

# River City Youth Soccer League

## Board Meeting

06/16/2010

The meeting was called to order by Ray Guzman at 7:08 pm.

In attendance were:

Ray Guzman, RCYSL President  
Cherie Faulconer, RCYSL Registrar  
Eileen Peebles, RCYSL Secretary  
Bill Norris, RCYSL Scheduler  
Dino Reali, RCYSL Coaching Coordinator  
Rob Sandman, SO  
John Kuzmich, BAC  
Bill Head, Rosemont  
Antonio Ortiz, Natomas  
Mike Fitzgerald, RCU  
David McKay, RCU  
Fred Hammer, SN  
Fanny Allassane, SN  
Sheryl Raney, RCS  
Geoff Shumway, AP  
Jack Millard, FEC

Moved May minutes approval to June 2010 meeting.

Announced the resignation of Jerad Patterson.

Announced the resignation of Richard Faulconer.

Motion to accept Dave McKay as the Treasurer passed.

Our condolences to the Faulconers for the loss of their grandson.

### **President's Report:**

- Asking District 2 to put the Leagues in to bad standing for back dooring registration into CYSA.
- Ray's executive meeting recap:
  - treasurer and secretary meetings with each club
  - will forward league meeting minutes to club secretaries
  - will send minutes out in pdf format
  - will purchase a laptop for the secretary pursuant to bylaws
  - provide Eileen email and phone numbers by next week of club secretaries and treasurers.
  - Eileen to chair bylaws update committee of Sheryl, Bill Head and Rob.

- Board will purchase shirts for the governing body.
- By July meeting, need budget and financials. Financials should be quarterly actual income & expenses.

## **Officers Reports:**

### Registrar:

- Ray Guzman needs to be fingerprinted.
- Competitive registration that was due May 2nd is not complete. Returned to Club due to CYSA name disapproval.
- Approx 100 fingerprint results have been received, will be distributed to Clubs Thursday am.
- Recreational clubs' coach license requirements due June 10th.
- Clubs need to purchase laminators and bring them to Cherie's when passes are issued. Laminators need to be able to handle pouches. Competitive, FEC and SI can use the Leagues laminator due to the small size of their clubs.

### Referee Coordinator:

- AP is running a grade 8 referee class July 20-22 and July 27-29. Contact Geoff at 202-0727 for additional details.
- Received referee lists from AP, S. North and BAC.
- Sara Cortez, a licensed assignor may be a candidate to run the proposed assignment of u12 and up referees at the League level keeping the assignments area friendly. Process would incorporate scheduling as well as mentoring. The payment of referee fees and 1099s would migrate up to the League level.
- Meeting will be set up with each clubs' referee coordinator to organize.
- Mentoring proposal for referees will be presented by Ray at the following board meeting.
- Eileen to receive each clubs referee list by next week.

### Coaching Coordinator:

- Motion carried authorizing Treasurer to obtain necessary debit/credit card to facilitate payment of League fees. Such card will facilitate the submission of coaching applications as well as automate payment of monthly invoices.
- A coaching class is needed for 15 overflow coaches for Sac North. Dino will attempt to get a second instructor for the existing class. To the extent that does not pan out, motion passed for Sac North to have a waiver allowing the overflow second year coaches to be processed through registration. The waiver will be provided only to those coaches identified by Sac North with the commitment that these coaches will attend a mid season coaching class to be scheduled. The requirement for an F license for second year coaches resides at the League level, not CYSA.
- Discussion to hire a certified coaching coordinator position to assist in training.

### Scheduling Coordinator:

- Fields have been populated in Teamsideline.
- CPL mandatory meeting is scheduled for Aug. 12th at the Orangevale Community Center.

### Clubs:

- AP – Forming teams.

- Natomas – Older age numbers down. 600 registered so far vs 700-750 normally.
- RCS – Working with clubs for practice fields. Clubs please identify fields you can share with Select. Do not need goals.
- Rosemont - Forming teams, numbers maybe down due to BOCA.
- Sac North –
  - Fanny has resigned as the Club Manager. Fred Hammer has stepped in to fill the CM role.
  - Numbers up with 1060 registered with 50 on waiting list.
- FEC - on target.
- RCU – Doing great.
- BAC – Teams forming next week. Numbers slightly down. E license class next week.
- SO- Down 30 -50 players. Forming teams and strongly supports the proposed referee program.

**New Business:**

- Fanny will continue as interim webmaster.
- Existing domain name will get linked to Teamsideline.
- Creating ability to report scores interactively.

**Old Business:**

- Dino requested that the funds approved in previous board meetings be disbursed.

**Good of the Game:**

Spain lost in the world cup.

Meeting adjourned at 9:08 pm.