

River City Youth Soccer League

Board Meeting

01/20/2010

The meeting was called to order by Joe Esfandiary at 7:10 pm.

In attendance were:

Joe Esfandiary, RCYSL President
Tom Awalt, RCYSL VP
Eileen Peebles, RCYSL Secretary
Richard Faulconer, RCYSL Referee Coordinator
Dino Reali RCYSL Coaching Coordinator
John Kuzmich, BAC
Steve Sahs, DD
Chris Knepshield, DD
Rob Sandman, SO
Antonio Ortiz, Natomas
John Flores, Natomas
Alex Hoang, AP
Bill Head, Rosemont
Ray Guzman, RCU
Mike Fitzgerald, RCU
Josh Fitzgerald, RCU
Brad Watson, RCU Select

President's Report:

- Completely IT Web Solution offers scheduling services. Highly recommended by Bill Norris.
 - \$5 per team scheduling fee
 - \$2 per team referee scheduling
 - \$2 per team for roster management
 - 1st year is free to the League
 - Will be up for vote in February
- CPL standings are posted
- Pending changes in registration process:
 - approvals electronically
 - no stamp on kids pictures in exchange for lamination of passes by clubs
- Top Soccer Symposium - April 9-11 in Denver
- Soccer Expo- March 27 in Santa Clara
- Approx 30 proposed changes in CYSA rules pending.

Officers Reports:

Treasurer:

- Distributed Financial Statements.

Secretary:

- Minutes from the Nov 2009 will be approved during the February meeting.

Registrar:

- Please play your outstanding bills.

Referee Coordinator:

- All Referees must attend at least one in-service training class prior to September. The League will hold the clinics.
- A future agenda item is to discuss re-training coaches in a similar fashion within the League.

Coaching Coordinator:

- Clubs need to start the application and check process for coaching clinics.
- RCU is holding Goalie and Foot Skills Clinics on Feb 6-7 and 21st respectively. The PDF file providing details and registration will be emailed to the Board and Clubs Managers.

Scheduling Coordinator:

- No Report.

Clubs:

- Natomas – Goal replacements at Moffat Field is an ongoing issue.
- SO – Shortening seeding tournament to 3 games is an item of interest.
- BAC – Planning on Jefferson field improvements.
- AP – good.
- Rosemont -Had AGM, resulting in new Treasurer and webmaster.
- DD - Welcomed Steve Sahs as new Club Manager. Many new board members. Gathering bids for field repairs.
- RCU - RCU and RCS have merged for management purposes of competitive and select teams pursuant to the vote at the November 2009 League Board Meeting. Roughly 4 competitive teams have been formed to date. 300 plus players were present for the 1st set of tryouts. RCU has redesigned its logo and provided t-shirts to each player for advertisement purposes. RCU will need funding for nets, goal mounts, equipment. Will present budget at next meeting.

Unfinished Business:

- Intent motion carried to support RCU's request for \$15,000 when presented along with a budget at the February 2010 Board Meeting.
- Motion carried to direct Joe to obtain website password and management information from League Treasurer.
- AGM is March 17, 2010.
- Tom Awalt will head up the nominating committee.
- Need vote on the proposed Nov. 18, 2009 bylaws.

New Business:

- Alex Hoang has the lead on cost comparison of purchasing a standalone program for scheduling vs the Completely IT offer.
- Dino, John Flores and Alex will present the proposal on field funds at the next meeting.

Good of the Club:

- John Flores - team won District Cup. Going to Association Cup.
- Youth Referees of the Year:
 - Jake Schmitz - Placer
 - Jessica Potter - Elk Grove

Meeting adjourned 10 pm.