



RSL BOARD OF DIRECTORS

MEETING MINUTES

LOCATION: SENIOR CENTER
DATE: 06/09/2025
TIME: 6:33 PM – 7:45 PM

I. ROLL CALL (12/16)

Name	Position	Name	Position
President	OPEN	Director of Adult Soccer	OPEN
V. President	Emily Davis	Div 1-3 Rep	Julia Abaroa
Secretary	Katie Albright	Div 4 Rep	Alma Pureco
Treasurer	Cynthia Krawtschenko	Div 5 Rep	Michael Krawtschenko
Registrar	Morgan Vega	Div 6 Rep	Veronica Munoz
Director of Referees	Alexis Moyet - Absent	Div 7 Rep	Laura Sevco – Absent
Director of Coaches	Brian Alvarez – Late 6:38 PM	Div 8 Rep	Eunice Pelayo – Absent
Director of Field Main.	Robert Perkins	Dir of Intra FC	Brandon Hoffman
Dir of PR/ Fundraising	Jessica Thrift – Absent	Intra FC Treasurer	Jamie McGilvary

II. APPROVAL OF MINUTES FROM LAST MEETING

- Motion to approve the minutes: Michael K
- 2nd Motion to approve: Brandon Hoffman
- Members vote: All present approved

III. OPEN ISSUES

- Registration
 - Update on registration – 77 registered so far; highest division is Div 7 and Div 8
 - Team placements will be by random draw – one person requested 6 people – will put a message on the website under registration so people can see it.
 - Treasurer will receive an email from SDRC with regards to payment for registration
 - Field Size and duration of games – fields are in the correct range of what is acceptable, and we play short games due to the ref fees for the cal south regulated times
- Assessments
 - Competitive players in one group, no experience in one basket, 5-10 years in basket, etc
 - Coaches will be present to pick their teams – Week of July 15th
 - Ages will be spread across all teams
- Closing Ceremonies debrief
 - Brought in around \$2500 for closing ceremonies
 - A lot of work and not the role of the Treasurer – it should be handled by the Dir of PR / Fundraising
 - If we are going to put together, everyone on the board should be present – if we are not going to be there then we should not be doing them
 - Will be sending out a survey for parent feedback on Spring season

IV. NEW BUSINESS

- Treasurer
 - Taxes
 - Already connected with accountant – we have until October 15th
 - Will need an updated officer list for Cynthia – From Secretary
 - Will need ID from Emily
 - Tablet for cc purchase – 10 inches and would have the app for chase to allow other people to man the credit card tables - \$382 and checking to see if we can get a discount – Brian 1st and Robert 2nd motion to approve the purchase; All present approved, Cythnia abstained
 - The tablet and then \$120 per year to run it
 - Could be used for registration

- (c) Intra could use for the snack bar
- (3) Rodeo
 - (a) We had to agree to alcohol sales
 - (b) Board rep at June 14th (Michael) and July 13th (Emily) event
 - (c) Need to decide if we are going to continue to sponsor moving forward
- b) Photographers
 - (1) Major issues with the photographer for this season – hold off paying the vendor until we have all picture corrections made
 - (2) Starting the search for new photographers – most people are not doing packages and are going to digital
 - (3) Move forward with what digital packages should cost – all present approved this decision
- c) Review bylaws
 - (1) Adjustments to VP, board, meetings etc.
 - (2) Digital will be sent out today
 - (3) Voting on all changes during July meeting
- d) Opening Ceremonies
 - (1) Dir of PR/Fundraising to run the event
 - (2) When will we be having them? – do we have them the week before the games start?
 - (3) Basket Raffle and full opening ceremonies
 - (4) Intra is not running snack bar for Fall season – is this something that Rec wants to pick up for the fall season?
- e) We need to work together as a board for the kids

V. Additional Notes

- a) Resignation of Alexis Moyet (Dir of Refs) was received and acknowledged by VP and Secretary via email.