

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Approved: January 14, 2019

Meeting Date: Thursday, December 13, 2018

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, Stephanie Doke, Kim Sierra, Karina Zepeda, Margie Sanchez, Paul Fenner, Andre Hayes, Manny Huerta, Patricia Tramble, Christie Murillo

Absent: John Flores, Paul Fenner, Rudy Ruvalcaba, Felipe Santamaria, Sal Cedillo

1. Call to Order- 6:13pm
2. Approval of Meeting Minutes 5 min
 - a. Motion to approve minutes called. Motion Passed. Yes- 7, No- 0, Abstain- 0
3. President - J Vargas
 - a. Spring League 30 min
 - i. Practice will start 3/11/19. Season will start 3/23/19 and go through 5/20/19. Bye week 4/20/19 (Easter Weekend). 8 games.
 - ii. Venue- working to shift all Spring to Tanzanite (U6-U12), so Northgate fields can be worked on. Still need to find fields for U14.
 - iii. Registration- U6-U14. All teams co-ed. Need at least 2 girls and 2 boys on each team. Players must be at least 5 years old (born 2013). Registration will start January 7th online and go through February 18th (will possibly still accept until March 1st). In person dates: 1/19/19, 2/2/19 and if needed 2/16/19. **Action Item:** Stephanie will book a location for in person registration (will try for Community Center).
 - iv. Cost- Motion called for fees to be \$35 for U6-U8. \$55 for U10-U14. Motion Second. Motion Passed. Yes- 7, No-0.
 - v. Motion called to offer coaches one player fee waived if committing to coach Spring League. Motion second. Motion Passed. Yes-7, No-0.
 - vi. Uniforms- teams can wear whatever uniform they want as long as whole team is the same (Ex: all white shirts, black shorts and black socks).
 - b. AGM Planning Update 30 min
 - i. 12/17/18 at NHS Theatre. 7pm. Board arrive 6:30pm.
 - ii. All year end reporting needs to be reported on Monday during AGM
 - iii. Nominations- received for open positions:
President: Jesus Vargas and Richard Sanders
VP of Comp: Luis Quezada
Registrar: Stephanie Doke
Director of Officiating (Ref coord): No nominations- TBD at later date
Finance Committee Member Rec: Karina Zepeda
Director of Field Scheduling: No nominations- TBD at later date

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Director of Uniforms: Christie Murillo

Director of Equipment: Santamaria

- c. Bylaws Review of Proposed Changes 30 min
 - i. Discussion had regarding all proposed changes. Changes made to Bylaws and will be presented and voted on at the AGM meeting.
 - ii. Kim will update Bylaws and send to board for review prior to AGM meeting.
- 4. Adjournment at 8:30pm.