

# NATOMAS YOUTH SOCCER LEAGUE

## BOARD MEETING

Minutes approved 8/16/2018

Meeting Date: Wednesday, July 11, 2018

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, John Flores, Stephanie Doke, Kim Sierra, Patricia Tramble, Felipe Santamaria, Margie Sanchez, Manny Huerta, Sara King, Ladi Bal, Christie Murillo, Monica Rodriguez, Mariah Powers, Ty Nichols, \_\_\_Lopez

1. Call to Order at 6:52pm
2. Speaker- Wilson Trophy 20 min
  - a. Kelly Scott with Wilson Trophy came to present trophy options. Last year we paid appx \$7 a trophy. Discussion had about trophy vs medal options. Motion called to select trophy model 5076-G, which is less than \$7 each. Motion passed. Yes-5, No-0, Abstained- 1. Kelly will send a quote to treasurer and registrar.
3. Approval of Meeting Minutes 5 min
  - a. Motion called to approve June minutes. Motion Passed. Yes-5, No-0, Abstained- 1. Minutes approved.
4. President - J Vargas 18 min
  - a. Request approval of league support of '02 Boys trip to Nationals
    - i. Team leaves next week to Nationals in Colorado. Motion called to provide the team \$1,000 for expenses. Motion Passed. Yes-5, No-0, Abstained-3.
  - b. Starting Dates for U16 & U19
  - c. CPL
    - i. REC U16-U19- approval from Cal North to play in CPL. Season starts August 25-Nov 3. Teams will be playing Labor Day weekend and will be traveling depending on division.
    - ii. U16 & U19- eligible in District Cup, Cal North tournaments and Founders Cup
  - d. Metro League- Seeding Tournaments for U10 & U12
    - i. U12- August 18 and Natomas is hosting and we will need help. Should have pennies at each field. Tanzanite Park. 30 minute games. 9am-4pm.
    - ii. U10- 32 teams, hosted by Greenhaven, August 11. Need to submit team information.
    - iii. U10-U14- season starts Sept. 8.
  - e. Fields
    - i. Closure of Northgate
      1. Friday, July 13, TruGreen is coming to start work on fields. Fields are closed until beginning of Sept.
    - ii. Temp Practice fields
      1. Practices will be moved to the following possible locations: Chuck Wagon, Jefferson, Quail, Westlake, Orchard, South Natomas Community Center. Will need porta potties. Paul is working on practice schedule. Felipe needs to coordinate with Paul to move 2 sets of goal posts for seeding tournament.
  - f. Pictures
    - i. Jes will send out via online to vote.
5. 2<sup>nd</sup> VP- L. Quezada 10 min
  - a. Would like to verify the number of comp teams and looking to see if any teams are short, need more players. Would also like an update on uniforms.

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- b. Autumn Meadow- good idea to cut/trim the field for fall season and possibly use for games. It would be more visibility in Natomas Park. Manny will start to undercut/cut grass at Autumn Meadow.
- 6. 1<sup>st</sup> VP- A. Ortiz 10 min
  - a. Status of Fall Rec
    - i. No longer accepting registrations for fall, might have exceptions for older age groups, U14, U16 and U19.
- 7. League Referee Coordinator- A. Ortiz 10 min
  - a. Referee Course
    - i. Scheduled for 7/19. Currently 14 students registered. Comp should have at least one coach on staff that is current with their referee license. The license expires each year. There is a \$55 fee to get renewed. John will look into budget to see if there is money available to cover this fee.
- 8. Treasure- J. Flores 20 min
  - a. League Financial Status
    - i. NYSL now has one account. Rec account closed at Bank of America. Transferred \$79,262.41 from that account into the rec side checking account. NSC account closed so no longer can accept checks made out to NSC. NUFC account still open for any incoming checks. \$797 in account.
    - ii. Jes, Stephanie and John all are listed on the Wells Fargo account.
    - iii. John meet with the City to pay for fields. Paid both Comp and Rec fields. Keeping both accounts open. Both Paul and John are on the account to schedule/pay.
    - iv. Storage lease- month to month. \$284 a month to store a lawnmower. Need to look for other options.
    - v. Bank of America (rec account) - received print out of last 12 months. Need to set budgets moving forward, as it looks like none we set previously. Example: there was a purchase for a \$2,300 laptop and \$900 for end of year party.
    - vi. Going forward- no purchasing without board approval and budget review.
    - vii. Will be bringing a budget spreadsheet to share so everyone knows everything.
    - viii. P & Ls & Balance Sheets
      - 1. League- \$147,451 checking, \$494 savings
- 9. League Registrar – S. Doke 15 min
  - a. REC Fall Registration Status
    - i. Rec registration at 567 players. Last season was 563. Breakdown: U6- 91 players, U8- 135 players, U10-35 girls, 94 boys, U12 45 girls, 54 boys, U14 23 girls, 30 boys, U16 and U19- need more players. Need to advertise.
  - b. COMP Registration and Team Status
    - i. 19 teams.
    - ii. GotSoccer does not allow to adjust amount owed so requesting team managers collect the league payments for now.
    - iii. Comp: need registration forms, birth certificate, head injury, ethics form, picture (if new) and play up form if applicable.

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- iv. Player passes- Tuesdays are the deadline each week moving forward
- c. Sac Republic Game- 9/8- entire league. Need to start advertising. Manny will work on.
- 10. Secretary - K. Sierra 10 min
  - a. Website- M. Huerta
    - i. Manny is the communications person. Please send your request to both Manny and Kim (work as a team) for information you would like sent out to the group, league, etc.
- 11. Director of Coaching - Rudy Ruvalcaba (not present) 10 min
  - a. Coaches meeting
    - i. Info from Stephanie: coaches meeting is July 30. Rosters will be handed out. U16 and U19 rosters will be given out the week of July 21<sup>st</sup> since their season starts sooner. The coaches meeting is combined with both rec and comp. It will take place at HC Learning Center in the Northgate area.
  - b. REC Soccer Camp
    - i. Rec soccer camp- 3 days. Riverview 7/25 U6-8, 7/26 U10-U19, 7/27 U10-U19
- 12. League Scheduler/Field Coordinator – P. Fenner (not present) 10 min
- 13. League Uniform Coordinator – Christie Murillo 10 min
  - a. Practice jerseys are only for new players- not returning players ordering new uniforms.
  - b. Coach shirts- not picked out yet
  - c. Rec uniforms coming next 3 weeks. 7/21 & 7/27 cancel those distribution dates and change to August.
- 14. League Equipment Coordinator - Felipe Santamaria 10 min
  - a. Working on inventory for both rec and comp. Need to order paint. It was proposed to allow the equipment coordinator to spend a budget of \$2,000 for July 2018- December 2018 for equipment. Motion called. Motion Passed. Yes- 5, No- 0, Abstained -1.
- 15. New Business
  - a. Resizing Westlake. Field is currently at maximum size. Will add to August agenda.
- 16. Review of actions
- 17. Good of the Game
- 18. Adjournment