

RCYSL Board Meeting

February 15, 2012

St. Ignatius Parrish Center
3235 Arden Way, Sacramento, CA

Eileen Peebles, RCYSL President
Tom Awalt, RCYSL Vice President
Michelle Vick, RCYSL Secretary
David McKay, RCYSL Treasurer/River City United Proxy
Shannon Hall, RCYSL Registrar
Bill Norris, RCYSL Scheduler
Geoff Margolis, RCYSL Referee Coordinator
Adrian Torres, St. Ignatius CM
Jack Millard, Fulton-El Camino CM
John Ebersberger, Arden Park CM
Rob Sandman, Sierra Oaks CM
Sean Slay, Sacramento North CM
Kyle Calgano, Del Dayo Proxy
Praneel Singh, Rosemont Proxy

Meeting called to order at 7:10 p.m.

Approval of minutes from January 2012 – approved with one change.

- Arden Park Soccer looking for an assistant manager.

President's Report:

- CYSA Soccer Expo recap
 - Member leagues are requesting that CYSA upgrade their technology.
- District VI meeting highlights:
 - Meeting to take place March 4, 2012 to revamp state level coaching license program.
 - Request a volunteer from each league to establish a pre-F course and teach classes for respective leagues.
 - CYSA League President's Workshop taking place April 14th, Registrars and Treasurers are encouraged to attend.
 - Volunteer list for President's Cup @ Cherry Island will be distributed to each club.
 - District VI Club President's Workshop taking place March 24th and 25th. New club managers strongly encouraged to attend. Agenda will be out at the end of February.
- Michelle Vick of Arden Park Soccer has volunteered for open Secretary position – motion passed.
- Tom Awalt appointed to Sportsmanship Committee by RCYSL President.

- Geoff Margolis appointed to PAD Committee by RCYSL President.
- River City United President and Registrar approved by RCYSL President: Mike Fitzgerald and Lori Kennedy respectively.
- CYSA Rec Soccer Symposium
 - May 12th in Fairfield.
 - No fees and open to all.
 - Eileen to scan and e-mail flyer tomorrow.

Club Reports:

- Sac North
 - Three sets of goals have been stolen, one set recovered.
 - Indoor Foolsall program began last week with approximately 160 kids in attendance. Focus of program is on U8/U10 kids.
- Del Dayo
 - Prepping for registration.
 - Online registration site to open early April.
 - Majority of previous years' Board members have returned for 2012.
- River City United
 - Finished 12-14 yr. old second round tryouts.
 - Tryouts for 14 yr. and up will be held in the last week in February.
 - Rick Carrigan, new coach for girl's 12/13 age group.
- Fulton-El Camino
 - Registration to take place in April.
 - Referee Coordinator, Registrar and Secretary positions are to be filled.
 - Major goal repair work to be done. Fundraising may help.
- St. Ignatius
 - 2011 Board members returning.
 - Registration to take place in May.
- British American
 - 2011 Board members to return.
 - Registration to take place in May.
- Sierra Oaks
 - Registration to take place in April/May.
 - Club Manager retiring after this year.
- Arden Park
 - Many new Board members for 2012.
 - By-laws have been updated.
 - Registration dates are TBD.
 - Began outreach for Spanish interpreters and Spanish speaking families that would like to learn more about club.

Vice President Report:

- Received phone and laptop from former President.
- Sportsmanship Committee gearing up as soon as season starts.
- Will be attending coaches meeting, if possible.

Secretary Report:

- Affiliation papers needed from select clubs.
- Treasurer/Secretary list has been distributed.

- List of vendors needed from each club.
 - Name and contract terms, if applicable.
- Club secretaries need to send in meeting minutes for all of 2011 and 2012 to date. Send to secretary@rivercitysoccerleague.org.
- President@rivercitysoccerleague.org e-mail address has been created in addition to all other RCYSL Board members.
- Field liability certificates for calendar year to be escalated to state level.

