

River City Youth Soccer League
Board Meeting Minutes
April 17, 2013
St. Ignatius Parrish Hall
3225 Arden Way
Sacramento, CA 95864

In attendance:

Eileen Peebles, RCYSL President
Mike Dallas, RCYSL Vice President
Shannon Hall, Registrar
Geoff Margolis, Referee Coordinator
Bill Norris, Scheduling Coordinator
Tom Arnautovic, Webmaster
Adrian Torres, St. Ignatius
Bill Head, RSC
Mike Fitzgerald, RCU
Scott Armstrong, Del Dayo
John Ebersberger, AP
Steve Teeters, SO
Paul Sanchez, BAC

A. Call to order at 7:10pm

B. Approval of minutes for March 2013 – approved with modification to F(a)

C. President's Report –

1. RCYSL and Sac North

- a. An update on the developments of Sac North desire to seek affiliation with either SYSL or RCSYL.
- b. League would like to protect access to Allen Height, Inderkum and Tanzanite fields
- c. FEC may benefit from Sac North's inclusion into RCYSL if that were to take place
- d. Suggested that RCYSL meet with mediator

2. Soccer Expo/President' Workshop

- a. Soccer expo was attending by Eileen Peebles, Shannon Hall, Praneel Singh and Bill Head. Materials from the President's workshop to be distributed soon by CYSA. In general the quality of the President's workshop and the breakout sessions at the Expo were an improvement to last year's.

3. Annual General Meeting

- a. District VI was the host district for the EXPO: Items voted on at the AGM:
 - i. Executive Committee Members should not be elected by the Commissioners and be able to vote as it is a violation of the Law – Rejected
 - ii. Clean up proposal that would merge multiple cup committees into one thus requiring only one volunteer from each District - Passed

- iii. Proposal of Trust – would allow board to set registration fees instead of being set by the general assembly, fee structure would be established by October 31st– Passed
4. Steve Teeters was elected Secretary to fill the gap until our recruitment efforts result in a volunteer.
5. Dave Rowan, the Coaching Coordinator submitted his resignation.
6. Coaching Coordinator Mandatory Meeting
 - a. April 24, 2013 mandatory Coaches Coordinator Meeting at the Lyon’s Gate Hotel
 - b. Need commitment from clubs to send a representative
 - c. May 11, 2013 Pre-F Course
 - i. Purpose: train the trainer so that clubs can run their own Pre-F courses
 - ii. Location: Bartholomew Sports Park in Elk Grove

D. Club Managers Report

- SI –
- AP –
- RCU – Providing training camp for AP coaches
- BAC – In discussion with school district over permit fees and portable toilets
- RSC – Sac Unified School board is increasing the application fee to \$10. Proposing a \$50/month/location usage fee. Port a potties ok.
- DD – proceeding with the pay for water concept.
- SO – Mailing out registration flyer. Approved stipend for some club positions.
- FEC – their online club reg is set up and flyers distributed by Shannon to promote registration.

E. Officers Report

1. Vice President – no report
2. Sportsmanship – Request for clean up or explanation of “send-off report”
3. Secretary – no report
4. Treasurer –
 - a. Financials were distributed
 - b. Request to switch banks for better service and reduced fees
 - c. Request to find bank with electronic countersignature ability, or adjust bylaws to allow for electronic check writing without countersignature
 - d. Will address tax returns for current the extension and refilling of the previous years.
5. Registrar –
 - a. Change from 1628 form to 1650 form. Includes “out-of-state” questions and will prompt an FBI check with any “yes” answers.
 - b. Coaches will have to complete new 1650, even if they had previously completed the 1628
 - c. Pictures for player cards must be from current year
6. Referee report –
 - a. Will follow up re: questions about “send-off report” and report back
 - b. Discussion of testing and re-testing of referees
 - c. Will continue to work with league webmaster on implementing an evaluation module with mobile functionality.

- d. CNRA is changing the registration process for all referees, effective immediately. The change will now require all referees to register annually, before November 1 of each year through the CNRA web page. That page will take the referee to the Game Officials page and referees will register through game officials including a \$5.00 increase in fees (\$ attributed to gameofficials.net website costs).
7. Coaching coordinator – no report
8. Scheduling Coordinator –
 - a. 12 weekends between Labor Day start and Thanksgiving end –1 extra week that can be used for makeup games, District and or Commissioners Cup
 - b. Continuing with TeamSideline
 - c. District Cup going to on-line registration with materials mailed out afterward. Still some security issues to deal with related to coaches' personal information
9. Webmaster- Will provide report at next meeting
- E. Old Business – postponed policies related to Treasury functions, budget and duty statements to May 2013
- F. New Business
 1. Referee Live Scan – up to clubs, with BAC and St. Ignatius opting to require that adult referees be live scanned
 2. League Roster Size
 - a. U14 – max roster size of 18 players
 - b. U16 and up – league will allow 22 players, but clubs can set lower limits
 3. Discussion of U19 recreational clubs requesting CCSL play. Clubs did not formally request an exception (as was granted last year on a one time basis), and therefore no action was taken.
 4. Small side Soccer - Mike Dallas provide input at the next meeting.
- G. Adjournment 10:40pm.