

RCYSL Board Meeting

July 21, 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

Steve Sahs, CM Del Dayo

John Kuzmich, CM BAC

John Ebersberger, CM AP

Mike Fitzgerald, CM River City United

Mike Dallas, RCS

Sheryl Raney, RCYSL River City Select

Antonio Ortiz, CM Natomas

Rob Sandman, CM Sierra Oaks

Sarah Cortez

Chris Elliott

Adrian Torres, CM Saint Ignacious

Fred Hammer, CM Sac North

Meeting called to order at 7:06 pm.

May and June meeting minutes approved.

John Bava, Positive Coaching Alliance presented details of the program and distributed materials at the request of Adrian Torres. AP may sign up for a live session for the upcoming season.

President's Report-

Sarah Cortez and Chris Elliott will be proposed as referee coordinators. Their role will be a combination of assignor at the League level as well as referees mentors. Stipend that has been paid to the referee coordinator position will be applicable, the structure has not been determined. Original stipend established as the referee coordinators forego referee income in their role as the coordinator. Each Club will be asked for their voluntary participation for the upcoming season in the implementation of the centralized League assignment of referees for u13 and older games. Intent will be to keep referees scheduled in their local clubs first and then draw from the next geographic club to fill games.

Chris and Sarah introduced themselves and provided their experiences as both soccer players and as referees as well as assignors. In addition to Sarah and Chris, Ray intends to use Mike Bissing as a referee mentor.

The motion to elect Chris and Sarah as referee coordinators passed unanimously. Their stipend will be paid by RCYSL.

Ray recapped his review of the Team sideline referee program introduction. It's an outstanding program allowing customization of referee availability. Ray will be meeting with Chris and Sarah next week to implement use of program.

Mary Miles needs payment from the League.

For U16 and older Div 1 and 3 teams, the roster limit is now 22.

District VI has \$5K in its scholarship budget.

Ray is developing a three year plan for RCYSL and intends to remain as President to implement the vision. He will provide details via power point presentation at the August meeting. The presentation will include the anticipated budget. Ray will also propose a paid coaching coordinator, shifting Dino over to a communication role.

Fields needed for competitive by July 31st.

Ray initiated the discussion regarding whether FEC needs to merge with SI since FEC registration for the upcoming season is at 73? Ray will approach Jack.

Sheryl and Mike need to prepare merger documents for the upcoming AGM.

Ray and Mike F. have been attending Club Board Meetings. They will attend Sierra Oaks meeting next Tuesday at Ettore's.

RC Select Appeal:

History

Attack II attempt to appeal RC Select decision at the May 2010 RCYSL board meeting remanded back to RC Select for appeal at the Club level. RC Select heard Attack's appeal on May 25th. They provided Attack with

Club's decision on May 26th along with the directions as to the Appeal process to the League. Attack appealed Club's May 25th decision to the RCYSL board. At its June 21st meeting the RCYSL representatives found for the Attack appeal. Appeal attack to the Board did not follow existing by laws requiring the \$200 check. RC Select is appealing RCYSL board decision based on its decision making ability as a Club and asking for support of its by-laws.

Discussion

Tom – RC Select provided the correct appeal direction to Attack II. Attack II did not follow the appeal process in its entirety. The Appeals Committee made an informed decision and would recommend that the decision of the RCYSL Appeals Committee be upheld in the interest of the kids.

Ray – best for the kids, the by-laws are not appropriate and need to be changed.

Bill N. – procedure requires that the club managers hear this issue.

Adrian – highlighted the need to follow by laws even if parties are not in agreement as to the content of the by-laws as it is the governing document.

Motion to deny the RC select its appeal dated July 2nd and confirm the June 3rd decision of the RCYSL Appeals Committee passed by 7 yes, 6 no and 1 abstention votes.

Officers Reports:

Vice President – no report

Secretary – Recapped list of clubs with sec and treasurer information still pending. Will complete the field insurance application for the fields confirmed by the Club Managers and forward to Dave for payment of fees.

Treasurer – Paying bills. Will move forward with obtaining the League credit card authorized at June board meeting.

Coaching Coordinator - Would like to highlight the lack of enforcement of in-service issues etc. and suggest that, consequences be addressed this season. Coach coordinator needs to be part of the process for red cards so they can observe the red card party next applicable game to provide input and coaching.

Registrar – Needs board approval for a play up request of more than 2 years by two players who are U14 &15 to be placed on a U19 team Select team coached by John Flores and Antonio Ortiz. John Flores was CYSA coach of the year last season. Motion approved to allow these two players to play up.

Rec clubs are sending their teams in for registration. Cherie is awaiting approval by district of rosters and passes for Select and United. Cherie has requested help in the audit phase of the current registration process. Discussion regarding the cumbersome nature of the registration processes.

League registration is 4478 to date. The numbers are down approx. 300 players to date.

Webmaster – Will be migrating League website to Teamsideline in the next two weeks. Please check for flaws etc. and provide input to Fanny. Fanny’s email is webmaster@rivercityleaguesoccer.org. The fee for the site is due by Aug. 2nd.

Referee Coordinators - Contact info: Chriselliott00@hotmail.com 916-390-3328

Sarahcortez10@hotmail.com 530-305-7376

Scheduling Coordinator –

Team form sent out a couple of months ago, clubs need to respond this week.

Participated in a phone conference with Teamsideline on loading team info now that field data is populated. If clubs desire to include u6 scheduling in the database, Bill needs to have contact info for the scheduler of those teams. AP, SI, SO – Bill suggested Rob as contact. BAC and FEC – Bill suggested BAC as the contact. AGC’s are not assigned in the system yet, probably each one will move up in age group.

Expecting team manuals as they have been shipped (450 anticipated) by CYSA.

Need United’s field info.

Metro and CCSL schedules are behind impacting Bill’s schedule with regard to League scheduling.

District Cup applications have been handed out to CM’s for hand out to teams.

Club Reports:

Select – 4 age groups seeding this weekend. May need practice fields identified for by next month.

Like the new uniforms, really patriotic. The uniforms are the same as United.

Natomas – u19 girls at 11 need more players. Teams created last night. Will participate in the centralized referee assigning since the Club lacks a referee coordinator.

SO – numbers are down. Will participate in centralized referee assignment.

SI –Sept 24 is a Parish event, need to exclude the date from scheduling. Will participate in centralized referee assignment.

Sac north – numbers steady. Will not participate in centralized referee assignment.

DD – 380 players, parent coaching issue to discuss.

BAC – Larchmont.

AP – will participate in centralized referee assignment.

Meeting adjourned at 9:10 pm as the Park District employee terminated the meeting to close the building.

