

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Meeting Date: Thursday May 10, 2018

Minutes Approved: 6/1/2018

Present: Jes Vargas, Stephanie Doke, Luis Quezada, Kim Sierra, Paul Fenner, Christie Murillo, Karina Zepeda, Rudy Ruvalcaba, Patricia Tramble, Sal Cedillo, Ivan Lopez, Margie Sanchez, John Flores, Antonio Ortiz (via phone), Andre Haynes, Manny Huerta, Sara Montano

1. Call to Order 6:41 pm
2. Approval of Meeting Minutes
 - a. Motion to approve minutes with change to rec costs section called and motion passed. Yes- 5, No- 0, Abstain- 1.
3. Guest - Pat Islip CPA – Financial Structure
 - a. CPA available to answer questions. Worked with United FC before and other smaller volunteer non-profits.
 - b. Easy to merge- NSC and NUFC into NYSL (NYSL started January 2018). Need to do final tax forms. Short year filing.
 - c. Attorney General notification, approval by boards (done), file taxes, turn in merger form, close TAX ID and non-profit (due 4 ½ months after merger), final short year tax forms- file as final and close.
 - d. Bank account- it is cleaner to have separate savings and checking accounts. Currently have one and can easily set up two more (one comp, one rec).
4. President - J Vargas
 - a. Metro League (REC)
 - i. There was a short meeting a week ago. U10, U12, U14 will be playing in the Metro League. Metro will schedule games. NYSL will need to provide team lists and field availability. Deadline August 1st.
 - ii. Clubs in Metro include: NYSL, Metro, Consumnes, Greenhaven, East Sac, Landpark, Clarksburg
 - iii. U16-U19 still up in the air- waiting for finalization
 - iv. U10, U12, U14- agreement that everyone uses their own passes and rosters
 - b. REC and Comp–Board Member’s children play at no cost-Policy
 - i. Board members and committee members will receive one child’s registration fees waived. The board member or committee member can extend their fee waiver to another player if they choose. Motion to approve one child registration fees waived for each Board member and committee member called and passed. Yes- 6, No-0.
 - ii. Andre Haynes was recommended for the PR/COMO Coordinator Rec position. Motion called and approved. Yes- 6, No-0.

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

- c. Practice & Game Policy
 - i. “All NYSL teams (REC & COMP) must practice and play home games on fields permitted by NYSL (NSC & NUFC).” Motion called to approve Practice and Game Policy. Motion approved. Yes- 6, No- 0.
- 5. Treasurer – S. Doke (Acting)
 - a. League Financial Status
 - i. P & Ls & Balance Sheets
 - 1. League
 - a. DNO (Directors and Officer Liability) Insurance \$600 a year. Need minutes to update name. No lapse in coverage- all board members covered.
 - 2. REC- Checking \$13,017.42, Savings \$67,275.41
 - 3. COMP- Checking \$3,019, Savings \$2,630
 - a. Turbos have NOT paid summer fees
 - b. Election of Treasurer
 - i. Motion to appoint John Flores the NYSL Treasurer called and passed. Yes- 5, No-0, Abstain- 1.
 - ii. John with work with Karina and Stephanie to change bank info to reflect John Flores with signing authority and account access.
 - c. Appointment of League Finance Committee Member
 - i. Motion called to appoint Margie Sanchez for the board position (with voting rights) vacant due to John Flores becoming Treasurer. Motion was approved. Yes- 5, No-0, Abstain- 4.
 - ii. Motion called to appoint Stephanie Doke for League Finance Committee Member position. Motion was approved. Yes- 5, No- 0, Abstain- 4.
 - d. Proposed Centralized Collection of funds
 - i. August 1st
 - ii. Everything goes into NYSL checking and then filters into separate savings (REC and COMP).
 - iii. One Treasurer. Finance Committee will come up with an agreed upon policy. Review in August.
- 6. League Registrar – S. Doke
 - a. REC Fall Registration
 - b. COMP Tryouts and Registration
 - i. Try outs 5/12, 5/13, 5/15, 5/16
 - c. Social Media Accounts- Registrar suggested that we eliminate NUFC Facebook page, keep NSC page but rename to NYSL. Motion called to have all social media under one account- NYSL called and approved. Yes- 8, No-0.
- 7. 1st VP – A. Ortiz (via Phone)
- 8. League Referee Coordinator – A. Ortiz (via Phone)

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

- a. Referee Course
 - i. South Natomas Library meeting room reserved for July 19 from 6:30pm-9:30pm and July 20 from 6:00pm – 9:30pm. Need location for Saturday, July 21.
 - ii. Antonio requested confirmation on instructor availability from CNRA and needs a \$300 check.
9. 2nd VP – L. Quezada
 - a. Tryouts
 - i. Three play-ups per team discussed. Anything more than 3 will need DOC approval.
10. Secretary - K. Sierra
11. Director of Coaching - Rudy Ruvalcaba
 - a. Academy numbers are low (Fridays)
 - b. Academy goes through June. Camps for Rec in July
12. League Scheduler/Field Coordinator – P. Fenner
13. League Uniform Coordinator – Christie Murillo
14. League Equipment Coordinator - Felipe Santamaria 10 min
15. New Business
16. Review of actions
17. Good of the Game
 - a. 03 Leones- State Cup Semi Final game in Davis 5/12 at 12pm
18. Adjournment