

River City Youth Soccer League
Board Meeting Minutes
May 15, 2013
St. Ignatius Parrish Hall
3225 Arden Way
Sacramento, CA 95864

In attendance:

Eileen Peebles, RCYSL President

Mike Dallas, RCYSL Vice President

_____, Registrar

Geoff Margolis, Referee Coordinator

Bill Norris, Scheduling Coordinator

_____, Webmaster

Adrian Torres, Michael Gravely, Asst Club Manager, St. Ignatius

Bill Head, RSC

Mike Fitzgerald, RCU

Greg Andreus, Del Dayo

John Ebersberger, AP

Steve Teeters, SO

Jason Piccione, BAC

A. Call to order at 7:06pm

B. Approval of minutes for April 2013 – approved with modification

C. President's Report –

1. RCYSL and Sac North

a. As of May 15, Sac North not going to US Soccer

b. CYSA wants both Natomas leagues to remain active

c. Concern: Sac North has indicated that they will allow RCYSL to have access to Natomas fields, trying to get NUYSL on record to make the same guarantee.

2. District 6

a. Reminder to show support for referees, to pass this message along.

3. League-wide Coaches Meeting

a. Two options for compliance with F License. Clubs must pick one and cannot mix the two options.

i. On-Line Option: Do curriculum on-line, and participate in one field day of instruction

ii. Traditional Option of Classroom and Field Day.

b. Applications now bypass D6 and go straight to CYSA, but copy Eileen so she knows what is going on.

c. AP has requested June 22 and July 19 instruction days, but priority is given to AP and availability is limited.

d. Request from Club President for Coaching Coordinators to contact her with their requests.

4. Sacramento Pro Soccer has offered some coaching and refereeing clinics, and the League will likely accept their freebies.

D. Club Managers Report

- SI – registration is going well, new assistant club manager, FEC and field permits is a new challenge because additional field permits may have to be acquired for SI to host its 5 home games.
- AP – 627 registered players, lost field #2 but maintaining 1 and 3 due to size constraints. May have a player requesting to “play down.” Will begin team formation.
- RCU –
- BAC – Hosting 2nd walk-in registration, filled several new Board positions
- RSC – Will offer micro soccer
- DD –
- SO – 2nd walk-in registration. Registration numbers at 1/3. Will provide ADA compliant portable toilets at SO.
- FEC –

E. Officers Report

1. Vice President – Duty Statement document distributed, requesting comments. Will review at next meeting.
2. Sportsmanship – no report
3. Secretary – no report
4. Treasurer –
 - a. Revised budget was distributed
 - b. Notice: FEC didn't pay 2013 registration fee of approx. \$1800
 - c. Motion to cancel Bank of America account and transfer to local credit union
 - i. Motion: Bill Norris, Second: Bill Head. Unanimously approved.
 - d. CD will be renewed with new credit union, or consider moving to savings, depending on rate of return.
5. Registrar –
 - a. Registered player count at about 1,000, with the normal total being about 3,000.
6. Referee report –
 - a. Need at least 10 students registered to cover costs of the instructor.
 - b. New clinic will be June 17 -23, with a new class structure of 6 nights at 3hrs/per.
 - c. T/W/TH pattern to evening classes.
 - d. Potentially the 2014 class will be on-line, and a retest and recertification program is likely.
7. Coaching coordinator – Review of Cap Valley conference teams
8. Scheduling Coordinator – no report
9. Webmaster- Request for more information on functionality of Team Sideline. We've been assigned a ticket for response to IT questions. Stay tuned.

E. Old Business –

1. District Cup Dec 7-8, Wed 11th and Saturday 14th finals.
2. Review of budget. A number of minor changes were recommended. Revised document to be distributed by Treasurer. A few questions about player number estimates, cell phone charges (old), and storage costs (to be canceled) were handled to the Board's satisfaction.

F. New Business

1. Request for a U19g BAC team to play Comp League.

- a. Motion: Jason Piccione. Second: Bill Norris.
 - b. 4 yes to allow play in Comp league. 6 no votes. 1 abstention. Result: The League did not approve BAC U19g to play comp.
 2. Discussion of “refund policies” moved to next meeting.
- G. Adjournment 9:14pm.