

**River City Youth Soccer League Board Meeting**  
**WEDNESDAY February 16th, 2022 - 7:00 pm**  
**Zoom: Meeting ID 3073109373; Password RCYSL**

**Attendees: Sarah Britton (Secretary), Rick Merri (Union), Shannon Hall (Registrar), Derek Warnken (RSC), Mike Dallas (President), Dustin Ljung (APSC), Jenny Phillips (SOSC), Joe Romo (SISC), Dave Levine (DDSC); Jason Allen**

- A. Call to Order – 7:04p
- B. Guest Speaker – none
- C. President's Report – D6 meeting occurring right now, so update later; COIs received w/in 24 hour turn around, affiliation problems (CalNorth) solved, CalNorth really coming through for us
- D. Club Manager Hot Topics –
- E. Officer's Reports
  - 1. Vice President – none
  - 2. Sportsmanship – none
  - 3. Secretary –
    - i. Approve Jan, 2022 RCYSL Board meeting minutes: **APPROVED**
  - 4. Treasurer – none
  - 5. Registrar –
    - i. CalNorth/District 6 Spring League: \$40 for CalNorth, but fields, referees, lining etc a club cost; affects how teams get registered b/c don't know per player cost; reg must be done by Feb 20<sup>th</sup>; 9 teams so far and only one (SOSC) team
      - 1. DDSC: COI not received until yesterday so didn't put anything out to club yet; will send message out now, but difficult b/c permitting process, think need to extend deadline
        - a. Shannon: say team is interested and pay \$40, get rosters and players done later
        - b. Sarah: short timeframe is difficult with SJUSD b/c of permitting system & availability
      - 2. SOSC: how do I anticipate per player cost if don't know how many players, and how to load the registration system? Sharing home fields for lining, referees, etc.? Club considering covering additional fees b/c of such tight timeline and want players to participate, open to other clubs collaborating – not willing to have 8 U10 players shoulder full cost of spring league
        - a. Shannon: once determined per player/team fee per club, club can determine if charge per player (through reg system) or per team (coach collects via Venmo, etc); re: fields, if park districts can cover and share one field would be great
        - b. DDSC: Ashton can be secured, have a U12 team ready to play, willing to collaborate (Jenny will be in touch); really like Larkspur idea (like Cap Valley, who hosts at one field) – would work well for RCYSL, too
        - c. RSC: short notice caused most interested teams to worry about getting kids in time (not full teams given other spring sports) or teams already signed up for indoor, etc.; don't have fields,

- referees, but too quick to promote
- d. Shannon: can pull from clubs to make a combined team or even a new player, no limited to one club
- e. Mike D: remember Larkspur has fixed goal posts for U16/19; so younger teams will need other goals and lines
- f. Union: has portable goals stored at Ashton that could be used at Larkspur for smaller-sided or younger games
- g. Shannon: U10 & U12 are largest sets of teams at D6 level
- ii. LiveScan is increasing from \$18 to \$25 per coach, and coaches need to prepay or RCYSL needs to provide a code before coaches go; can do an event – LiveScan will come out to a site for mass event (\$20/coach), can set up a couple, but will still need a code; will RCYSL pay for LiveScan and how should Shannon get codes to coaches when they register (and can't make events?)
  - 1. DDSC: events + planning for stragglers best idea; think coupon codes more effective b/c too much coordination for events
  - 2. SISC: set up fee/rental?
    - a. Shannon: probably not b/c can do outside, have done before at coaches meeting
  - 3. RSC: set two events at least but not too early b/c too many late coaches reg'ing
- iii. Registrar's meeting end of month (mandatory)
- 6. Referee Coordinator /PAD – none
- 7. Coaching Coordinator – none
- 8. Scheduling Coordinator – none
- 9. Webmaster – none
- F. Old Business –
  - 1. Modifications to Rules and Policies: AQI at end, incorporated Bill Norris's (reworked language) and David McKay's (Two Ref system) changes
    - i. SISC: don't have strikethrough, easy way to ID what was changed
    - ii. Mike D: needed to amend CalNorth as affiliation (nimbleness), added AQI policy voted in last fall, and updated referee payment rubric (amended last fall)
    - iii. DDSC: no objections to what was added (amendments addressed at last DDSC meeting); COVID guidelines for 2021 outdated, what will happen for 2022?
    - iv. Sarah: would we add COVID protocols to Rules & Policies? b/c currently separate Mike D: would add something for pandemic, not specific to COVID
    - v. Mike D: can hold off on adopting and wait til closer to season to finalize
    - vi. DDSC: go ahead and approve tonight, amend COVID policy as closer to 2022 season b/c separate policy
    - vii. **APPROVED**
- G. New Business –
  - 1. APSC uniform change: life cycle of uniform vendor & used to be two uniforms b/c largesse of club = club teams play each other often; white would only be used for intra-club play, maroon jersey for inter-club play; shorts = maroon and socks; \$5 increase to families for full kit, no logo or color change
    - i. Mike D: just ensure families know maroon jersey for inter-club play
    - ii. **APPROVED**
  - 2. PAD/Sportsmanship Committee: Jason Allen here, would help w/ reviewing rules and setting up committees that are needed during season; proposing split VP to have VP of

Operations and VP of Admin; propose Jason VP of Admin to handle disciplinary-type issues; no one ID'd for VP of Operations ☹

- i. DDSC : no objections; what is the vision of VP of Operations? Mike D: my replacement, how to run the league, bank accounts; VP of Admin = duty statements for Board roles, disciplinary committees
- ii. SOSC: sounds great

**APPROVED:** Jason Allen as VP of Admin

- 3. Union Spring Cuppies & Spring League: kids play small sided games U6/8, \$10/session, Mather at 6p.m. in Feb; spring league starts in mid-March \$95 through May; Sarah will get info up on the website and out to club managers

H. Good of the Game – USMNT/Euro soccer?

I. Adjournment – 7:46p