

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Minutes approved 4/11/2018

Meeting Date: Wednesday March 21, 2018

1. Call to Order 6:52pm
2. Guest Speaker – Kenny Cooper Sac Republic
 - a. Group day with NYSL to create a bonding experience with the rec and comp players.
 - i. April 28th. Stephanie and Kim will coordinate with the teams for both rec and comp.
 - ii. September 8th
 - iii. April 5th game, they are asking for a U6 team.
 - iv. NYSL will have a team parade with recognition on the billboard. If we commit, there can be a high-five tunnel. If there are a group of 250 or more, there can be clinic given.
 - v. A link can be given to every player for a voucher to purchase a ticket.
 - b. New ownership under Sac Republic. New lower price tickets for group ticket sales.
3. Approval of Meeting Minutes
 - a. Minutes were approved via email including the AGM and February Minutes.
 - b. Minutes and report outs need to be posted on the league websites.
4. President - J Vargas
 - a. Report Out at Meetings – Presidents Report Out
 - i. Website/email addresses
 1. Current list of all coordinators due by Monday, March 26th.
 - b. Sac Republic Presentation – Spring League Day
 - i. See above #2.
 - c. Fall Registration
 - i. Create one committee for both recreational and competitive together.
 - d. Changes to Bylaws
 - i. **Action Item for next meeting**-Field Coordinator position for the League to be an elected voting position.
 - ii. **Action Item for next meeting**- DOC voting update.
5. 1st VP – A. Ortiz
 - a. **Action Item**-Need a location for the referee class after July 1st.
 - i. Choose a date from 2nd week of July to July 31st. There needs to 2-3 hour sessions and one field day.
 - ii. Make a motion to pay for the referee for the \$625 fee for the cost. Rudy made the motion. Karina second the motion. Vote called and motion passes.
 - b. Committees
 - i. Spring Season
 - c. Recommendation for open REC position/appointments
 - i. Motion made for Sal Cedillo to be elected as Asst DOC for recreational. Luis second. Motion passes.
6. 2nd VP – L. Quezada
 - a. NorCal AGM update

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- i. Rudy and Luis attended the AGM. Luis email the board with the AGM Minutes and slide show.
 - ii. Recruiting practices reviewed.
 - b. Comp monthly working meetings.
 - c. Dates for Comp Coaches and Manager Meetings
 - d. Recommendation for Comp position/appointments
 - i. Motion made for David Martinez to be elected as Asst DOC for competitive. Antonio second. Motion passes.
7. Treasurer – S. Doke (Acting) 15 min
 - a. League Financial Status
 - i. P & Ls- available if requested.
 1. League
 2. REC
 3. COMP
8. Secretary - K. Sierra (No Report) 10 min
9. League Registrar – S. Doke 15 min
 - a. Spring Registration Status
 - b. Fall Registration Plan
 - c. Tryout Committee Meetings
 - i. Meeting on Monday
 - ii. Tryout dates are still being confirmed with NHS.
10. League Referee Coordinator – A. Ortiz
 - a. Referee concerns for U6 and U8 teams.
 - i. Recommend
 1. U6 and U8 that there is one referee on the field.
 2. U10 and U12 that there are two referees on the field.
11. League Scheduler/Field Coordinator – P. Fenner
 - a. Undercutting began on March 8th.
 - b. Sent a list of parks that are available.
 - c. Paul, Jes, Luis and Antonio are meeting on Saturday night.
12. Uniforms
 - a. Coach shirts and Board shirts
13. DOC
 - a. Curriculum and mission statement created.
 - b. First clinic had no attendance.
14. New Business
15. Review of actions
16. Good of the Game
17. Adjournment