

River City Youth Soccer League SPECIAL Board Meeting
WEDNESDAY February 28th, 2024 - 7:00 pm
Mountain Mike's 1319 Fulton Ave, Sacramento 95825

Attendees: Shannon Hall (Registrar), Derek Warken (RSC), Gene Totten (President), Jason Allen (VP), David McKay (Treasurer), Michael Wong (SOSC); Dustin Ljung (APSC); Frank Cockrell (DDSC); Jose Moreno (Referee Coordinator); Sarah Britton (Secretary); Andrew Slocombe (BAC); John Ebersberger (APSC Ref Coordinator); Brandon Cavitt (Union FC)

- A. Call to Order – 7:07p
- B. Guest Speaker – none
- C. President's Report – none
- D. Club Manager Hot Topics –
 - 1. SOSC: one broken U12 goal, working w/ SJUSD to replace, can borrow a portable from Union but would appreciate borrowing a permanent from another club (DDSC volunteers; APSC has ones at Cresta they can donate)
- E. Officer's Reports
 - 1. Vice President/Sportsmanship/PAD – none
 - 2. Secretary –
 - i. Approve Jan minutes: **APPROVED**
 - ii. Spring League fields
 - 3. Treasurer – none
 - 4. Registrar –
 - i. Background check: CalNorth will reimburse (\$14.15 for new coach, \$3.45 renewal) for June 1 – Aug 1; does league or club cover up front? Who pays after Aug 1? clubs need to decide voucher, balance w/ vendor, or reimburse coaches
 - 1. RCYSL currently covers LiveScan cost
 - ii. Spring League: total of 61 teams jump from ~40s last year, 18 different clubs, all age brackets enough teams to play
 - iii. Kick the Break tourney will be done by D6, looking for volunteers
 - iv. D6 will do a Select league in addition to CPL U14-U19, will be open to US Club teams, Elk Grove already said will be entering teams to CPL
 - 5. Referee Coordinator –
 - i. Assignr: Nov '23 minutes = "new suggested platform = Assignr; Tier 2 \$995 up front covers 1200 games, \$0.85/game thereafter; training videos can be uploaded and distributed to all referees in league platform; Sarah motion to authorize Assignr not to exceed Tier 2 level as described; SISC 2nd, **APPROVED**:
 - 1. if move to US Club/NorCal U14^, they will assign (but not a huge portion of total games)
 - 6. Coaching Coordinator – none
 - 7. Scheduling Coordinator – Gene to put a recruitment description together, thinks it needs to be paid position, Sarah suggest do as part of budget
 - i. Brandon: NorCal gives skeleton schedule, deadlines to input location & times; won't really work for RCYSL rec
 - ii. Recognition for Bill Norris
 - 8. Webmaster – none
- F. Old Business –
 - 1. 2024 SEASON: vote re:
 - i. affiliate U14s & up through RCYSL for US Club/NorCal SuperRec
 - 1. SYSL told Gene their U14^ going to US Club
 - a. RSC: Antelope, David, Orangevale, Elk Grove coming back, could wait one more year, no rush to leave; D6 may have finally heard our issues and addressed
 - b. SOSC: RSC's info is new, but if more teams closer than could wait a year

- i. Gene: doesn't solve legit concern of playing most proximate clubs
- ii. Shannon: lots of talking amongst area clubs about coming back for CPL b/c open
- c. DDSC: board would go w/ will of group, but w/ resurgence of CalNorth Select and broader CPL would prefer to stay to reduce new infrastructure needed (uniforms)
- d. APSC: board voted not to create a RCYSL club yet, APSC already has Select, so if league today or future wants to develop a RCYSL club APSC has resources and infrastructure to do on their own as own club, would prefer to wait a year; would abstain if vote today
- e. BAC: board ready for RCYSL club for U14^ w/ US Sport, but haven't discussed new info w/ them (meeting last month so board not aware of CalNorth/D6 changes to open CPL, other area leagues/clubs rumored coming back to CPL, CPL changed to U14^); board wanted a different pool of teams w/ broader numbers of competition, how many teams are coming in? Shannon/Derek: not as many as if joined SuperRec, but more than we had last year

DDSC motion NOT to move to US Club for U14^ w/ report back from Derek committee on data at Sept '24 meeting and vote on any move by Oct '24 meeting, APSC 2nd, BAC & Jose abstaining, Jason opposed, all others **APPROVED**

- ii. move U10 & U12 to inhouse for Fall 2024: APSC motions yes, RSC 2nd, Shannon & Jose abstain, **APPROVED**

- 1. BAC concern U12B = only 18 teams so only 3 divisions would prefer more competition
- 2. Gene: keeping in house allows league to keep control of spectator and coaches/PAD

- 2. Section 6 Bylaws amendments: RSC motion to approve, DDSC 2nd, Jose & David abstaining, **APPROVED**

G. New Business –

- 1. RSC: suggest revise of RCYSL Rules & Policies into Playing Rules for each age group
 - i. Sarah will review policies left over, suggests revises back by May so final vote by June meeting
 - ii. APSC volunteers age group coordinator to help

H. Good of the Game – NWSL Maria Sanchez player highest paid started out in small town Idaho, played against boys at her school, high school team, ID State then Santa Clara from rec soccer; never played Select or Comp

I. Adjournment – 8:25