season, pushed on D6 to find a solution
    - iii. unrestricted playing league request for Spring approved at CalNorth, Shannon asked for D6 to request unrestricted status across the board (D9 has it)
    - iv. Spring League = 14 & Up will play 9v9, smaller fields (U12s), 35min halves
    - v. Gold Cup medals (RSC?) will be ordered for those that didn't receive
    - vi. ball size changes – Shannon to resend (lighter 5s or 4 for current 5s): Frank motion for size 4 ball for U14, Joe 2<sup>nd</sup>, BAC & RSC & CCA no, Jose abstain; **APPROVED**
  - 5. Referee Coordinator – needs affiliation info to get new assigning platform going; additional costs for direct deposits (but issues 1099s for 'free')
  - 6. Coaching Coordinator – N/A
  - 7. Scheduling Coordinator – N/A
  - 8. Webmaster – none
- F. Old Business –
  - 1. 2024 SEASON:
    - i. RECAP: all agreed up to a certain age, CalNorth affiliation stays; APSC & RSC indicated will dual affiliate as clubs w/ US Club for olders; others wanted RCYSL to do the additional work required for dual affiliation (for additional cost?) to stay together as a league but keep the same club branding

- ii. RCYSL Board bandwidth to do the work of dual affiliation for other clubs (b/c club boards don't have the human resources to do so):
- iii. D6/CalNorth voting to allow open play doesn't guarantee US Club/NorCal SuperRec would allow a D6 team into their league w/o US Club affiliation
- iv. US Club doesn't have a CORI (Custodian of Records, legal and privacy obligations, ~6mo process to stand up), so each club or league would have to establish
- v. Some clubs coming back to CalNorth (Antelope, Woodland, Davis)
- vi. Branding discussion: do older kids/families really care?
- vii. Registrar resources if were to dual affiliate at league vs club level
- viii. Steps: will D6 allow open play, will SuperRec let us in? If not, what is cost (human and \$\$) to league registrar to affiliate for each club? If not, what is the cost (human and \$\$) for RCYSL to affiliate (w/ new league branded uniform ordering & distribution)?
- ix. Sarah Motion, RSC 2<sup>nd</sup>: clubs will come in Feb with a vote for 1) affiliate U14s & up through RCYSL for US Sport/NorCal SuperRec, and 2) move U10 & U12 to inhouse for Fall 2024: no abstain, no no, **APPROVED**

G. New Business –

- 1. David: suggests Scheduling Coordinator needs to become a paid position
- 2. RSC: any interest in exploring changes to U6 games (micro soccer)? SOSC, SISC = yes

H. Good of the Game – Pan Asia, African Cup of Nations going on

I. Adjournment – 8:59p