

River City Youth Soccer League

Board Meeting

4/21/2010

The meeting was called to order by Tom Awalt at 7:20 pm at Lumberjack Restaurant. Venue change due to unavailability of the Swanston Park Building.

In attendance were:

Tom Awalt, RCYSL VP & Sportsmanship Committee Chair
Cherie Faulconer, RCYSL Registrar
Eileen Peebles, RCYSL Secretary
Bill Norris, RCYSL Scheduler
Jerad Patterson, RCYSL Treasurer
Dino Reali, RCYSL Coaching Coordinator
Adrian Torres, SI
Steve Sahs, DD
Rob Sandman, SO
John Kuzmich, BAC
Bill Head, Rosemont
Antonio Ortiz, Natomas
Mike Fitzgerald, RCU
Fanny Allassane, SN
Brad Watson, RCS
Alex Hoang, AP
Chris Knepshild, DD
Sean Slay, SN

Approved February and March 2010 Board Meeting minutes.

Welcomed Adrian Torres as the new SI Club Manager.

President's Report (presented by Mike Fitzgerald):

- FAQ CCSL brief passed out
- Ray has directed Dino, Mike, Tom and Jerad to serve on a new Field Reimbursement Committee which will meet prior to the next Board Meeting.

Albury Soccer Presentation:

- Web based online coaching program providing video and text along with online workshops.
- The league can customize the lesson plans for each age group
- Can purchase generic or custom modules. Custom modules can customize the curriculum as well as add player profile evaluations.

- If purchased by league, cost would be \$5.50-6.50 per player. If purchased at the club level an additional \$2 per player.
- CYSA F & E license requirements components will added by summer 2010. Cannot complete this online component to qualify for F license.
- The detail explanation of Albury Soccer program will be available on its website next week.

Officers Reports:

Secretary:

- Affiliation papers from each club continue to be due to Eileen.

Financial Report:

- Still working on transitioning the books from Tony. Will place Tom and Ray on bank account as signatory parties.

Registrar:

- New rules and processes handed out.
- Club Registrar meeting held on April 14th.
- All new board members must be fingerprinted.
- Security & Confidentiality form passed to the board for completion.
- Fanny will send out email on how to send emails to cell phones.

Referee Coordinator:

- John and Fanny will meet next week to revise the coaches handbooks.
- Extensive discussion on creating a referee jamboree attended by referees and coaches to provide referees that are new and with one year of experience with additional training. There would be a clinic followed by the jamboree with U8, U10 and U12 practice games. Clubs showed support with RMT willing to host and RCU willing to provide mentor referees. Richard will set up a meeting with the referee coordinators of each club to further this idea.

Coaching Coordinator:

- The clinics for which paperwork has been submitted are set
- Club checks are made out to RCYSL and the entire packet is submitted to Dino. Dino forwards the checks to Jerad as District VI requires the payment to come from RCYSL. The process has its frustrations.

Scheduling Coordinator:

- The game cards and team manuals have been ordered and will be delivered to Bill's address.
- Team Sidelines website is ready for testing by Bill.
- Need an update on the fields list to load on to Sideline.
- Will use last year's team list to do the beta test for scheduling.
- Online registration for Soccerfest may be handled by Completely IT.

Clubs:

- SI – Registration is May 6th.

- AP – Club is soliciting Club Manager and Field Reps.
- Natomas – Registration dates are set.
- RCS –
 - Brad is on his last year on the board. Cheryl Raney will assume more responsibilities to replace Brad. Brad will be taking the Residency D course in July.
 - Need a decision on the scholarship request submitted to the Board.
 - The clubs registration fee increase wasn't sufficient as the anticipated increases in various fees charged to the Club came in higher.
- RMT - Activated online registration prior to May 1 bearing the risk that there may be rule changes promulgated. Will have walk up registration May 15th.
- Sac North –
 - Implemented a no refund policy. Cherie volunteered to email all Clubs other League's refund policies.
 - All registration must be online, the 5 registration nights are only for submitting completed paperwork.
 - Developing a scholarship policy for Club.
 - Fanny will be the new webmaster for the new Team sideline sourced website for RCYSL.
 - Club spent \$7,000 on materials to repair the fields with the utilities providing the labor. Jerad has received the invoices.
- DD –
 - Online with walk in dates of May 12 & 19.
 - DD school is seeded and fenced with \$10,000 in expenditures.
- RCU – 72 players. U9 and U10 training observation for Club Managers on April 26 & May 3rd 4-6 pm at Off the Wall.
- BAC –
 - 3 registration dates in May with a couple to follow in June.
 - Jefferson School is closed. Facility is leased to a private school. Negotiating field access for practices during the week.
- SO-
 - Registration May 6 & 12 with coaching clinic June 4 & 5.
 - Add the larger control of referees to the agenda for May.
 - Need a list of players from So who have moved on to the Select and Comp levels.

New Business:

Completely IT bill will be for 250 teams @ 70% this month. Anticipating 320 teams in the league when the U6 teams are developed.

Old Business:

Dino handed out the current Field Reimbursement Committees work on the subject. Motion to pay AP \$2,000 and RSC \$1,700 for previous reimbursement requests passed. The motion carried the caveat that this motion does not prejudice AP's ability to seek reimbursement for the remaining portions of its reimbursement request.

Meeting adjourned at 9:20 pm.