River City Youth Soccer League Board Meeting Minutes June 19, 2013 St. Ignatius Parrish Hall 3225 Arden Way Sacramento, CA 95864

In attendance:

Mike Dallas, RCYSL Vice President Shannon Hall, Registrar Geoff Margolis, Referee Coordinator Bill Norris, Scheduling Coordinator Adrian Torres, SI Bill Head, RSC Mike Fitzgerald, RCU Steve Sahs, Del Dayo John Ebersberger, AP Steve Teeters, SO Jason Piccione, BAC

- A. Call to order at 7:02pm
- B. Approval of minutes for May 2013
- C. (Vice) President's Report -
 - 1. Jelly Belly promotion fundraiser is available
 - 2. Reduction in registration cost is being discussed
- D. Club Managers Report
 - SI registration is going well, numbers appear down from past years. Need a few players in select age groups.
 - AP General comments
 - RCU Registration numbers are the same as last year
 - BAC Hosting 2nd walk-in registration, filled several new Board positions
 - RSC Numbers are down but they always seem to turn around
 - DD –
 - SO Need U12 boys and U14 girls. About 15 registrations still incomplete, missing birth cert or payment.
 - FEC Introduction of Shannon

E. Officers Report

- 1. Vice President Duty Statement documents distributed approved unanimously with minor amendment (annual plan) to Referee Coordinator Duty Statement.
- 2. Sportsmanship no report
- 3. Secretary no report
- 4. Treasurer no report
- 5. Registrar no report
- 6. Referee report –

- a. Discussion of Assigner Fees and Referee Bonuses. Ideas were well received in discussion at Referee Meeting, but will need another year to be implemented.
- b. Discussion of requiring each team to provide one adult referee to do a game (G licensed) from every team.
- c. August Referee Training meeting planned.
- 7. Coaching coordinator no report
- 8. Scheduling Coordinator Distribution of new contact list. Distribution of "RCYSL Team Listing," age ranking, and field preference template. Please complete and return (see email distribution from Bill). Must be completed by the last week of July. Mandatory CPL meeting, August 13th at the Orangevale Community Center.
- 9. Webmaster- Working with Team Sideline to make the best of their older platform. Concern that domain name is not owned by the League, but by Team Sideline. Referee evaluation form (on-line) continues to be a focus. Ongoing.

E. Old Business –

- 1. District Cup Dec 7-8, Wed 11th and Saturday 14th finals.
- 2. Storage locker will be cleared out and canceled.
- 3. League President is working with FEC on finances and unpaid league fees from 2012.

F. New Business

- 1. Rob Sandman will create SO/AP/SI U6 schedule for 2013.
- 2. Fulton El Camino Soccer Club (FEC) Motions
 - a. Motion approved, and vote unanimous, for RCYSL to help FEC Soccer Club remain a viable club within the League. In addition, to support Shannon Waits in the management of the club.
 - b. Motion approved, and vote unanimous, to approve up to \$3500 to pay field fees to secure Howe Park for 2013. Goals at the field may need repair; Adrian T will look them over and report back.

G. Adjournment 8:38pm.