River City Youth Soccer League SPECIAL Board Meeting
WEDNESDAY January 15th, 2024 - 7:00 pm
Mountain Mike's 1319 Fulton Ave, Sacramento 95825
NO QUORUM

Attendees: Derek Warken (RSC); Sarah Britton (Secretary), Gene Totten (President), Shannon Hall (Registrar), Thy Tran (SOSC Proxy), Allen Hodge (Union), Whitney Howard, David McKay (Treasurer), Jose Moreno (Referee Coordinator)

A. Call to Order – 7:07 no quorum
B. Guest Speaker – Whitney Howard, Sacramento Elite Minor Soccer Academy (futsol)
C. President's Report –
    1. D6
    2. US Club move discussion – see Gene and Shannon's emails (1/15/25)
D. Club Manager Hot Topics –
E. Officer's Reports
    1. Vice President/Sportsmanship/PAD – ideas for recruiting; RSC has a lead!
    2. Secretary –
        i. Approve Nov minutes
        ii. Larkspur for Spring? group generally agrees can go without, easier to consolidate
    3. Treasurer –
        i. Preliminary Budget for 2025 – draft passed out
    4. Registrar –
        i. GotSport contracting and new fees; CalNorth renewed GotSport contract but fee schedule was very unclear, waiting for clarifying email from CalNorth, could be $3-5/player
    5. Referee Coordinator – will start recruiting; how will clubs going to US Club work w/ Assignr?
    6. Coaching Coordinator –
    7. Scheduling Coordinator – Shannon will schedule Spring
    8. Webmaster –
F. Old Business –
    1. US Club & NorCal U14^ Affiliation – see President notes
G. New Business – none
H. Good of the Game – Spurs beat Liverpool
I. Adjournment – 7:51p