River City Youth Soccer League Board Meeting Minutes February 19, 2014 St. Ignatius Garden Room, 3235 Arden Way

In attendance:

Eileen Peebles, RCYSL President Geoff Margolis, Referee Coordinator Bill Norris, Scheduling Coordinator Shannon Hall, Registrar John Ebersberger, AP Mike Farrell, DD Mike Fitzgerald, RCU Bill Head, RSC Steve Teeters, SO Shannon Waites, FEC David McKay, Treasurer Michael Gravely, SI Tom Arnautovic, Webmaster

- A. Call to order at 7:06pm
- B. Approval of minutes for December 2013
- C. President's Report
 - 1. District 6 "New Recreational Coaching Course." A possible replacement for the "F" course. 45 minute video and quiz, 3 hour field session. "Let kids play" focused. Will propose a requirement that all coaches watch video and take quiz (no waivers).
 - 2. CalNorth AGM and Registrar meeting are upcoming.
 - 3. Top two teams in each club report for spring league.
 - 4. Metro Div, Nov 8th "older teams" last game of the season and Sunday play dates.
- D. Club Managers Report
 - SI Summer camp, UK International
 - AP Coordinating with Republic FC for reserved seating. Club will pursue non-profit status. Micro soccer discussed, but declined. Playing pickup soccer games with coaches.
 - RCU Glenbrook renovation project (gophers) challenged by reduced water allocations. U10s had great success in State Cup.
 - BAC -
 - RSC New registrar, replacement Club Manager in training.
 - DD $-\frac{1}{2}$ the Board is new. Focus on coaching, promoting subsidies for additional training. Staying with 6v6 in U6.
 - SO Field permits getting in place, new uniforms next year, good number of kids playing indoor soccer.
 - FEC Possible merger, but no firm plans yet. March 12th coaches meeting.

E. Officers Report

- 1. Vice President no report
- 2. Sportsmanship no report

- 3. Secretary Continue to meet at SI through April. Request for distribution and update of "annual punch list" for RCYSL
- 4. Treasurer No report
- 5. Registrar Live Scan requiring that customers bring their own forms. Shannon needs club registration fees. March Registrar's meeting.
- 6. Referee report
 - a. Will request "Lou" as the instructor
 - b. Reviewing Team Sideline for referee assignments
 - c. Review if RCYSL referee pay is in alignment with standards
- 7. Coaching coordinator no report
- 8. Scheduling Coordinator Will continue with Team Sideline for scheduling. Still working with RCYSL Webmaster to make it better.
- 9. Webmaster- no report

E. Old Business –

- 1. Discussion of requiring U10 parent coaches. Shannon and Geoff will report back on how many coaches per club, and costs associated.
- 2. Coach and Official ID cards. Cost of lanyard and cards. Discussion of how/when/where to get coaches photographed and issued a card. The idea was to assist parents, players, and managers in identifying who should be coaching kids.

F. New Business

- 1. Require coaches to wear identification during games and practices. Concern of additional requirements placed on Registrar(s). Discussion whether they should be CYSA coaches card, or documents issued by RCYSL.
- G. Adjournment 9:14pm