

# NATOMAS YOUTH SOCCER LEAGUE

## BOARD MEETING

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APPROVED: June 12, 2019

Meeting Date: Thursday May 16, 2019

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, John Flores, Stephanie Doke, Kim Sierra, Jose Romero, Patricia Tramble, Christie Murillo, Manny Huerta, Andre Hayes, Sal Cedillo, Fred Hammer, Gonzalo Maciel, Rob Dawkins, Amanda Martinez

Absent: Margie Sanchez, Felipe Santamaria

1. Call to Order- 6:43pm
2. Approval of Meeting Minutes 5 min
  - a. **Motion called to approve April 2019 meeting minutes. Motion second. Motion passed.**
3. President - J Vargas 20 min
  - a. NorCal Status- probation extended another year. 4/14/19- 02 Boys had an incident report. Referee did not have current badges. League fined \$300. 4/14/19- 06 Boys had 3 red cards (parent threat, normal red, violent red). As long as we all do the right things, put the right steps in place, we will get through this.
    - i. Referee licenses
    - ii. Violent conduct by players & spectators
  - b. Board Vacancies – Karina sent resignation to the board via email on May 8, 2019 and her resignation was accepted.
  - c. DOC Hiring Committee
    - i. Temporary – Use of Rudy’s credentials
      1. Hiring committee is working on DOC position. Currently two candidates. Interim role will be Jes Vargas, who will work with technical director of comp and rec. We will be using Rudy’s credentials. **Motion called to pay \$500 a month to Rudy to use his DOC license/credentials/consulting, until new DOC hired with appropriate credentials. Motion Second. Vote Called. YES- 7, NO- 1, Abstain- 0. Motion Passed.**
      2. Norcal requires B License. Norcal will review candidate credentials to see if approved. Goal to focus on after tryouts.
    - ii. Coach Coordinators
      1. Rec Coach Coordinators U6 & U8 (in house), U10 & U14 (interleague with MKS & Consumnes River Rec), U16 & U19 (US Club- Capital Soccer Alliance)
    - iii. REC Age Group Coordinators for fall
      1. Playing Rules- U19 G will be small, might combined U16-U19
  - d. Fall U16-U19 (CSA vs CL)
    - i. Key Dates- U16 & U19 starts three weeks ahead of others. Practice starts July 15. Seeding tournament July 20. Season Aug 17- Nov 2. US Club hosting district cup style tournament.
  - e. Positive Coaching Alliance

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- i. \$900 one time workshop coaches only: teaches coaches how to coach positively, players how to play positively, educates parents role at games. We can add their logo to our website. We can have mandatory requirement for coaches and managers.
    - ii. \$2400- three workshops: more availability for coaches and can have more attendees
      - 1. Motion called to approve to spend \$2400 on the Positive Coach Alliance Program. Motion seconded. Yes- 7, No-0, Abstain- 0. Motion Passed.**
  - f. Zero Tolerance Policy
    - i. Foul language will be carded, coaches will be held accountable. When accepting comp offer, parents have to acknowledge policy when accepting. Add to newsletter, add to Facebook.
  - g. League Day at Sac Republic
    - i. 4/27/19- Good turnout. Sold appx 123 tickets but appx 150 NYSL represented.
    - ii. 9/28/19- next event. