

River City Youth Soccer League
Board Meeting Minutes
December 10, 2013
La Sierra Drive
Sacramento, CA 95864

In attendance:

Eileen Peebles, RCYSL President
Mike Dallas, RCYSL Vice President
Shannon Hall, Registrar
Geoff Margolis, Referee Coordinator
Steve Teeters, SO
Shannon Waites, FEC
Greg Andrews, DD
John Ebersberger, AP
Tom Arnautović, Webmaster

A. Call to order at 7:36pm

B. Approval of minutes for November 2013

C. President's Report –

1. Elections

- a. Motion by Geoff Margolis to reelect all current Board members. Second by John Ebersberger. Nominations Closed with no additional motions. Vote: unanimously approved.
- b. Eileen Peebles: appoints Geoff Margolis as League Referee Coordinator – accepts/approved; appoints Tom Arnautovic as League Webmaster – accepts/approved; appoints Bill Norris as League Scheduler – approved, pending acceptance from Bill Norris.

2. Employee Identification Number (EIN) discussion. Tabled until next League meeting. Need to determine if clubs should file as “unincorporated association,” establish their own Club EIN (federal and/or state) and make other similar determinations. At issue, Clubs financial issues could impact the League.

3. Motion by Ebersberger to approve stipend for 2014 for Referee Coordinator and/or League Registrar. Second by Greg Andrews. Compensation will be the same as 2013. Requests to amend the rate of compensation can be put on the agenda at the annual budget meeting. Vote: approved for both positions for 2014

D. Club Managers Report – N/A

- SI –
- AP –
- RCU –
- BAC –
- RSC –
- DD –
- SO –
- FEC –

E. Officers Report

1. Vice President – no report
2. Sportsmanship – no report
3. Secretary – no report
4. Treasurer – no report
5. Registrar – no report
6. Referee report – no report
7. Coaching coordinator – no report
8. Scheduling Coordinator – no report
9. Webmaster- no report

E. Old Business – no report

F. New Business

1. Suggestion: Establish League-wide rule that coaches wear League Issued picture ID card on lanyard during all practices and games. This would help parents and League Officials clearly identify who is authorized to be on a field performing the duties of a coach. To be discussed further at next League meeting.
2. Request that Bill Norris revise the League contact list to account for new Club Managers, etc.
3. Note: Clubs should verify if any paid staff requires 1099 tax forms each year.

G. Adjournment 8:10pm.