

## RCYSL Board Meeting

August 18, 2010

Ray Guzman, RCYSL President

Tom Awalt, RCYSL Vice President

Eileen Peebles, RCYSL Secretary

David McKay, RCYSL Treasurer

Cherie Faulconer, RCYSL Registrar

Bill Norris, RCYSL Scheduler

Dino Reali, RCYSL Coaching Coordinator

Fanny Allassane, RCYSL Webmaster

Kyle Calcagno, CM Del Dayo

John Kuzmich, CM BAC

John Ebersberger, CM AP

Mike Fitzgerald, CM River City United

Bill Head, CM RCS

Sheryl Raney, RCYSL River City Select

John Flores, Natomas

Rob Sandman, CM Sierra Oaks

Adrian Torres, CM Saint Ignacious

Fred Hammer, CM Sac North

Meeting called to order at 7:09 pm.

July meeting minutes approved with the change of AP may sign up for live session of Positive Coaching Alliance.

Bill Norris needs any changes tonight for seeding tournament handouts that he distributed.

**President's Report:**

Ray did not attend the District Meeting for League Presidents this month. Deb, the District Secretary will need an email for Ray's substitutes. Tom and Ray went to SI board meeting this past month. Ray is looking at switching League meeting site to SI.

Cherie has received her new computer for registration.

Referee fees on Friday meeting with Richard – Ray met informally with Richard Faulconer last Friday and will draft a fee schedule and send it out via email for approval. Other leagues have raised their referee fees, considering the same for U14 above in our League.

As there weren't any volunteers for PAD committee, Ray will appoint himself and Dino, each member needs to provide a third candidate suggestion. Bill noted that PAD committee members need to be certified referees; the committee then makes recommendation to the board. Bill expressed the concern that if the PAD Committee members are all on the League Board, any appeal of the PAD Committee decision will essentially be heard by the same folks who made the decisions.

Stipends –At this point only the referee coordinator has a contract for the stipend received. Ray is suggesting that all stipend recipients' and Treasurer should have binding contracts.

Ray provided his marked up copy of the existing by-laws to Sheryl in order to facilitate the work of the committee consisting of Eileen, Sheryl, Rob and Bill Head as appointed at the June board meeting.

Del Dayo's returning player appeal on registration heard this week. Returning player will remain on new team, Arsenal. The parents will be offered full refund if they prefer to withdraw their child.

#### **Secretary Report:**

Applied for the field insurance certificates. They will be emailed to clubs managers when received.

#### **Registrar Report:**

4744 players registered to date.

Kudos to the SN for their registration prowess especially with a new registrar. Their player passes are laminated and in club possession.

DD passes are laminated and in club possession.

AP passes are laminated and waiting club pick up.

With Seeding tournament in 10 days, this the crunch period for registration. Monday following seeding tournament, the u6 player apps will be due.

Fingerprinting – reminder to have board members done.

Re-evaluate team mx sizes – passed out current numbers. Suggest a re-evaluation by Oct.

District policy of 50% playing time on recreational. U6 limit should not exceed 10 players.

### **Referee Coordinator Report:**

Referee coordinators are not present. Rosemont held an in-service for referees with Richard Faulconer, Mike Bissing and Ray.

By laws require each club to hold an in-service and the League will enforce it this year.

The League is taking a step back in the level of participation it has asked for from the Clubs with regard to assigning of u12 and above on a league wide basis. For this season, the League will run a pilot with DD, SI and SO participating. Ray has requested that these three clubs email him the referee data for the pilot. The pilot will also include the seeding tournament assignment for these three clubs.

Stipend for the referee coordinators proposed \$500 per person per month for 4 months starting in Sept. 2010.

The referee assignment module purchased from Teamsideline is available for use by all clubs this season. It's what the league is going to use for the pilot.

Want to provide services to the clubs without the clubs hiring outside vendors to provide referee/coaching/player training.

### **Coaching Coordinator Report:**

FEC is looking for u19 players, will take either sex for coed. Thanks to Cherie and Colette for turning around team credentials for a packet lost by coaching staff.