Treasurer Report:

- QuickBooks file has been forwarded to accountant.
- Tax returns to be filed soon.

Registrar Report:

- All clubs are to participate in online registration this year.
- Can do e-signatures online.
- POA's can be scanned.
- All player photos need to be uploaded and new photos are required annually. League 1 will delete old photos in August if a new photo has not been uploaded for the current season.
- Coach photos do not need to be updated annually.
- 1628 must be done online for coaches and board members. Must also be fingerprinted.
- Changing coach-licensing push to online.
- Capital Live Scan – balance of clubs need to submit form for direct bill.
- Mandatory Registrar meeting for all clubs March 14th.
- NSCAA certs need to be sent to Shannon. Eileen to call district coaching contact regarding NSCAA entry in League One.

Referee Coordinator Report:

- Need to start planning referee clinics.
- Clubs need to report changes to referee coordinators.
- CYSA District VI Referee Coordinator Meeting – February 24th.
- Made changes to referee plan and will distribute prior to next meeting.
- Team Sideline access already given to club referee coordinators.
- Use of Team Sideline is a requirement for the 2012-2013 season.
- Would like to have an all referee meeting to talk about expectations.

Coaching Coordinator Report:

- No classes are available for coaches licensing.

Scheduling Coordinator Report:

- No updates.
- Pending changes to CPL
- Spring league schedule TBD

Webmaster Report:

- Site ready pending conversation with Eileen.
- Will need content to be able to go live.

- Spot updates to pending new site will take place as needed.
- Webmaster gave demo of new site.

Strategic Planning Committee:

- Top 10 items identified.
- Discussions continuing regarding development of a league field.
 - Coaching coordinator (2) on field and admin
 - Coaching coordinator – coach level program
 - NSCAA vs. CYSA F & D license
 - Spring league
 - Leverage league assets and vendors
 - Sponsorship opportunities
 - Sponsorships on forms – Club Manager buy-in
 - Club involvement from a group perspective
 - Web/field/uniform presence sponsorship
 - Player development programs
 - Scholarship packets for kids
 - Referee development program
 - CYSA benefits vs. US Soccer
- Will be requesting feedback on plan.

Old Business:

- Play-up proposal
 - Sent out and responses have been received.
 - U14 can play up two years.
 - U12 and below can only play up one year.
 - Will be re-circulated.
- Fundraising
 - See documents provided
 - Intel volunteers @ league level
 - 20 hour minimum
 - Reimbursement second quarter of following year
 - Promotes concept and links to program
- Grant opportunities
 - Responsible Sports – US Youth/PCA
- Causera
 - Select what you want to market and 20% proceeds back to league.

Additional Business Discussed:

- Sac North and Natomas partial affiliation for 2012-2013 season.
 - RCYSL received incomplete request from Sac North to partial affiliate for 2012 season.
 - RCYSL received complete affiliation request for entire club, then withdrawal of U6's via e-mail.
 - Sac North would like to take U8 and U6 in house. Natomas would like to take U6 in house. Natomas is struggling financially and manager may be preparing to retire.
 - Sac North met with US Club soccer and would partial affiliate with US Club. US Club is less expensive than CYSA.

- Sac North has been unhappy with RCYSL for some time and feels that no efforts have been made to develop U8/U6 age groups, nor coaches' development. Still unhappy with RCYSL despite recent change in leadership and current effort to bring a coaching director to RCYSL.
- Savings that Sac North will realize by this move will be directly applied to lower age groups and coach development instead of being disbursed in the larger RCYSL bucket.
- The only reason Sac North has stayed with - and would like to continue to stay with - RCYSL is to provide competition for older age groups. Sac North would ultimately not like to be affiliated with RCYSL at all.
- RCYSL and Strategic Planning Committee to discuss impact on League operations and budget, as well as its obligations to CYSA

Future Business:

- Natomas and Sac North partial affiliation request to be the only agenda item for the March 21st meeting.

Meeting adjourned at 10:15 p.m.