

# NATOMAS YOUTH SOCCER LEAGUE

## BOARD MEETING

MINUTES APPROVED: Approved 5/16/2019

Meeting Date: Thursday April 11, 2019

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, Stephanie Doke, Kim Sierra, Rudy Ruvalcaba, Karina Zepeda, Margie Sanchez, Jose Romero, Patricia Tramble, Christie Murillo, Felipe Santamaria, Manny Huerta  
Absent: John Flores, Andre Hayes, Sal Cedillo

1. Call to Order- 7:05pm
2. Approval of Meeting Minutes 5 min
  - a. **Motion called to approve March 2019 meeting minutes. Motion second. Motion passed**
3. President - J Vargas 15 min
  - a. Fall Planning Interleague Dates
    - i. US Club will host year end tournament for rec
  - b. DOC Hiring Committee
    - i. Hiring committee met. Three candidates narrowed down to two. Next step is spending time with both. The committee will bring back their recommendation to board prior to 4/29/19. NorCal is requiring for us to submit candidate to them. NorCal requires DOC to have a B license but has been granting DOCs waivers/timeline to get completed.
  - c. News Letter
    - i. Communication- we have ability to create a communication letter in the new system that can be done on a weekly, monthly or quarterly basis. We would need information to send out (team highlights, upcoming events, etc).
    - ii. Andre- PR/Communications coordinator would lead and work with Kim to publish/send
  - d. League Day at Sac Republic
    - i. April 27 and September 28
    - ii. Online registration- with be sent to both Constant Contact and Blue Sombrero contacts.
4. 1st VP – A. Ortiz 10 min
  - a. REC Spring
    - i. Not getting all scores from the games reported.
    - ii. Moving U6 & U8 to Tanzanite
5. 2nd VP – L. Quezada 10 min
  - a. 2019 - 2020 COMP Tryouts
    - i. Scheduled meeting with coaches and the comp try out meeting pushed out.
    - ii. New dates- Comp Try Out committee meeting will be on 4/14 and head coaches' meetings will be held 4/18, 4/22 and 4/22
    - iii. Try out meeting- will discuss logistics, training and fields.
  - b. Coach evaluations & Returning Coaches
6. Treasurer - J. Flores 15 min
  - a. Financial Report

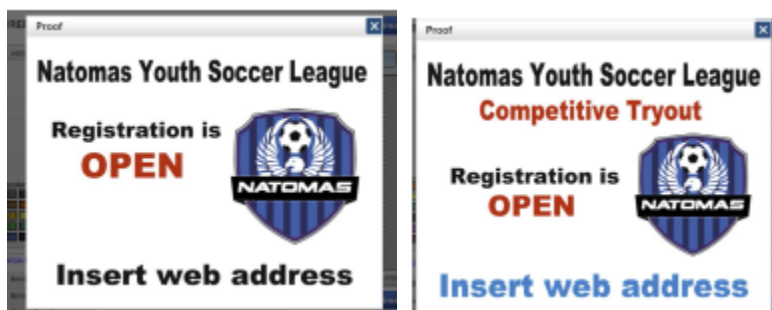
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- i. \$38,607 checking, \$18,044 savings
  - 1. Stephanie has money in Paypal from Comp to transfer over. Appx \$1300 but more outstanding is due by 4/26
- ii. **Action item: John needs to hold a Finance Committee meeting and provide quarter report breakdown as well as provide report on tax info.**

7. League Registrar – S. Doke 15 min
- a. REC- Spring: 321 players registered and only 39 registered with a paper form
    - i. Fall Calendar
      - 1. Paper calendar provided with both rec and comp dates. Calendar will be updated to change colors to separate out rec, comp and general dates/activities.
    - ii. Returning Coaches
      - 1. Stephanie calling coaches directly to see if they will be returning for fall. Should have a list of what we will need by end of next week.
      - 2. Meet and greet will be held as well as Rudy's coaches clinics
  - b. Comp – Fall Tryouts, open house event
    - i. Open house event- can be held but can not be on a field, it must be done inside a facility and strictly information (PowerPoint, Q&A, etc)
    - ii. New system allows for easy transfer for any rec players moving to comp, both registration and money
    - iii. Comp registration- opens April 22 for try out sign ups
    - iv. Costs- U14 and under \$560, U15 and up \$600
    - v. Head coach discount- **Motion called to approve one 25% registration fee discount per Head Coach (one per Head Coach). Motion second. Motion passed.**
    - vi. Discussion had regarding purchasing two hot spots to have for registrations (rec, comp, trainings, etc). **Motion called to purchase two hot spots. Motion second. Motion passed.**

8. Secretary - K. Sierra 10 min
- a. Signs- draft of yard signs presented. Need to ADD "Recreational" above "Registration is OPEN" on the first sign and add [www.natomasysl.org](http://www.natomasysl.org).



- b. **Motion called to order 30 Recreation yard signs and 15 competitive yard signs. Motion second. Motion passed.**
- c. Website/Facebook
  - i. Both the website and Facebook page need to have the same information posted. Both Patricia and Manny with work with Kim to make information is shared.

9. Director of Coaching – Rudy 10 min

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- a. REC Coaching Sessions- last couple of weeks numbers have been low. Next coach training is 4/14 and possibly 4/28. Kid training is 4/12 and 4/26.
  - b. Tryouts
    - i. 1<sup>st</sup> day should be technical- 5v5. Next two days should be 3v3, 5v5, 11v11 with keeper and last day just let them play.
10. Director of Officiating – J. Romero 10 min
- a. Referee Classes & Training
    - i. Jose will sit with Antonio to transition assigning rec games.
    - ii. Referee classes- sent multiple emails with no responses. Will try again and reach out to Antonio if needs help.
11. Director of Field/Scheduling – P. Tramble 10 min
- a. Two Rivers should be cut lower, still too high
  - b. Complaints of fields not being cut. Patricia is trying to get info from the City on the field cutting schedule.
12. Director of Equipment – F. Santamaria 10 min
- a. Two Rivers has new nets and the goals have been fixed. The field will be used in Fall too. Westlake will be a U10 field.
13. Director of Uniforms – C. Murillo 10 min
- a. No more Spring uniform sales
  - b. Stephanie will give report access to Christie so she can see what uniforms need to be ordered
14. New Business
15. Review of actions
16. Good of the Game
17. Adjournment- 9:00pm