Technical director discussions progressing – the board needs to establish and interview committee.

SN held a coach training session that was a good development for its coaches with positive feedback. Natomas has a session scheduled at the end of August.

### **Scheduling Coordinator Report:**

SN needs u16 boys.

The seeding schedule is drafted and will be finalized by Monday to hand out at the league mandatory coaching meeting for U8 thru u14 age groups scheduled for 7:15 pm at SI gym.

Sheryl has drummed up age group coordinators for Bill as there was a lot of turnover this year.

Teamsideline status conference call is scheduled for Monday afternoon. Will have procedure handouts on how coaches can access their schedules on line via Teamsideline at Monday's meeting.

Referee coaching handbook is online. Sheryl will update the handbook for the board member updates and forward to Fanny for reposting on the website.

The three year plan discussed postponed – Eileen, Ray and Mike will prepare power point presentation and distribute prior to board meeting.

**Treasurer Report:**

Credit card has been obtained in RCYSL name. Current authorized user is Ray, will be revised to David. Field Insurance Certificate charge to the credit card will be \$150.

**Club Manager Reports:**

**SN-** Registration is complet. U16 boys team has 11 players and still needs a coach and additional players; giving it another week. A U6 fun day will be held in lieu of seeding tournament. Referee in service scheduled for upcoming Sat. Ray would like Mike Bissing and Sarah/Chris involved as referee coordinators to insure consistency across the League..

90 out of 99 teams attended team manager meeting, excellent turn out.

**FEC-** More scholarships offered this year. Approximatley 150 players. Ray wants to know if FEC wants to be absorbed into another club, Jack will entertain it. Have had to do coed teams to be able to form teams. Their area doesn't have junior or high school to draw from. Club has heavier field use fees that are hard costs causing problems with low registration numbers.

**BAC-** Has seen growth with 40 teams. Has a u16 girls team with a coach at 8 players, looking for more players. Board meeting next Wednesday at 7:30 pm at Roundtable on Keifer.

**DD –** 385 players improved by 10 or so. 32 teams. Held a well-attended coaching meeting. Having a scrimmage night to help referees the night before seeding tournament for u6 teams.

1<sup>st</sup> Wednesday of the month is their board meeting at Luna lounge 7 pm.

**Competitive –** fingerprint forms are available to have referee coordinators fingerprinted.

100% coaching attendance; has only 5 coaches.

Suggested that assignors pay the \$84 fee to register with National Association of Referees to give them \$3M insurance coverage.

**AP –** Held field clean up day last Saturday. Arden Middle fields are dry but getting watered. The parking lot is finally accessible.

**SO –** Numbers are down. Need u8 boys. Has a highly recommended port a potty service, Absolutely Portable if anyone needs to hire one for seeding tournament.

**Select –** Have new shirts. Teams doing well.

**Rosemont** – Held a UK player clinic that was not as popular. The coaching clinic that came with it was a success. In service was a success although attendance was not as high as desired. Jamboree is this upcoming Saturday.

Tom will attend the jamboree. There will be exhibition games, hot dogs. Numbers are slightly down.

**SI** – Can coaches be on the field with U6 players. Adrian prefers to keep coaches off the field. A suggestion is to pull coaches off the field in the second half of the season (subsequent to 5 games). Adrian and his brother are the only SI grade 9 referees that will referee Friday night games. Need to work out the rules between the clubs who play u6 with SI. Ray and Dave cautioned against using referees to coach the u6 players. Suggest a board member at u6 games to teach coaches to lay off the referees. The decision rests with each club.

**Natomas** – 53 teams. In service Friday pm. In house tournament Sat. at Northgate Park with taco truck, jump houses. Starts at 9 am and finish 4 pm.

U6 new referees will have an older referees or board member by the field. Keep coaches off the field with u6 teams.

**Good of the game** –BAC is working with the family of a young U10 player has the sun sensitivity and wants to play outdoor soccer. The goal is block the sun from touching her skin.

Meeting adjourned at 8:50 pm.