

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Approved: _____

Meeting Date: Thursday December 12, 2019

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, Kim Sierra, Margie Sanchez, Patricia Tramble, Felipe Santamaria, Andre Hayes, Fred Hammer, Amanda Martinez **Absent:** John Flores, Stephanie Doke, Sal Cedillo, Manny Huerta

1. Welcome - Introductions 5 min
2. Call to Order- 6:39pm
3. Approval of Meeting Minutes 5 min
 - a. **Motion called to approve November 14, 2019 meeting minutes. Motion second. Motion passed.**
 - b. **Motion called to approve AGM 2019 meeting minutes. Motion second. Motion passed.**
4. President - J Vargas 20 min
 - a. CSA Soccerfest & Classic Tournament (attachment)
 - b. Spring REC – 7 v 7 for U19G- CSA U19 request to play Spring as 7v7
 - c. PCA for Spring- Need a Spring date. Paid for 3 sessions but have only had 2. Target first week of April. Jes will check to see what is available.
 - d. MKS/CSA Update and fall planning- in discussion. CSA U14-U19 end by 10/31. Teams built by July 1st.
 - e. Open Positions- Vice President Rec and Secretary positions are both still vacant.
 - f. Uniforms – Jes/Margie
5. 1st VP – A. Ortiz 10 min
 - a. REC Status- tournament went well.
 - b. Director of Officiating Report- Ref and Comp referees are all registered in Game Officials.
6. 2nd VP – L. Quezada 10 min
 - a. Try Out- Comp Committee: Patricia, Luis, David Martinez and Stephanie. Try out dates likely: U8-U14: 5/4-5/17, U15-U19: 5/18-31
 - b. Coaches Meeting- 1/16, 2/20, 3/19. Need meeting location, save the date sent out
 - c. Comp Uniforms
 - d. Other: meetings should stay on task and on track (agenda). If board only conversations start with guests in the room, it should be pinned and held offline.
 - e. Possibly hold tournament for Comp youngsters at some point
7. Treasurer - J. Flores 15 min
 - a. P & L
 - b. Balance Sheet
8. Secretary - K. Sierra 10 min
9. League Registrar – S. Doke 10 min
 - a. Winter/Spring Comp

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b. REC Spring Registration

- 10. Director of Field/Scheduling – P. Tramble 10 min
 - a. Field Conditions & Practice Schedules- did not get Witter Ranch for fall. Only got M, W and T, TH from 1/20-20 – 3/5/20. No Autumn Meadow, No Ninos Park for Spring, No Natomas High 5/30-6/28), Northgate shut down for Spring.
- 11. Director of Equipment – F. Santamaria 10 min
- 12. New Business
- 13. Review of actions
- 14. Good of the Game
- 15. Adjournment- 8:45pm