

RCYSL Board Meeting

February 16, 2011

St. Ignatius Parish Center

3235 Arden Way

Ray Guzman, RCYSL President

Tom Awalt, RCYSL Vice President

Eileen Peebles, RCYSL Secretary

David McKay, RCYSL Treasurer

Cherie Faulconer, RCYSL Registrar

Dino Reali, Coaching Coordinator

Bill Norris, Scheduling Coordinator

Fanny Allassane, Webmaster

John Ebersberger, CM AP

Josh Fitzgerald, River City United

Bill Head, CM Rosemont

Rob Sandman, CM Sierra Oaks

Sean Slay, CM Sac North

Fred Hammer, RCU

Steve Sahs, CM DD

Sheryl Raney, CM River City Select

Jack Millard, CM FEC

Jason Piccione, CM BAC

Adrian Torres, CM SI

Antonio Ortiz, CM Natomas

Fred Hammer

Shannon Hall

Meeting called to order at 7:07 pm.

January 2011 Minutes approved.

Tamara Larson presented the services of American Youth Sports ranging from fingerprinting services to web design. Folsomyouthbasketball.com is available to preview as an example of the front end of their site with substantial back end. She will discuss the website component of their services with Ray to create a proposal. Fingerprinting services are further described in the attachment.

President's Report:

- Affiliation papers are due.
- President's Workshop (CM's attend free) is being held on March 12-13th. Details are on www.d6socccer.org. Additional board members attending will be charged \$75 pp.
- District 6 will be adding \$.25 pp fee to cover the cost of holding the monthly meetings attended by 13 Leagues and staff. Attendance averages 40.
- Spring league status via paper teams.
- Class 1 or 4 coaches in the same or subsequent age group.
- Many thanks to Cherie for her years of service as on the Board as Registrar as well as roles the board asked her to assume in the absence of other volunteers.

Secretary's Report:

- Affiliation papers have been filed with District 6.
- D&O premium bill forwarded to David for payment. Address has been updated for policy.

Registrar Report:

- The records from the previous season must be shredded.
- Returning adults will be able to register online directly with CYSA. Hard copies of the forms will not be required.
- Recommends the live scan process be delegated to the clubs as appropriate.

Referee Coordinators:

In the absence of the both referee coordinators, Ray addressed the following:

- Clubs will need to comply with in-service requirements.
- Clubs to notify board of scheduled dates for League to provide assistance at in-service dates.
- Committee to form to address expectations from referees.
- Ray will get the feedback report that has been promised for distribution since December circulated next week.

Coaching Coordinator:

- Reminded clubs to establish and submit paperwork for their coaching classes.
- Suggests a coaching meeting within Clubs
- Suggested establishing coaching coordinator meetings at the League level.

Scheduling Coordinator:

- Meeting with Team Sideline regarding system modifications.
- Coed U16 & U19 teams are a possibility.

Webmaster:

- Fanny Is returning as the webmaster for the upcoming year as his recovery from surgery has progressed well.
- Will address the blank sections of the site and provide update access.

Club Manager Reports:

RS - Registration will begin March 1st. Board is proceeding with starting TOP Soccer. They are proceeding with getting the word out. Excellent community service opportunity for kids with community service requirements for school.

SI - Soliciting a new treasurer.

AP - Still seeking a new registrar.

Natomas - Setting fees. appreciated the feedback from other clubs.

BAC - Jason Piccione is the new Club Manager with John taking on the role of assistant manager.

SO - Converting playing fields. Registration will begin mid-March.

RC select - Still in transition with handing over Club management to the new board. Will provide laptop to Ray.

DD - AGM in two weeks. Still needs a registrar.

FEC - Setting up registration.

SN -Attempting to build a city owned concession stand with a budget of \$250,000. Color selection for uniforms pending. Will address next week and seek League approval prior to placing the vendor order.

RCU - Tryouts going smoothly. Will hold free player/coaches clinics for free. Handout provides details.

Old Business:

- Board Elections were held subsequent to presentations by Shannon Hall and Cheryl Raney for Registrar and introductions of Jo Dorais by Jack and Samantha Smith by Ray (in their absence).
 - Shannon Hall was elected as League Treasurer as well as all incumbents.

- Ray would like to appoint Cheryl Raney as Laws and Rules Coordinator.
- Sara's expectations of facilitating web design provider bids fell through. American Youth Sports and Sean Slay's contacts are the only bids pending receipt by the League.
- By Law Discussion:
 - Motion passed for RCYSL to require an F or appropriate NSCAA license for coaches coaching U7 and older age groups.
 - Will have Club Manager reports precede Executive Board reports on subsequent Board Meetings.
 - Motion passed to change registration commencement by Clubs to March 1 with League processing date remaining May 1.
 - Motion passed to approve the By Laws as distributed with the above three changes incorporated. The referee section will be addressed at a later date and submitted for approval.

New Business:

- RCU needs to develop 2 fields at Glenbrook. Will need support from the Clubs.
- RCU field needs will be further defined upon the conclusion of the tryouts.

Meeting adjourned at 9:45 pm.