

Meeting Date: Thursday, February 15, 2018

Location: Round Table Pizza

**APPROVAL OF MINUTES: 3/6/2018**

Board Meeting  
Meeting Minutes

Invitees: Jes Vargas, Antonio Ortiz, Luiz Quezada, Stephanie Doke, Karina Zepeda, John Flores, Kim Sierra

1. Call to Order at 6:39pm
2. Youth Parade

- a. Guest Speaker- David Guerreo

Motion to have league participate in parade on March 10, 2018.

Discussion: Natomas Youth Baseball and Softball putting together an opening day parade. Going to have various youth groups come out to show support. 800-1,000 kids will participate. Hoping Park and Rec, Summer at City Hall, job fair, etc. Events at Northgate Park. Other events will be emailed out. Please share with your teams.

South Natomas Urban Develop going to start planting trees this Saturday.

Motion called to have NYSL participate. Vote called. YES- 4, NO- 0

Motion second (Antonio)

Motion passed.

Sal Cedillo will volunteer to lead the event for NYSL

To DO: complete form and send back. Send individual form to each team.

3. Approval of AGM Meeting Minutes

AGM Meeting Minutes will be sent out via email for approval.

Motion to approve Board Meeting Minutes from January 19, 2018 meeting.

Motion called (Karina). Motion seconded (Stephanie). Motion passed.

To DO: email AGM meeting minutes to BOD members for approval. Post both approved minutes onto website.

4. President J Vargas

- a. Board of Directors (BOD) Meeting Norms

- i. Report Out at Meetings- Presidents Report Out

Purpose of meetings is to report and make decisions. We will not be solving problems at this meeting. We will table, put a group together and then come back with recommendation. We can vote via email or in person.

- Report Out Sheet- overview. Each board member will submit at least 3 days prior to meeting.

- Jes went over his Report Out sheet (attached to minutes).

TO DO: email Report out to Rudy

b. DOC Hiring Committee Report

i. DOC Contract

Committee met on 1/29/2018 to define DOC rules and responsibilities for both recreational and competitive groups. Salary was set as well. DOC will spend 70% time for Comp and 30% of time supporting Rec. 45 day cancellation.

Motion for approval for President to sign the contract. Motion called (Antonio). Motion seconded (Karina). Motion passed. Vote 4 yes, 0 no

TO DO: add clinics to master calendar

c. Meeting with Gabe Rood

i. NYSL Status

Jes met with Gabe on 2/14/18. Problem- we have not paid US Club in 2 years and have not registration forms or coaches forms.

- Stephanie received call from US Club to try to get resolved. Stephanie was able to produce spreadsheet with most information but not all. We were forgiven for the first year, no payment due. For the second season, Stephanie has turned in a spreadsheet but there are no registration forms.
- We are still in good standing with US Club. Stephanie is working to get everything cleared up. Deadline is February 19, 2018 midnight.
- Jes assured Gabe/US Club that everything will get up to date and we will have everything correct for Spring.

ii. Boundaries

We have a letter from USS Club that we are a sanctioned league in US Club. North of the American River belongs to Natomas. Now that you created Metro, what does that mean? Gabe will put a new letter together with our boundaries and Metro and Cosumnes boundaries as well. He is meeting with Folsom and Capital Valley and they may break away from Cal North.

iii. Fees

Rec: U6-U8 \$10 per player, Interleague U10-U12 Super Rec \$12, U14-U19 Super Rec \$12, Staff in house \$5 per staff, \$18 background (2 years), \$5 sideline (2 years), Super Rec \$15 (2 years), U14-U19 if we play NorCal rec there is a \$100 fee per team.

- Gentleman agreement to possibly U10-U12 for \$10

To Do: Karina- Actual cost breakdown from Fall U10-U12 \$10 and coaching \$5

iv. Metro & CRRSL

v. NorCal

No discussion has happened to have NorCal run rec league. US Club plans to move forward.

- d. Sac Republic Presentation  
Kenny Cooper would like to come out and talk to us about new things. Jes has committed to two club days this year.
- e. BOD Vacancies Recommendations & Appointments
  - i. Treasurer  
Still need to find a recommendation for the position.
  - ii. League Equipment Coordinator  
Recommend Phillippe  
Motion called by Karina. Motion second (Stephanie). Vote called. YES- 5, NO- 0
  - iii. League Uniform Coordinator  
Recommend Christie Murillo  
Motion called by Karina. Motion second (Stephanie). Vote called. YES- 5, NO- 0, Abstained- 1. Motion passed.
    - Need to bring SCORE contract to the board to approval.
    - Comp: Kombat needs to use new logo. Christie will contact Kombat.
    - Rec: If there is time to change new uniforms for Spring with new logo, make the change.TO DO: due 2/23
- f. League Logo/Color  
Suggestion to keep NUFC logo but remove NUFC and keep Natomas.  
Motion called to use logo. Motioned Seconded. Call for vote YES-5, No.  
Motion passed.
  - Want all coaches to have new shirts with new logo for Fall 2018
- g. Recognition of outing Board Members
  - Antonio needs to give outgoing board member info to Jes.
  - Luis provided his information already
  - Jes would like to invite them to next meeting to recognize.

5. 1<sup>st</sup> VP- A. Ortiz

- a. Committees
  - i. Existing & Status
- b. Metro/CRRSL Meeting  
Attended Metro Kids Soccer meeting on Feb 9, 2018. Ideas were discussed on how to get everyone registered so that schedules, practices, etc. can be created. Bruce proposed no exceptions once registration is closed.  
Question: Is Metro and CRRSL do NorCal? CRRSL and Greenhaven, Landpark, do not want to pay the \$100 per team.
  - Another item- does not want to see scores run up (more than 6 goals)
  - Coaches need to make sure teams are not running score up more than 6 scores
- c. Recommendation for open REC position/appointments  
Rafael was suggested but he is not available to attend meetings. Discussion: Rudy as DOC is a representative of the coaches so does the REC position need to attend

meetings? The position needs to be available to help with activities but will be unavailable to attend meetings.

Jes and Rudy will meet with Antonio to address concerns.

Suggestion- need to advertise for open coordinator positions

TO DO: Antonio will set up a meeting

- d. Referee classes are now open to register/request. 9 hours of instruction (6 classroom, 3 field). Instructors are training in February. Referee classes start in March.

TO DO: Need to get an idea on how many people are interested. Need time and locations.

6. 2<sup>nd</sup> VP- L. Quezada

a. Committees

i. Existing & Status

Try Out Committee

b. NorCal meeting

Was not able to attend. Rudy attended.

c. Recommendation for Comp position/appointments

No recommendations at this time. Need coach coordinator. Equipment Coordinator- currently with John.

d. Comp Spring starts March 10 for U11-U13

7. Treasurer- S. Doke (Acting)

a. League Financial Status

Statements are updated.

Franchised Tax Board had us as a for profit so Stephanie is completed 3500A short form to get it fixed so we don't owe any back taxes.

Budgets will be reviewed at a later date.

Jes is requesting A profit and loss sheet needs to be provided at each monthly meeting

b. FCM REC Status (Taxes)- K. Zepeda

c. FCM COMP Status (Taxes)- J. Flores

8. Secretary- K. Sierra

a. Website- NatomasYSL.org is new website. Both NUFC and Club route to new site.

- Need to post meeting on social meeting

- Send out upcoming events memo

- Needs coaches bios

9. League Registrar- S. Doke

a. Rec- Stephanie needs to be included in all meetings. Meeting scheduled for 2/22.

i. Teams will be entered in Gotsoccer

ii. Team names will be changed for Fall

b. Attended NorCal rec meeting

c. Gotsoccer contract signed.

- d. Comp- notification went out. There are 18 teams playing Spring.
- 10. League Referee Coordinator- A. Ortiz
- 11. League Scheduler/Field Coordinator- P. Fenner
  - Paul needs Rec schedules/field assignments. Karina will get him the information.
  - City is working on the contract for field cutting
  - Paul will send out Comp Spring League fees
- 12. New Business
- 13. Review of actions
- 14. Good of the Game
- 15. Rudy-
  - a. Clinic 53 kids first one, 37 the second one
  - b. Need more board members and coaches to attend
  - c. Add to master calendar
  - d. When multiple teams- Blue A, White B, Black C. How do you pick an A coach? Experience, credentials, etc.
  - e. Suggestion: Create committee for hiring new coaches (DOC, President, VP and two other coaches selected by committee) and end of year coach evaluations
  - f. Suggestion: Player evaluations- coach has one month to evaluate players and done again at end of the year
  - g. Suggestion: Paid coaches on the club side (premier and gold) and need to be 1099
  - h. Suggestion to buy two more feather flags. Rudy will get information to Stephanie to review.
- TO DO: Hiring committee will review recommendations and bring back to the board.
- 16. Adjournment at 9:22pm