

RCYSL Board Meeting

December 15, 2010

Straw Hat Pizza

Rosemont, CA

Ray Guzman, RCYSL President

Tom Awalt, RCYSL Vice President

Eileen Peebles, RCYSL Secretary

David McKay, RCYSL Treasurer

Cherie Faulconer, RCYSL Registrar

Sarah Cortez, RCYSL Referee Coordinator

Chris Elliott, RCYSL Referee Coordinator

John Ebersberger, CM AP

Mike Fitzgerald, CM River City United

Mike Dallas, Rosemont

Rob Sandman, CM Sierra Oaks

Sean Slay, CM Sac North

Steve Sahs, CM DD

Sheryl Raney, CM River City Select

Jack Millard, CM FEC

John Kuzmich, CM BAC

Meeting called to order at 7:00 pm.

October minutes approved with the following corrections:

AP did not lose their field coordinator. In an emergency any licensed coach may substitute in a game without club manager approval.

Treasurer needs each Club's financial report, not returns.

President's Report:

- Sean Slay welcomed as the Club Manager for Sacramento North Soccer Club.
- A RCYSL team was involved in an incident at District Cup involving an assault on a referee with police being summoned.
- A player suffered a concussion after being hit by a side goal post at Winter Ranch. RCYSL recommends that only adults be allowed to move goal posts. Need to establish policy on goal safety.
- AGM is in March. Will need to send mailers out in January.
- Sarah Cortez's dad is to provide the third bid for updating the League Website.
- The creation of a volunteer Communication Director spot is being suggested.
- Expecting between 20 - 25 for Holiday Dinner Friday evening. Please bring a wrapped ornament for the elephant exchange.
- The new soccer line phone number is 916-969-5401.

Registrar:

- Adult licensing information has been forwarded to CYSA for database update.
- Statistics pertaining to the 2010/2011 season have been distributed by email.
- DD, FEC, RCU, SO have pending dues.

River City United and Select Merger Discussion:

Significant dialog took place with regard the implementation of the approved merger of the River City Select and United clubs concentrating on the document titled RCYSL Competitive Proposed Program Policies and proposed Board of Directors for the combined Club.

- The intent is to have the League pay for a technical director to provide training to the recreational clubs. For the League to absorb the payment of a training director, the player fee to the Clubs will have to be raised. Rec Clubs begin to set their subsequent season fees as early as January. The cost needs to be determined for this position. Ray, Mike and Sheryl on task to bring back a fee structure for the Training Director position by the January 2011 meeting.
- Technical Director's responsibility in the order of priority will be coaching then administration.
- By Laws will need to amended to incorporate the proposed "council".
- League may need to explore fundraising opportunities.
- Adidas uniform contact at the League level may be on a lag of 3-5 years as Adidas does not have sufficient colors available to provide for all the RCYSL teams. Benefit would be purchasing directly from Adidas by extending RCU's contract with them to the League level.
- Sensitivity to insuring that scholarship opportunities remain available to all players.

- The approval of the proposal requires the incorporation of these changes into the Constitution approval process at the AGM.
- The position of Technical Director and Adidas contracts require a vote by the Board.

The motion to approve the slated Board Of Directors as the working board to manage the merged United and Select programs for the upcoming season pending the amendment to the constitution on March 2011 passed with two abstentions.

The Board consists of:

Mike Fitzgerald, Manager

Matt Metzler, Vice Manager

Sheryl Raney, Secretary

David McKay, Treasurer

Dana Aguilar, Communications Director

Karla Smith, Registrar

Greg Mellor, Programs

Josh Fitzgerald, Coaching and Technical Director

Fred Hammer, League Liaison

Dr. Michael Aguilar, Medical Consultants

Rod Sandman, Club Manager Liaison

Good of the Game:

RC Select and BAC both have players qualifying for the State ODP.

Dino's team won District Cup.

Meeting adjourned 8:40 pm.