

# RSL BOARD OF DIRECTORS

## MINUTES



**LOCATION:** SENIOR CENTER

**DATE:** 2/9/26

**TIME:** 6:40-7:36

### I. ROLL CALL (2/9)

Position	Name	Position	Name
President	Emily Davis	Div 1-3 Rep	Julia Abaroa
V. President	Katie Albright	Div 4 Rep	Michael Krawtschenko
Secretary	Dana Hurlbert	Div 5 Rep	Veronica Melendez - Excused
Treasurer	Cynthia Krawtschenko	Div 6 Rep	Veronica Munoz
Registrar	Morgan Vega - Phoned in	Div 7 Rep	Laura Sevco - Absent
Director of Referees	Marco Mendoza	Div 8 Rep	Eunice Pelayo
Director of Coaches	Brian Alvarez - Excused	Dir of Intra FC	Brandon Hoffman - Excused
Director of Field Main.	Robert Perkins	Registrar of Intra FC	Nichole Johnson
Dir of PR/ Fundraising	Holly Hart	Director of Coaches Intra FC	NEW
Director of Adult Soccer	Shelly Doig	Club Admin of Team Managers/Parents	NEW
Safety & Compliance Officer	NEW		

### II. NEW BOARD POSITION ELECTION

#### Election Results

- **Director of Coaches Intra FC** – Jose Felix – 17 Votes - Tommy Iglesias 1 Vote
- **Club Admin of Team Managers/Parents** – Amberly Sullivan 18 votes
- **Safety & Compliance Officer** – Michael Krawtschenko 17 votes
- **DIVISION 4 REP Position now OPEN due to Michael moving to Safety & Compliance Officer**

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Director of Field Main.	Robert Perkins	Registrar of Intra FC	Nichole Johnson
Dir of PR/ Fundraising	Holly Hart	Director of Coaches Intra FC	Jose Felix
Director of Adult Soccer	Shelly Doig	Club Admin of Team Managers/Parents	Amber Sullivan
Safety & Compliance Officer	Michael Krawtschenko		

### III. APPROVAL OF MINUTES FROM LAST MEETING

**Motion to approve the minutes: Eunice Pelayo**  
**2<sup>nd</sup> Motion to approve: Nichole Johnson**  
**Members vote: Jose and Amber Abstain, All others approve**

#### IV. OPEN ISSUES

- a) Update: League awarded \$6200 –for D8 goals – Cynthia/Robert
  - i) County wanted more info, that has been sent.
  - ii) As soon as the money arrives Robert will order
  
- b) Update: Purchase goals for field 7 with raffle donations- Robert
  - a) Purchased, waiting on tracking
  
- c) Update: Purchase Fan for Soccer Building – Cynthia
  - a) Water District is recommending a swamp cooler
  - b) Cost \$5000 plus installation costs up to \$4000
    - (a) Additional funds would be required from what was budgeted, could possibly come from the Opening day budget.
    - (b) Will look into more options
  
- d) Assessments Card– Brian - Tabled for March
  - a) Assessment card for coaches Template?
  
- e) Coaches agreement and Parent/Player Conduct update **completed** – Emily
  - a) Sent to Board
  
- f) Sponsorship
  - a) Cynthia Sponsorship form posted to the RSL website- **Completed**
  - b) Holly Confirmed Banner size is 5/7 **Completed**
  - c) Emily Cost to add Sponsorship to Jersey
    - (a) Can they be added to some but not all jersey for partial sponsor?
      - (i) Waiting to hear back from Vive
  
- g) Goalie clinic for INTRA and RSL Division 1-6 - Cynthia
  - a) March 28<sup>th</sup> 9-11am
    - (a) Flyers Approved and will be given out at the coaches meeting on Friday
      - (i) Cynthia is having them printed
  - b) **Volunteers 4-6 Board members needed for check in**
  - c) Would like coaches to attend with their player
  - d) Up to 50 Goalies can register.
  - e) Registration closes March 25<sup>th</sup>
  - f) Cynthia will send out a Sign-up genius for the board
  
- h) Opening Ceremonies - Basket Raffle –
  - a) Flyer Approved Holly to send to Cynthia for printing
  - b) Will be distributed to coaches on Friday
  
- i) RBI tournament begins on Thursday, May 21<sup>st</sup>.
  - i) Teams may Practice on the back fields at their regularly scheduled times on THURSDAY May 21<sup>st</sup> ONLY. Please advise your teams that there may be campers arriving.
  - ii) **NO games/practices 5/22-5/25. (Memorial Day weekend)**
  
- j) Picture Day – Katie
  - i) March 21<sup>st</sup> with make up March 28<sup>th</sup>
  - ii) Pictures will be Scheduled 9am-3:30pm with teams arriving every 10 minutes
  - iii) Katie has already created the schedule
    - a) Holly to create a flyer to distribute to teams
  - iv) **This will require Board Volunteers**
  
- k) Adult Soccer Info – Shelly
  - i) Shelly created a flyer for interested players. Will have a QR code they can scan to enter their information
  - ii) Looking at the possibility of holding games Sundays immediately following youth soccer.

