

RCYSL Board Meeting

April 18, 2012

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

In Attendance:

Eileen Peebles, RCYSL President  
Tom Awalt – RCYSL, Vice President  
Shannon Hall, RCYSL Registrar  
Geoffrey Margolis, RCYSL Referee Coordinator  
Bill Norris, RCYSL Scheduling Coordinator  
John Ebersberger, Arden Park  
Steven Sahs, Del Dayo  
Antonio Ortiz, Natomas  
David Guerrero, Natomas  
Ernesto Saldana, Natomas  
Mike Fitzgerald, River City United  
Darrin Rosemont, Sac North  
Paul Fenner, Sac North  
Rob Sandman, Sierra Oaks  
Adrian Torres, St. Ignatius

Meeting called to order at 7:09 p.m.

Approval of minutes from February and March tabled until May meeting due to Secretary absence and final corrections.

**President's Report:**

- District VI Meeting
  - Cherry Island renegotiated for 20 years. As part of the deal Mark Dickerson needs to reach out to Rio Linda Area to promote a CYSA presence.
  - Field Insurance extended to December 31st, so that liability insurance will run Jan 1st to Dec 31st instead of current Aug 1st to July 31st. Secretary will e-mail extension to all club managers.
  - Bill Head volunteered to attend the SCUSD meeting on April 20th.
  - District VI has decided leagues need to print the referee "Laws of Game" books from the internet. Some leagues within District VI would still like to combine print order for bulk pricing.
  - Coaching coordinator meeting postponed due to only four attendees. New date TBD. Laptop projector will need to be provided by hosting club/league for all coaching courses.
  - Pre F Train the Trainer (for coaching coordinators) course is set for May 6th 11-2 p.m. at Northgate. E-mail announcement was sent out to all club managers, and will be resent. This is a free course.

- District VI will charge an additional \$20.00 per CCSL team, increasing the total team fees to \$100.00.
- League President's Workshop
  - Children's Hospital had a great presentation on concussions and injuries.
  - SB459 effective Jan. 2012 fining organizations for incorrectly filing employees vs. independent contractors – 1<sup>st</sup> offense, \$5,000, 2<sup>nd</sup> offense, \$25,000. Everyone that is paid over \$600, other than registrars, needs a W4. CYSA will send out additional information regarding proper classifications.
  - CYSA states that all players trying out for a CYSA competitive teams that are not currently a CYSA player must have a completed 1601 on file.
  - CYSA North has officially changed its name to Cal North. The new logo and website will be launched May 1<sup>st</sup>. The website will have a translation feature. Coaching courses will be offered in English and Spanish and a new webmail server will be available to the leagues.
- AGM
  - Fee adjustment proposal did not pass
  - Only motion 4 passed
- CYSA Board of Directors Meeting
  - Eileen presented the district mismanagement of Sac North and Natomas' request to form own league. CYSA agreed with RCYSL grievance and granted RCYSL 90 days to decide on how to handle SN and NSC request. CYSA required SN and NSC to commit all age groups to CYSA if new league was formed. CYSA also required SN and NSC commit to stay with RCYSL if RCYSL was unwilling to give up territory. The following terms were agreed to prior to the CYSA Board meeting, pending RCYSL approval:
    - River City Youth Soccer League's Western boundary will be the Union Pacific Railroad paralleling the East Levee Road from the American River to the Sacramento/Placer County line. MapQuest provides a good view of this area.
    - The aforementioned western boundary for RCYSL will be applicable to its recreational program immediately upon approval of the Natomas United Youth Soccer League with the exception of grandfathering Natomas and SNSC practice fields for any Natomas and SNSC recreational teams from the 2011/2012 season choosing to play for a RCYSL Club for the upcoming 2012/2013 season. Given the compressed time frame of the boundary change process and lack of notice to the League membership, a transitory period for teams that have concerns is important to RCYSL in its incumbency. To the extent this creates an accommodation hardship for Natomas United Youth Soccer League due a high number teams requesting grandfathering of their practice fields, RCYSL and the new League will seek arbitration of the issue with District VI.
    - RCU's use of existing Natomas and SNSC fields will be grandfathered through the 2013/2014 Season.
    - River City United Club's field use will not be limited by the boundary revision referenced above.

- RCU's ability to promote and advertise its program on a timely basis to the players of the Natomas United Youth Soccer League through the 2013/2014 season will be guaranteed.
- Motion made by Rob and second by Bill to approve SN and NSC split as written and agreed above. Motion passed unanimously. Eileen will send notification via email to CYSA and all SN and NSC regarding split. Moving Forward, Shannon will be in charge of all data and League One issues with the transition. Eileen will cover any other issues.
- Food
  - Eileen recommended that we no longer provide food at RCYSL meetings to help keep costs down. All agreed.
- Mather and Rio Linda Area
  - RCYSL will piggyback on Mark Dickerson's commitment for reaching out to these areas to provide CYSA soccer. Currently this area is predominately AYSO.

**Club Reports:**

- Del Dayo
  - Request Shannon be primary point of contact for Active Network/L1 issues.
- Arden Park
  - No CPL for U14

**Vice President Report: - Passed**

**Secretary Report: - Absent**

**Treasurer Report: - Absent**

**Registrar Report:**

- Would like to have a Data Consent from RCYSL parents to use registration data in future. Motion was made to give Eileen authority to research and obtain parental consent for RCYSL data usage. Motion passes 9 for 1 against.
- Most clubs have begun registration. Some clubs are having issues with Active Network/L1.

**Referee Coordinator Report:**

- Will hold a Referee Coordinator meeting by the end of April or early May, to lay out clinics, policies and principles, assignor courses and fees.
- Referee instructor outside of our league needs to lead the annual renewal in-service.
- July 1<sup>st</sup> is the deadline for renewing license.
- Will create a card for referees to carry with specifics of modified league rules.

**Coaching Coordinator Report:**

- CYSA would like Leagues to start tracking injury stats for practices and games.
- CYSA is no longer offering E or ED courses. Instead they will be offering the USSF E and D. There must be at least 1 year between the E and the D course, unless a coach is taking the E course as a refresher course.

- Fees for courses are as follows:
  - Pre F -3 hrs 15-20ppl \$650.00
  - F - 9 hrs 15-20ppl \$775.00
  - GK - 9 hrs 15-20ppl \$650.00
  - USSF E \$775.00
  - USSF D price TBD
- RCYSL will be using a liaison to set up a free CYSA coaching clinic this summer for all coaches league wide.
- SO is willing to sign up and host E Course if other clubs are interested.

**Scheduling Coordinator Report:**

- Who is using Team Sideline to schedule U6 games? RCU

**Webmaster Report: - Absent**

**Strategic Planning Committee:**

- Meetings postponed due to affiliation process special meetings.

**New Business:**

- There is a League and District need to track coaches and players with red cards and outstanding fees. Shannon will create the protocol using L1 to alert registrars of coaches and players in bad standing. Eileen will pass on RCYSL procedure onto the other D6 League managers, so that they can follow suit. Bill will email Shannon current red card list.

**Good of the Game:**

- Presented by Antonio – Karl Dewazien from CYSA came to NSC and spoke with his coaches; it was a very positive experience.

**Additional Discussion:**

- League would like to have Karl come to League Coaches meeting in August, as well as hold a coaching course this summer as discussed in the Coaching Coordinator report.

Meeting adjourned at 8:48 p.m.