River City Youth Soccer League Board Meeting August 19, 2015 - 7:00 pm Mountain Mikes - 1319 Fulton Ave, Sacramento, CA

In attendance:

Eileen Peebles, President

Shannon Hall, Registrar

Geoff Margolis, Referee Coordinator

Bill Norris, Scheduling Coordinator

Angel Hernandez, St. Ignatius

Rob Olmstead, St. Ignatius

Terry Hendrickson, RSC

Jon Rubin, AP

Steve Teeters, SO

Mario Carrasco, BAC

James Kellerman, BAC Registrar

Shannon Wait, FEC

- A. Call to order at 7:15 pm
- B. Approval of minutes deferred
- C. President's Report
 - a) USSF Player Development Mandates for small sided games is recommended for 2016, mandated for 2017. Will distribute upon receipt of documents.
 - b) Concussion Management
 - 1) River City:
 - i. For u6-u14 player passes and 24 hour report go to Geoff as PAD Chair.
 - ii. Coaches' concussion form is to be mailed to President at RCYSL League PO Box.
 - 2) CPL: player passes and 24 hr report go to Larry S. along with the coach form.

- 3) River City and CPL can transmit medical releases electronically to expedite concussion clearances upon receipt from medical personnel. Cal North commitment is a 2 day turnaround from receipt of medical clearances.
- c) Dog Policy District VI will support restrictions off dogs on fields during permitted events.
- d) D6 Commissioner has requested that we return to notifying them of our scheduled CalNorth coach training classes and clinics. Please notify Eileen via cc on requests to Cal North accordingly so we can meet our obligations to D6.
- e) Jr Festival U9-U11 play. D6 pays for 2 top teams, considering expansion of support
- f) Mandatory Coaches meeting on August 24th
 - All coaches must attend for the concussion training being presented by Mindgame
 - 2) Lifetouch will be taking pictures of un-photographed coaches for badges. Badges will be handed out only by Shannon, not Lifetouch. She has to confirm that their registration is complete.
 - 3) Wilson Trophy will have a 5 minute presentation re trophies with a raffle
 - 4) Season launch details
 - 5) Clubs delivering coach/player passes
 - 6) Permitted hours for Lifetouch Access
 - 7) Eileen will be out of town. Bill's wife having surgery, if complications arise, he maybe absent.

D. Club Managers' Report

- SO Field line, strange registration issue, Larkspur field hole should be filled by seeding.
- RSC fields conflict with SJ Soccer Club, board issues. Fields lined. Looking for U12B players.
- BAC Field issues, teams to fill. Jamboree this weekend.
- FEC Struggling for players, Reach out to Rotary for financial support for field fees and sponsorship opportunities. Could use balls, corner flags and goals.
- SI registration is down. Starting practices, fields are lined.
- DD Going well, processing late registrations. Sprinklers are working with booster pump.
- AP Greg Thiesen resigned as Referee Coordinator. John Ebersberger will step in. Have contracted with Sac Republic for bye week clinic (10/1-18, \$100 per player). Looking at new uniforms for next year, sample is black shorts and socks with maroon shirt. Discussion regarding AP's colors being maroon and white.

E. Officers Report

- e. Vice President August 1 & 8 coaching courses went well. Coaches signed up super late, demand exceeded space. Clubs need to send out notices earlier.
- b. Sportsmanship no report
- c. Secretary no report
- d. Treasurer no report
- e. Registrar passes on target. Clubs have chosen to pass out passes at mandatory coaches meeting. Numbers emailed.

- f. Referee Coordinator
 - i. Referee Grade 8 course is full. Chuck Pirone is the instructor. Class schedule is Wed. at Arden Middle, Thurs 2 hour field session, Friday at Arden Dimick. Course fee is \$550 with attendees external to RCYSL paying a fee. Breakout of referees not available right now.
 - ii. In service on Sept. 11th also at Arden Dimick, aiming for 85% attendance. All Clubs must be represented.
 - iii. New RSC referee coordinator on board.
 - iv. Seeding coaches pay referees.
 - v. Referee pay increase proposal for all age groups have support from DD, SI, AP and SO. FEC, BAC and & RSC want to wait for next season. Cost increase to BAC and RSC not available for board to make a decision on suggestions to loan or carry the two clubs for the referee fee increase. Increase of U8 fees by \$5 passed as a partial solution.
- f. Coaching coordinator see above under VP.
- g. Scheduling Coordinator Game cards are for season games, not seeding. Seeding schedule to printer on Friday. CPL coaches meeting had average attendance, good meeting.
- h. Webmaster- no report
- E. Old Business
- F. New Business
 - a. Coaching courses expenses from CalNorth will be billed back to clubs based on their respective attendees after deducting revenue from coaches external to RCYSL.
- G. Adjourned at 9:04 pm.