River City Youth Soccer League Board Meeting Minutes September 18, 2013 St. Ignatius Parrish Hall 3225 Arden Way Sacramento, CA 95864

In attendance:

Eileen Peebles, RCYSL President Mike Dallas, RCYSL Vice President David McKay, Treasurer Shannon Hall, Registrar Geoff Margolis, Referee Coordinator Bill Norris, Scheduling Coordinator Bill Head, RSC Steve Teeters, SO Shannon Waites, FEC Mike Fitzgerald, RCU Adrian Torres, SI Tom Arnautović, Webmaster

- A. Call to order at 7:05pm
- B. Approval of minutes for August 2013
- C. President's Report
 - 1. Player's Day (aka Silent Saturday) handout was distributed. Managers are instructed to share with coaches and families. Scheduled for October 19th. After the 19th, "Silent Saturday" is optional for individual clubs.
 - a. U8-U14 will be silent Saturday participants
 - b. U6 will get included in the communications, but will not be required to participate
 - e. U16 and older will not be required to participate in Silent Saturday
 - 2. Presentation by Karl from Foot Golf at Hagen Oaks. U18 \$7, 18+ \$15
 - 3. Fee Proposal is approved (attachment distributed)
 - a. Bill presented additional material, in summary
 - b. Fee Adjustment is for 2014-2015
 - c. Collecting approx. \$250k less than last year
 - d. Had to have rates in place before October
 - e. Will be discussed again next fiscal year, request for it to be added to agenda 2014.

D. Club Managers Report

- SI Things going well, good registration #s.
- AP Minor coaching issue addressed
- RCU Free Friday soccer
- BAC -
- RSC September 29th Tournament hosts at Sequoia.
- DD –
- SO Will continue with game policy of putting parents and players on opposite sides of the field.

• FEC – Have coaches for all age groups. Gave thanks to individuals who had been helpful to FEC's program.

E. Officers Report

- 1. Vice President no report
- 2. Sportsmanship no report
- 3. Secretary electronic distribution of Board materials going forward
- 4. Treasurer League CD will be renewed soon, decision to move banking to Citibank.
- 5. Registrar
 - a. BOCA play in CalNorth recreational teams. Q: is this a registration issue (discussion moved to October agenda) Note: BOCA and others are non-CYSA.
- 6. Referee report Distributed a handout breaking out costs for:
 - a. June St. Ignatius New Referee Training
 - b. August La Riviera Family Pizza Training Night
 - c. August 16th Referee Coordinator Meeting
 d. September 27th In-service refresher course

 - e. Referee Equipment purchases
 - f. Current Issues:
 - i. No jewelry allowed in games, no earrings
 - ii. Coaching clearance, language and rough play
 - iii. Teams should wear matching Club approved socks
 - g. Suggested that (Geoff) Referee Coordinator be given check writing authority to avoid reimbursement process.
- 7. Coaching coordinator –
- 8. Scheduling Coordinator (see discussion of
- 9. Webmaster-
- E. Old Business –
- F. New Business
 - 1. Distributed Concussion Report and Forms.
 - 2. League acquired two licenses for Adobe Professional. One for President, and suggested the second go to the Secretary.
- G. Adjournment 9:10pm.