

## **RCYSL Board Meeting**

**October 20, 2010**

Tom Awalt, RCYSL Vice President

David McKay, RCYSL Treasurer

Cherie Faulconer, RCYSL Registrar

Bill Norris, RCYSL Scheduler

Dino Reali, RCYSL Coaching Coordinator

Sarah Cortez, RCYSL Referee Coordinator

Chris Elliott, RCYSL Referee Coordinator

John Kuzmich, CM BAC

John Ebersberger, CM AP

Mike Fitzgerald, CM River City United

Bill Head, CM Rosemont

Antonio Ortiz, CM Natomas

Rob Sandman, CM Sierra Oaks

Adrian Torres, CM Saint Ignatius

Fred Hammer, CM Sac North

Steve Sahs, CM DD

Sheryl Raney, CM River City Select

Praneel Singh, Rosemont Referee Coordinator

Jack Millard, CM FEC

Meeting called to order at 7:02 pm.

Minutes for September 2010 approved.

**President's Report:**

Little to report from District meeting.

**Sportsmanship Committee Report:**

VP reports nothing pending in Sportsmanship Committee. There have been a few issues with coach behavior this year, though no major issues. The Executive Board is dealing with a Del Dayo coach.

**Treasurer Report:**

Draft financial provided. Non-profit status in jeopardy, no tax returns filed in the last three years. Clubs need to determine if they are using the League's Taxpayer ID#. If so, Treasurer needs those Clubs financial reports from 2007, 2008 and 2009.

Will work on tax returns. FEC filed their own in 2010.

D&O policy only covers RCYSL Board, each Club needs to obtain their own.

75% of the fees due to CYSA have been paid. Fees may have to be raised especially if a Director of Coaching is hired.

Sheryl Raney asked a question re: coaching courses. Steve Sahs said if increase in fees will happen, Rec clubs need to know in January.

FEC wants to use some of the fees. Dave M. wants to keep operating capital in the account. CD might have to be accessed. Dave M. to make recommendations re: operating accounts.

**Registrar Report:**

Cherie reported on CYSA use of member passes at events. U16-U19 allow up to 22 players per team.

Club will bill for players and Live Scan in the next few weeks.

District Club roster freeze date is 10/18.

Motion RCU, 2<sup>nd</sup> FEC, passed unanimously for Registrar to clarify with District VI Recreational Club (D4) roster cut-off dates. Registrar believes no roster cut off dates for D1 and D3.

AP wants to get a copy of the League registration manual.

**Referee Coordinator Report:**

In service field session with 35 – 40 referees held at U19 select game. Held Q&A for 90 minutes. Very beneficial.

Report on positives and negatives include some major concerns:

12 -14's: more referee involvement, and enforcing 5 minute half time.

Games start on time

Older age groups - command of players is insufficient, not just a paycheck. Need to emphasize Assistant Referees at 2<sup>nd</sup> to last defender.

4 items back to clubs;

No jewelry, sunglasses, texting/cell phone use, touching of players.

Hats must be black without logos, OK for sun protection.

NSC part of ongoing review - no cell phones, no kidding around

AP – good feedback on referee class, esp. for U10 and above.

If asked for clarification of calls – simple explanation is OK, avoid confrontation.

Tell coaches they are responsible for sidelines, will not stand for conduct.

Ref and coaches - use captains and make clear expectations of both.

Now we have facts, will review possible of centralized referee program.

**Scheduling Coordinator Report:**

2<sup>nd</sup> half schedules out for CPL Metro.

AG's are not really involved, not as much as before because of Team Sideline and e-mail score reporting. Some took the time to make contact with coaches.

By Law change proposal tabled for this meeting.

All Star proposal reviewed. M/SU to support All Start program, authorize up to \$800 for RCYSL All-Star t-shirts; authorized up to \$200 (at \$32/hr.) for Height field rental for 11/7 All Star practice in Natomas area.

**New Business:**

Received two proposals for website:

Outback Solutions: \$4500 for website creation, \$200 per month maintenance

Ben (creator of Sac North site): \$2625, maintenance not addressed.

Sheryl R: suggested investing \$ in a monthly fee.

Tom A: could get more bids, and review Team Sideline capabilities. Bill N: Really a website maintenance question with Team Sideline.

**New Business:** The Board reviewed allowing fill-in coaches in non-availability and emergency situations in League play. M/S/U for any licensed coach from a Club to fill in for any team in that Club with that Club Manager's OK. Club Manager needs to notify other Club Manager in advance if possible. A licensed coach from any Club in the League can fill in in an emergency situation (such as last minute illness, transportation issues or coach ejection) in League play without Club Manager prior approval.

**Club Managers Report:**

**SI:** concerned with excessive scoring in U8. Speak to coaches and pull team back.

**SO:** Winterstein is a major issue. Asked that U12 slide tackling be added for discussion at Nov. meeting.

**RC Select:** Referee issues with away games . NCSA class coming up for U12.

**DD:** Doing fine. Field fee is planned to aerate fields and add a porta potty @ Del Dayo School.

**NSC:** Doing OK, do not have a referee coordinator. Moffat looking really bad on one end, swamp.

**FEC:** Doing fine, 8 of 10 refs attended in service, got a lot out of it. Upcoming meeting re: fields and possible program with Aspire School. Eileen to look at minutes re: field refund.

**RCU:** 45-50 kids clinic at Rosemont. Comp coaches attended.

**AP:** Excited with the season. Some Board turnover, a building time. Coaching clinic in summer. Maxed out on older kids, inc. U12 teams this year.

**RSC:** doing fantastic.

**BAC:** Slide tackling issue, appreciate clinics. Cohen School and Howe Park may be available for SO U8 games if Winterstein not available.

**Sac North:** doing well. Coaching clinic on bye weekend. CYSA F license coach class. Positive work on fields with City of Sacramento, looking to formalize relationship with City re: North Natomas Community Park as home of the Club. December All Star tournament coming up.

Good of the Game: AP relayed a positive story of player development.

Meeting adjourned at 9:10 pm.

