

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Meeting Date: Monday, January 14, 2019

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

1. Call to Order- 6:54pm.
2. Approval of Meeting Minutes 5 min
 - a. Motion called to approve December 2018 meeting minutes. Motion passed.
 - b. Motion called to approve December AGM meeting minutes. Motion passed.
3. President - J Vargas 30 min
 - a. 04 Boys Milan Status- parent meeting 6-8pm on January 17.
 - b. Election of Director of Officiating
 - i. Candidate Jose Romero has assignors license and over ten years of refereeing experience. Motion called to approve Jose Romero to the Director of Officiating position. Motion passed. Yes-9, No-0, Abstained- 0.
 - c. Election of Director of Fields/Scheduling
 - i. Three candidates: Patricia Tramble, Sal Cedillo and Jenna Koekemoer. Sal decided to withdraw. Candidates gave a brief intro about themselves and what they would bring to the position. Patricia- around the club since 2008, assist coaching, rec registrar. Jenna- played college soccer, coached 15+ years, high school athletic director and currently deals with fields, schedules daily.
 - ii. Vote called. Patricia- 6, Jenna- 5. Motion approved for Patricia to be the Director of Fields/Scheduling.
 - d. Renewal of DOC Contract
 - i. Contract reviewed. Discussion had regarding how to split cost between rec and comp. Motion called to renew the DOC contract with Rudy Ruvalcaba. Motion passed. Yes- 9, No-0, Abstained- 1.
 - ii. Motion called for DOC payment to be spit 50/50 between comp and rec funds. Motion passed. Yes-8, No-1, Abstained- 1.
 - e. Appointment of Fred as COMP Referee Assignor
 - i. Motion called to approve Fred Hammer as Comp referee assignor. Motion passed. Yes- 11, No-0.
 - ii. Motion to approve \$4 a game for Spring, Fall and State Cup games assigned. If a team plays winter, they will have to pay the fee if we assign for them. Motion passed. Yes- 10, No-0, Abstained- 1.
4. 1st VP – A. Ortiz 10 min
 - a. REC Spring March 23-May 20, Bye Weekend 4/20

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5. 2nd VP – L. Quezada 15 min
 - a. Comp 2019 Spring Season Mandatory Coaches Meeting Jan 23
 - b. 04 Boys Parent Meetings will be held Jan 17 sessions from 6pm-8pm
 - c. Creation of 2019 - 2020 COMP Tryout Committee
 - i. Rudy will make recommendations for committee
 - d. COMP coach stipend recommendation- tabled for next meeting
6. Treasurer - J. Flores 15 min
 - a. Financial Reports
 - i. P & L & Balance Sheet
 - ii. Rent for Public Storage went up to \$308 a month
7. League Registrar – S. Doke- ABSENT 15 min
 - a. New Software
 - b. REC – Spring Season
 - i. Update given by Jes: In person registration is January 19 from 10am to 2pm. Motion called to approve to spend up to \$450 on tablets for registration. Motion passed. Yes-10, No-0
 - c. Comp – Spring Season
8. Secretary - K. Sierra 10 min
 - a. Need to have access to Facebook page.
9. Director of Coaching – Rudy 10 min
 - a. Upcoming year/season- making recommendations that coaches have to referee at least one game a month.
10. Director of Officiating – No report
11. Director of Field/Scheduling – P. Fenner- ABSENT 10 min
 - a. Update from John. We got all our field permits.
 - b. Fields are not undercut during January and February
12. Director of Equipment – F. Santamaria 10 min
 - a. Goals are still at Tanzanite for games and practices
13. Director of Uniforms – C. Murillo 10 min
14. New Business
15. Review of actions
16. Good of the Game
17. Adjournment- 8:54pm