RCYSL Board Meeting

April 20, 2011

St. Ignatius Parish Center

3235 Arden Way

Ray Guzman, RCYSL President

Tom Awalt, RCYSL Vice President

David McKay, RCYSL Treasurer

Shannon Hall, RCYSL Registrar

Dino Reali, Coaching Coordinator

Bill Norris, Scheduling Coordinator

Fanny Allassane, Webmaster

John Ebersberger, CM AP

Mike Fitzgerald, River City United

Bill Head, CM Rosemont

Rob Sandman, CM Sierra Oaks

Sean Slay, CM Sac North

Steve Sahs, CM DD

Jack Millard, CM FEC

?, BAC

Adrian Torres, CM SI

President's Report:

- Vote for D6 in May = Fee adjustments:
 - o D4-D5: U8 & lower \$9.50, U9+ \$11.50
 - o D3&1 \$20.50
- Ray suggest no change to our current budget.
- Discussions about what we should do.

- CCSL discussion no affect to RCYSL
- Art Tremlidore: Director of coaching in ED. was arrested for alleged molestation.

Club Manager Reports:

- SI Have a new treasurer. Registration begins May 4th.
- RO Deal w/ scls verb ok for RO to maintain the fields. Discussion: RCYSL liable for injury.
- BAC- Registration begins May 4^{th} , proactive w/ parks for brown outs, etc. maintenance. Sac parks doesn't allow self maintenance. Glenbrook
- FEC good sign placement, registration next week . Research: Big Spoon Yogurt for fundraising.
- BAC New website going online via the team sideline services. Would like to see an end to the negativity that has been ongoing.

Natomas - 5 registration days have been set.

- AP Great starting registration, new pos: Community resources coordinator
- FEC 1st registration will be mid-April with 4 walk ups. 2 new members on the board.

Del Dayo: online registration beginning, have a new registrar – working on process to help her, working well. Issues w/ other clubs soliciting local schools.

SN - active registration, doing fine. Fund raiser, hanging signs on backsides goals. OK? Discussion.

United- Try outs for olders successful. Expected: 350-500. Substantial increase from last year. Mike opening a store on Fair Oaks Blvd next door to Roxy restaurant.

SO - Online registration started on April 15th, walk-in on May 4th

Ray discussed Mgrs Meeting on April 4th and asked if Mgrs like the meetings & want to continue.

Treasurer Report:

Have not received the requested documents from BofA. Ray needs to schedule a meeting with Schlockner.

Registrar Report:

Brought sample of uploaded photos/

- Waiting for rec clubs to begin sending info.
- Payment is due with first shipment (75%)
- Ray complimentary of Shannon's hard work in the new position, streamlining & making it better. Discussion of manual, Ray suggest an op man for each position.
- 5 teams are participating in Spring registration.

Referee Coordinators:

- Ray is seeking Ref Coordinator stipend of \$500/mo for 6 months. stipend
- Need a specific job description which may incorporate managing classes, PAD, Mentoring and Evaluation.

Coaching Coordinator:

• no new update, all coaching clinic requests that have been submitted are turned in.

Scheduling Coordinator:

- Nat's D course 1st week in June need more sign ups, go through Dino.
- Discussion about every team providing a ref.

Webmaster:

• Webmaster templates sent: #5 seems to be the most popular,

Old Business:

- Motion carried to provide one month for Fanny to create a website worthy of RCYSL. Fanny will bring his idea to the May board meeting for approval with a stipend discussion to follow.
- Budget discussion highlights that line items need to be detailed and updated. Dave will send line item list to prep for next meeting which will be dedicated to the budget.
- Registration committee has not met.

New Business:

- Motion carried to approve SN's new uniform.
- Discussion regarding where we want to go as a League.
 - NSCAA or CYSA coaching
 - o Each club to bring their vision to the table
 - Need to establish goals

Good of the Game:

Motion to establish Silent Saturday for October 1, 2011 carried.