

# River City Youth Soccer League

## Board Meeting

2/17/2010

The meeting was called to order by Joe Esfandiary at 7:05 pm.

In attendance were:

Joe Esfandiary, RCYSL President  
Tom Awalt, RCYSL VP &  
Ray Guzman Sportsmanship Committee Chair  
Cherie Faulconer, RCYSL Registrar  
Richard Faulconer, RCYSL Referee Coordinator  
Bill Norris, RCYSL Scheduler  
Tony Trabucco, RCYSL Treasurer  
Dino Reali, RCYSL Coaching Coordinator  
Christine Draa, SI  
Steve Sahs, DD  
Rob Sandman, SO  
John Kuzmich, BAC  
Mike Dallas, Rosemont  
Antonio Ortiz, Natomas  
Mike Fitzgerald, RCU  
Fanny Allassane, SN  
Brad Watson, RCS  
Alex Hoang, AP  
Fred Hammer, SN  
John Flores, Natomas

Approved January 20, 2010 minutes. Motion approved to table November 2008 minute approval to March 17, 2010 as the document could not be accessed by all parties.

### **Guest Presentation:**

- Bruce Sheridan with Completely IT presented the scheduling software.
  - Includes a referee scheduling module and team pages "Team Sideline" product.
- Bill Norris supports the acquisition.
  - Product includes a secure data center. Other leagues in the Sacramento area are using it.
- Board will vote at this meeting whether to purchase the software.

### **President's Report:**

- Tom reported that the following from the District Meeting.
  - New online info for ref classes.
  - Reviewed tournament deadlines.
  - Cal Soccer DI/DIII revisions have not been approved. Maybe at subsequent CYSA meeting.

### **Officers Reports:**

#### Financial Report:

- Provided financial status.

#### Registrar:

- Ok to return to the old system of paying for each registration shipment with a check to accompany each packet.
- Looking into Clubs directly paying for Live Scan.
- Reviewed a \$850 refund to RCS.
- Change the Rosemont abbreviation to RMT.
- Distributed bylaw revisions for approval at the March 17th meeting.
- Reminded the group that Registration info and guidelines come from CYSA. "Keep kids safe and playing".
- Club Managers are interested in a more robust website. There is concern with too many folks having access to website for modifications. Motion passed unanimously to have League President have access to website in addition to the webmaster.

#### Referee Coordinator:

- Proposed name change of manual to "Coaches Manual"
- Richard, Tom, Antonio and John Kuzmich will form a committee to revise the manual.
- Clubs need to submit their Referee Coordinator info to Richard.
- Would like to schedule more in-service training in furtherance of District VI direction.

#### Club Reports:

- RCU -
  - Ray G. presented RCU logo. 6 comp teams have been formed. Try-outs have gone well. All teams to date are boys. Asked Board to consider a \$10,000 grant to RCU for start up expenses. Presented the RCU Budget and minutes.
  - Mike F. reviewed start up plans.
    - Idea is to build a business with a start up funding that doesn't encumber the Club with too much debt.
    - Trainers maybe compensated based on market conditions. Coaches are volunteers. Consistent with other clubs in CYSA.
  - Motion passed with RCU abstaining to provide a \$10,000 grant to RCU.
  - Mike F. to prepare language for Cherie to incorporate in to the AGM materials, constitution changes.
- DD- significant rehab to restore DD school fields. Have received bids.

### **New Business:**

- Board approved the purchase of the Complete It Solutions scheduling software along with the referee and team site modules for a total of \$9 per team (\$5 schedule, \$2 referee and \$2 team site) with one abstention.
- \$200 donation to the Haitian relief efforts was passed.
- Discussion regarding RMT black shorts was tabled.
- Elections held by secret ballot:
  - President -
    - Nominees: Ray Guzman, RCU and Sean Slay, Sac North
      - Ray Guzman elected
      - Ray stepped down as Club Manager of RCU. Mike Fitzgerald will assume the RCU Manager position upon installation of Ray as President.
  - Vice President-
    - Nominees: Sheryl Raney, RCS and Tom Awalt, incumbent
      - Tom Awalt elected
  - Secretary and Registrar- Eileen Peebles and Cherie Faulconer, respectively ran unopposed and were unanimously re-elected.
  - Treasurer- Incumbent Treasurer did not run. Jerad Patterson ran unopposed and was unanimously elected.

### **Old Business:**

- Significant discussion took place with regard to field funds. Approximately \$17,800 is available for field purposes. There will be a proposal to be presented to the board with regard to the disbursement of these funds at the March 17th meeting.
- River Cats Sports Turf Management discussion tabled.

### **Good of the Game:**

John Flores was recognized as Coach of the Year..

Meeting adjourned at 10:12 pm.