

# RSL BOARD OF DIRECTORS

## MINUTES



LOCATION: SENIOR CENTER  
DATE: 1/12/26  
TIME: VOTING 6:30-6:47 MEETING START: 6:48-8:00

### I. ROLL CALL (1/12)

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

### II. APPROVAL OF MINUTES FROM LAST MEETING

**Motion to approve the minutes: Brian**

**2<sup>nd</sup> Motion to approve: Michael**

**Members vote: Morgan & Nichole Abstain. All others approve**

### III. BOARD OF DIRECTORS ELECTION

- a) Registrar of Intra FC
  - i) Nichole Johnson – 19 Votes - Elected

### IV. OPEN ISSUES

- a) Update: Grant proposal for goals –for D8 goals – Cynthia  
The league was awarded \$6200 out of \$7700 requested to purchase the remaining goals for D8.  
Cynthia will let Robert know when the funds arrive so he can purchase them.
- b) Update: Purchase goals for field 7 with raffle donations- Robert
  - i) Waiting to hear back from Fold-a-goal
- c) Update: Purchase Fan for Soccer Building – Cynthia
  - i) Did not receive enough in the grant to purchase these, however we have enough to cover them.
    - a) Cynthia look into the cost for these fans and also reach out to the water district for approval before we take any further steps
- d) Assessments – Brian/Emily
  - i) Assessment card for coaches –
    - a) Brian would like to create a card for coaches to fill out during/toward the end of the season, with 5 skills on it.
      - (a) Coaches would “grade” each player on their skills and these cards would be kept on file to help with team drafts and prevent stacking of teams.
      - (b) Emily says stats are already kept on players.
      - (c) Members agree these “Report cards” could be beneficial
      - (d) Julia Suggested Kids get ranked levels 1-5
      - (e) Brian to create a template
  - ii) Update on Assessments
    - a) January 26<sup>th</sup> (Div5), 27<sup>th</sup> (Div4), 28<sup>th</sup> (Div1-3) @5:30PM, this date is being changed from original February date. See Motion to approve below
      - (a) Director Of Coaches, Division Reps must attend, however all board members are welcome to assist.
    - b) Information on Assessments will be sent to Registered players/parents this week – Emily

- (a) Holly will post to social media
- (b) Kids who play/played Competitive will get different colored Bibs for assessments. Cynthia to purchase.

**Motion to Approve Assessment Date change: Brian**  
**2<sup>nd</sup> Motion to approve: Julia**  
**Member Vote: All in Favor**

- e) Three goal rule/Mercy Rule Discussion
  - i) Emily had feed back from Parent, several left to play down the hill or at Rebels
    - a) Would like to remove the rule
      - (a) League must put trust in coaches to do the right thing and not run up a score.
      - (b) Refs need to be made aware before the season starts that they can tell coaches to sub out/move players who score 3 goals
    - b) Brian (Director of Coaches) responsible for updating the Coaches Agreement:
      - (a) Add that coaches must Sub out a player or move a player to defense if they have scored 3 goals. This is to prevent a team from running up the score.
    - c) Add When a child receives a yellow card, they should be removed from the field for a “cooling off” period
    - d) Cynthia will remove from By Laws
- f) Sponsorship - Holly
  - a) Holly will send the new form to Cynthia so it can be posted to the RSL website
  - b) Holly requested clarification on Sponsorship levels and what a \$1000+ Sponsor should receive.
    - (a) Sponsor will get 2 banners (Front/Back fields)
      - (i) Holly will call to verify banner size and price, but believes they are 3.5
    - (b) Holly requested clarity on Jersey Sponsorship
      - (i) What is the cost?
      - (ii) Can a sponsor on do a partial jersey sponsorship (not all Jerseys would have the logo)
        - 1. Emily will call to find out the cost
- g) Goalie clinic for INTRA and RSL to be held in February or March after tryouts-Cynthia
  - i) \$200 (total, not per child) for a two-hour clinic put on by another non-profit organization
  - ii) Will include both Rec and Intra goalies ages 7 and up
  - iii) This will require volunteers from the board to assist
    - a) Board believes this is a great idea
    - b) Cynthia/Michael will schedule
- h) Opening Ceremonies - Basket Raffle – Katie (*Tabled until Feb*)
  - i) This has been the best option in the past as it typically rains
  - A) Can we reach out to local businesses to see if they would donate to the basket raffle in addition to teams providing?

**NEW BUSINESS**

- a) Players with Disabilities request from Parent

**V. BOARD OF DIRECTORS ELECTION**

**Election Results**

- **Registrar of Intra FC**
  - **Nichole Johnson – 19 Votes - Elected**

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Soccer			
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**VI. CLOSED DOOR**

- a) Board Credits at end of season
- B) Parent/player conduct for next season for D1
- c) Ref Assessor
- d) By laws
- e) Do not return list
- f) Building Code information
- g) SOP/Tournament Agreement with other vendors
- h) Camera Purchases for RSL
- I) Metal signs for fields Update
- j) Registration
- k) Financials
- l) Scholarship requests and awarding scholarships (32 players requested)
- m) Budget Committee Meeting
- n) New and Old Board members coaching course requirement
- o) Live Scan Update for new/re-elected Required for Board Members