

RSL BOARD OF DIRECTORS

MINUTES



LOCATION: SENIOR CENTER

DATE: 3/9/26

TIME: 6:34-7:50

I. ROLL CALL (3/9)

Position	Name	Position	Name
President	Emily Davis	Div 1-3 Rep	Julia Abaroa
V. President	Katie Albright - Excused	Div 4 Rep	OPEN
Secretary	Dana Hurlbert	Div 5 Rep	Veronica Melendez
Treasurer	Cynthia Krawtschenko	Div 6 Rep	Veronica Munoz
Registrar	OPEN	Div 7 Rep	Laura Sevco
Director of Referees	Marco Mendoza	Div 8 Rep	Eunice Pelaya
Director of Coaches	Brian Alvarez	Dir of Intra FC	Brandon Hoffman
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		

II. APPROVAL OF MINUTES FROM LAST MEETING

Motion to approve the minutes: Nichole

2nd Motion to approve: Michael

Members vote: Veronica Munoz Abstains – All others approve

III. OPEN ISSUES

- a) Update: League awarded updated to \$6320 –for D8 goals – Cynthia/Robert
 - i) This has been approved by the county and check should be in the mail.
 - ii) As soon as the money arrives Robert will order

- b) Update: Swamp cooler for Soccer Building – Cynthia - Tabled
 - 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

- c) Assessments Card– Brian
 - a) Assessment card for coaches Template
 - b) Marco suggested adding a place for Ref's comments because they see the kids play and made comments on Sundays games
 - c) Add a place to record how many goals and assists each child gets per season

- d) Sponsorship
 - a) Cost to add Sponsorship to Jersey
 - (i) Best option would be for a full jersey sponsorship from one company/person cost likely between \$12,000-\$13,000
 - 1. Holly will add the cost to the sponsorship form
 - (ii) Possibility of Sponsorship of only goalie jerseys since they are not provided as a free gift from our current vendor.
 - 1. Cost would be by the Jerseys plus \$3+ depending on the logo

- e) Goalie clinic for INTRA and RSL Division 1-6 - Cynthia
 - a) March 28th 9-11am – Can have 40-50 kids
 - b) 21 kids signed up so far
 - c) No coaches have signed up, Division Reps and DOC Intra FC will need to encourage coaches to attend with their players

- f) Reminder - RBI tournament begins on Thursday, May 21st.
 - i) Teams may Practice on the back fields at their regularly scheduled times on THURSDAY May 21st ONLY. Please advise your teams that there may be campers arriving.
 - ii) **NO games/practices 5/22-5/25. (Memorial Day weekend)**

- g) Picture Day – Katie
 - i) March 21st
 - ii) Make up pictures will be March 26th 4:30-5:30
 - iii) Katie to work with Holly

- h) Adult Soccer Info – Shelly
 - i) Flyer is live on FB
 - ii) Shelly walked around the fields on opening day and talked to people to make sure people are aware of the adult soccer program
 - iii) So far there are 21 people interested
 - a) Several people said they would be interested in bringing a whole group/team
 - iv) So far the best option for games seems to be on Sundays after the kids games because the refs are already at the fields.
 - v) Could be 11v11 or 7v7 (Prior adult league was 7v7 and played on 5b)
 - a) Field 5a has no game scheduled on it during the season, so games could start earlier in the day depending on ref and player availability
 - vi) If we cant get official refs, Michael knows some high school kids who used to be refs that may be interested.
 - vii) Shelly was also thinking of starting off with pick up games just to get the program started.
 - a) She would like thoughts and cost ideas.
 - (a) Need to figure out cost of:
 - (i) Field usage
 - (ii) Referees
 - (iii) Paint

- i) Budget overview – Cynthia
 - i) Estimated net income: \$184,070.
 - ii) Player estimates:
 - a) Fall: ~500 players.
 - b) Spring: ~408 players (approximately 42 players short of estimate).
 - iii) Budget shortfall: \$17,770.
 - iv) Cynthia identified an additional \$7,000 available for Spring.

 - v) Community Engagement
 - a) Discussion about organizing a possible community event during the summer.

 - vi) Background Checks are expensive and Cynthia would like to reevaluate how often they are required for Coaches and Board members
 - a) New Coaches are required to Live scan still
 - b) Returning Coaches: Live Scan required every 3–5 years.
 - c) Board members: Live Scan required each election cycle.

 - vii) Raise registration prices – Cynthia
 - a) Prices need to go up \$20 starting in the Fall
 - (a) Cynthia would like to separate the RSL Fee from the \$15 SoCal Soccer fee on the check out form so parents know why the price is higher
 - (i) See chart on next page

Season	Division	Old Cost	New Cost
Spring	1-6	\$232	\$252
	7-8	\$172	\$192
Fall	1-6	\$252	\$272
	78	\$192	\$212

Motion to Approve Budget: Michael

2Nd: Eunice

Board Vote: All in favor minus board members who abstain due being on the budget committee: Nichole, Brian, Cynthia

- j) SOP/Tournament Agreement with other vendors –
 - i) There is current no formal agreement for people from outside the league to come and host tournaments on the RSL Fields
 - ii) Michael will start to draft a former agreement for use of Soccer building, goals, paint ect.
- k) Robot Demo and cost comparison – Robert and Michael.
 - i) Cost for the Mini is \$19,000 and could be financed over 3 years
 - a) Michael reached out to Turf tank however they are not responding to his calls
 - b) He also reached out to Tiny robot and will pass that information on to Robert
 - ii) CD Funds – Cynthia recommending using these funds toward the field painter.
 - a) Board to vote on this in April
- l) Parent has not received refund check. Cynthia will stop payment on the current check for \$25 fee and reissue
 - i) Brian has volunteered to meet with the parent at their earliest convenience to hand them the check
- m) Goalie jerseys for Div 1-6
 - i) Goalie jerseys were a free gift from our prior vendor, they are not provided with the new vendor
 - ii) Goalies can use Pinnies that are provided to coaches
 - a) There are extra in the soccer building if coaches don't have one
 - iii) If players really want goalie jerseys parents can purchase their own or TM can see if their team would like to donate to purchase one
- n) Advance Notice for emergency meetings
 - i) Emergency meetings should have a 48 hour prior notice when possible or cannot be made mandatory for board members
- o) Communication being put out EX: field closures, events, game times
 - i) Pushing out more info on Facebook (possibly Instagram in the future) would help make the league more visible.
 - ii) Make sure flyers are sent to the schools with more time to distribute before registration
 - iii) Create Banners for Intra like we currently have for RSL Registration

IV. CLOSED DOOR

- a) BOD Member resignation
- b) Board Member removal per the by laws
- c) Continued discussion on Board Credits at end of season - Tabled
 - i) Volunteering commitments
- d) Live Scan – Postal Annex in Poway (Next to Target)
- e) Accessible completed coaches documents