

RCYSL Board Meeting

January 19, 2012

Saint Ignatius Parrish Center

3235 Arden Way, Sacramento CA

Eileen Peebles, RCYSL President  
Tom Awalt, RCYSL Vice President  
Shannon Hall, RCYSL Registrar  
Geoff Margolis, RCYSL Referee Coordinator  
Bill Norris, RCYSL Scheduler  
Mike Fitzgerald, CM River City United  
John Ebersberger, CM AP  
Mike Dallas, CM Rosemont  
Rob Sandman, CM Sierra Oaks  
Sean Slay, CM SN  
Adrian Torres, CM SI  
Antonio Ortiz, CM Natomas  
Steve Sahs, CM Del Dayo  
Jason Piccione, CM British American  
Sean Bassham, SN  
John Flores, Natomas  
Paul Fenner, RCU

Guests: Jeff Schweig - Capital Live Scan

Meeting called to order at 7:09 pm.

Guest from Live Scan, Jeff Schweig - Jeff presented the new billing format to the Club Managers. The Clubs will now be billed separately instead of the League. The billing cycle will be done monthly. All Managers received a Customer Information Form to complete and submit to Jeff will all direct billing information. Each Live Scan location will have club forms on hand for all adults who come in for fingerprinting services. Jeff also requested that any Club who holds an "onsite" fingerprinting session for their new coaches to try and ensure 10 adults per hour scheduled.

Approval of minutes from November 2011 and December 2011 - approved.

**President's Report:**

Executive Board met on Monday 1.16.12 and discussed the following:

- Calendaring responsibilities

- Budget will be submitted to the CM's prior to Feb 2012 meeting for approval.
- Open Positions on Executive Board are Secretary, Web Master and Coaching Coordinator/Director. CM's request to look for new Secretary within own clubs before sending out an email to RCYSL families.
- Soccer Expo - February 4th in Modesto. Shannon and Eileen will be attending. Sean Slay and John Ebersberger are also planning on attending. Motion made to pay for Executive board Hotel accommodations if needed - motion passed.
- Fundraising Options as a League ideas included a league tournament, Website ads, and restaurant night. Other idea from the CM's included Top Flight Cards and Coupon Cards.
- Sac North expressed to League President that his club may want to have the U6 and U8's in house with Natomas. Sean was asked to place his request in writing for the entire board to review prior to the February 2012 meeting.
- The Strategic plan committee was unable to meet since last meeting and will meet prior to February's meeting. Final Plan will be voted on at February's meeting.
- Vendors attending League meetings. CM's decided they would leave it up to the President to determine which vendors to select for presentations based on benefit to the majority of Clubs. CM's were asked to submit a list of their current vendors and the contact end date to help filter the Vendors.
- Bill Norris and Geoff Margolis were reappointed by RCYSL President for 2012.

Bill Norris attended last 2 month's District meeting due to conflict with RCYSL.

- Nov 2011 District Meeting - Nominations for youth referees.
- 2012 District Meetings will be held at Lion's Gate Hotel except for May 2012. Mark Dickerson was re-elected.
- Pete Soffie sent a letter to CYSA requesting a long term plan.
- The following leagues have a paid Director or Coaching: Placer, American River and Elk Grove. Comp Clubs pay for at least part of the League's Director of Coaching.
- January 2012 District meeting Larry Svetich states that losing the older teams to CCSL is hurting the advancement of referees.
- Alan Tupper resigned. Mark Lloret took his place. Tournament Coordinator is needed.
- Spring League is ok for rec teams to participate, registration deadline is 2.26.12.

#### **Club Reports:**

SO - pass

Rosemont - Same Board Returning this year. Mike Dallas will be taking a 1 year sabbatical once Bill returns.

Natomas - Same Board Returning.

SN - pass

SI - pass

AP - AGM last week. Lots of new board members. Still need a Coaching Coordinator. New uniforms for this season.

RCU - Tryouts are going well both in both the North and the South. Rancho Cordova Tryout had 90 players. 145 players turned out at Ashton Park for try-outs. Interkum High School Training session had 52 High School Girls trained by RCU director of coaching. RCU will have a U9 and U10G team this season.

DD - same board re-elected.

BAC - still looking for a new registrar

**Secretary Report:**

Affiliation forms will be in CM's inboxes tonight. League Affiliation paperwork was mailed this week. Bylaw Calendar will be updated based on last year's changes.

**Treasurer Report:**

Family illness, will have financials report next month. Need proposal for Gilbert and associates to prepare League's 2011 taxes. Motion passed with no > than \$1500.00 in fees.

**Registrar Report:**

- No news on e-signature for 1601. Messages out to District and State. Will look into working with Active Network to provide coaches with player emergency contact information list with less personal information.
- All CM's and their board members need to complete their 1628 Adult Disclosure online for 2012.
- Any CM wanting read only access needs to complete a 1623 and hand them in with a wet signature. Forms provided at meeting.
- Still needs new club registrar's contact information from various clubs.
- All coaches will be required to register online this year.

**Referee Coordinator Report:**

See report submitted by referee coordinator

Coaching Coordinator Report: no report - need to decide if this position will change to a Director of Coaching

Scheduling Coordinators Report: Lots of teams in District Cup this year

Old Business:

a. Referee Plan - see attachment submitted by Geoff Margolis. Plan was recommended to become League Policy with the following changes: to recommend payment for club level referee coordinators instead of mandating Clubs to pay the position. Also added in the using a 2 man referee system for u8 games and provide training where needed. Motion made and passed with approved changes.

B. tabled for February meeting.

Meeting adjourned at 9:03 pm