

River City Youth Soccer League  
Board Meeting Minutes  
January 22, 2014  
3609 Bradshaw Road  
Sacramento, CA 95827

In attendance:

Eileen Peebles, RCYSL President  
Mike Dallas, RCYSL Vice President  
Geoff Margolis, Referee Coordinator  
Bill Norris, Scheduling Coordinator  
Bill Head, RSC  
Steve Teeters, SO  
Shannon Waites, FEC  
David McKay, Treasurer  
Nicole Figueroa, RSC  
Greg Andrews, DD

A. Call to order at 7:06pm

B. Approval of minutes for December 2013

C. President's Report –

1. AGM – Draft language was approved with amendments. Hold AGM on the 3<sup>rd</sup> Wednesday of March. Notification needs to be sent out in February (15/30days of notification required)
2. Gilbert and Associates (prepares the League's non-profit status documents) contract was renewed by a vote to extend another year. Motion: Teeters, 2<sup>nd</sup>: Head
3. Meeting Location Options – we are under contract with SI through June 2014, and prefer to fulfill that commitment. After June we are looking for a new location that might offer benefits like lower cost, food accessibility, convenience, etc. Suggestions: Campus Commons meeting hall, Luna Lounge, Interstate Oil office, Mountain Mikes locations.
4. Tax ID / EIN for clubs. Concern that clubs are using the League's Tax ID#, but the League does not actively monitor club finances or filings (but could be found responsible for errors in club filing is a suggestion). Eileen has offered to consult with Counsel and report back to the Board.
5. CalNorth AGM and League President's workshop April 5-6. Shannon and Eileen are going. If you want to attend, contact Eileen. Soccer Expo in Oakland Feb 21-23.
6. Budget update for new CalNorth fees being amended and prepared for distribution.

D. Club Managers Report

- SI –
- AP –
- RCU –
- BAC –
- RSC – AGM complete and Bill is still in charge.
- DD – Lost their Registrar. Will be hosting 2 soccer camps this year.
- SO – Shannon retired from SO as Club Registrar and we shared our appreciation.
- FEC –

E. Officers Report

1. Vice President – no report
2. Sportsmanship – no report
3. Secretary – Request for distribution and update of “annual punch list” for RCYSL
4. Treasurer – continuing effort to move finances from BofA to CITI.
5. Registrar – no report
6. Referee report –
  - a. Continuing effort to implement mandatory referee volunteers for each U10 team, to kick start a program that will extend to other age divisions.
  - b. Suggests that Club’s provide a uniform as an incentive to new referees.
7. Coaching coordinator – no report
8. Scheduling Coordinator – no report
9. Webmaster- no report

E. Old Business –

F. New Business

1. Require coaches to wear identification during games and practices. Concern of additional requirements placed on Registrar(s). Discussion whether they should be CYSA coaches card, or documents issued by RCYSL.

G. Adjournment 9:02pm