

**RCYSL Board Meeting**

**May 18, 2011**

**St. Ignatius Parish Center**

**3235 Arden Way**

Ray Guzman, RCYSL President

Tom Awalt, RCYSL Vice President

Eileen Peebles, RCYSL Secretary

David McKay, RCYSL Treasurer & RCU

Shannon Hall, RCYSL Registrar

Dino Reali, Coaching Coordinator

Bill Norris, Scheduling Coordinator

Fanny Allassane, Webmaster

John Ebersberger, CM AP

Mike Dallas, Rosemont

Rob Sandman, CM Sierra Oaks

Sean Slay, CM Sac North

Steve Sahs, CM DD

Jack Millard, CM FEC

Dan Winslow, BAC

Adrian Torres, CM SI

Antonio Ortiz, CM Natomas

Meeting called to order at 7:06 pm.

**Play down requests:**

**Natomas Club:** Play down request to remain as a U8 player denied by Club for player that who will be 8 on June 21<sup>st</sup>. Parents are concerned regarding injuries. Natomas keeps younger U10s in their own teams. Both Dad and player were present to support their request.

Motion to support Natomas Club in their decision to deny the play down request carried.

**Del Dayo Club:** Play down request for first year U10 player to remain at U8 level is supported by the Club. Player is a resource student who will be attending special education next year. Player's dad was present to support his request.

Motion to support Del Dayo Club in their decision carried.

**Bylaws:**

Sac North colors will be reflected as Light blue, white and black in the bylaws.

**Website:**

Subsequent to Fanny's demo of the potential website look, motion carried to move forward with Fanny creating the updated website with commitment for 48 hour turnaround on updates. The site can be set up to allow photo uploads with clearing by registrars. Email documents to Fanny via his cell phone which is text capable. His text address is: [5103334657@txt.att.com](mailto:5103334657@txt.att.com)

**Balls for group purchases:**

Jack presented Molton balls which FEC has been using for 5 years. They last approximately 3 years and are priced at \$8 per ball with RCSYL logo.

Ray suggest staying local for group purchase of balls, paint and scrimmage vests for the clubs who need them. Each club to email their requirements by size for practice and game balls to Jack, Dave and Antonio by Monday. Each will contact their reps for Molton, Mike Fitzgerald and the Natomas vendor for bids.

**Referee Coordinators:**

Mike Dallas will draft the job requirements for the referee coordinator position for Ray's approval and Fanny will post the final document to the website soliciting candidates for the position. Stipend will be disclosed.

Motion carried to remove Chris Elliott and Sarah Cortez carried by majority vote of the board of directors.

Discussion with regard to examples on memorandum of understanding or contracts for stipend positions resulted in identifying RCU's and North Sac's documents as resources.

1099 are required for stipends greater than \$600.

**Treasurer:**

BofA is extremely frustrating to obtain records from. Dave has not received the requested records as of date. Phil Sclockner has a working solution for resolving 2007 plus tax return.

League registrar phone number has been updated. New directory for board use will be distributed reflecting the new number. it is for board and club registrar use only.

**Scheduling Coordinator:**

Distributed field list indicating club usage of fields, plan is to use the updated list for field scheduling for league practice and play schedules. Availability of fields for Competitive Club generated heated discussion.

**Budget:**

- The budget approved at \$22.25 per player fee with the assumption of 4900 players.
- The approved budget needs to be amended to include the \$1000 stipend for the webmaster.
- Field fund discussion an agenda item for June 16<sup>th</sup>.

Meeting adjourned at 9:15 pm.