- iii) Emily has the price sheet and will send it out to everyone for thoughts, price could be anywhere from \$75 to \$135 and would include Jersey, Ref Fees, Field usage.
- l) Lights – Michael
  - i) Spent \$5000 on lights in the fall
  - ii) Coaches (or a board member who is in attendance for a Practice) will be responsible for turning off the lights at the end of the night
    - a) Emily will communicate this information
- m) Water District meeting – Next meeting is March 3<sup>rd</sup> at 630PM (food provided)
  - i) Are there Any Board members that can attend?
- n) Financials **Completed**
  - a) Invest existing funds (about \$200K) in the bank into a CD @ 4% Return
  - b) Upgrade our account to a Chase Performance Business Checking account
    - (a) Dana went to the bank and completed these items.
- o) Scholarship requests and awarding scholarships (32 players requested) **Completed**
  - a) Were all of the below categories of people notified
    - (a) Parents who get a refund immediately
    - (b) Parents who will get Full Scholarships/Refunds
    - (c) Parents who will get a refund once their volunteering commitments are fulfilled
- p) Budget Committee Meeting this weekend – Cynthia will bring results next month
- q) New and Old Board members must take/renew all necessary coaching courses before the season begins **MUST BE COMPLETED BY 2/28**
- r) SOP/Tournament Agreement with other vendors – Tabled for March
  - i) Do we want to create this or should it be removed from the agenda?
- s) Write up parent/play conduct for next season - **Completed**
- t) Ref Assessor Changed from Hugo to New Assessor Keoni - **Completed**

#### **NEW BUSINESS**

- a) Coaches meeting is this Friday Feb 13<sup>th</sup> from 5-6
  - i) Coaches agreement it being printed (Cynthia) and will need to be signed by all coaches at this meeting
  - ii) Robert will be showing the coaches how to paint fields
  - iii) Additional Flyers that will be given to coaches at this meeting
    - i. Basket Raffle (Holly to send to Cynthia to have printed)
    - ii. Goalie Clinic (Cynthia printing)
- b) Marco is Laminating ref cards
- c) Coach Cain requests that field 4 be rotated due to field damage that has not been properly fixed. Moving the field slightly would give the ground time to heal.
  - i. This is potentially dangerous for players because the surface is uneven and it creates erratic ball movement when a ball is kicked over it
  - ii. Possible to move the half field?
  - iii. Amber's husband may be able to make a map that optimizes space for fields
    - (a) THIS WILL ALL BE CONSIDERED FOR THE FALL SEASON
- d) Michael added INTRA and RSL Stickers to the Cart also cleaned the soccer building
- e) Robert would like to purchase a robot that paints field lines, full size 11v11 takes 3 hours to measure an line, robot could complete in 42 minutes.
  - i) Cost for the Mini is \$19,000 and could be financed over 3 years
  - ii) Could we look for a sponsor to cover this cost?
  - iii) Michael has also looked into these robots and will get a competitors cost to compare

- i. Both companies Robert and Michael looked into will come out and set up the robot and demo it for the board.
- iv) Robert will find out the cost of paint so we can compare and get a ROI
- f) Cynthia will create sign up geniuses for all events that require Board members or scholarship recipient participation
  - i) **Events currently needing Volunteers**
    - i. Opening Day Basket Drop of nonperishable Friday March 6<sup>th</sup>
    - ii. Opening Day Ceremony Sunday March 8<sup>th</sup>
    - iii. Goalie Clinic March 28<sup>th</sup>
    - iv. Picture Day March 21<sup>st</sup>

**V. CLOSED DOOR**

- a) Continued discussion on Board Credits at end of season – Tabled for March
- b) Building Code information **Completed**
- c) Camera Purchases for RSL – Emily – Tabled March
- d) Metal signs for fields Update **Completed**
- e) Live Scan Information
- f) Accessible completed coaches documents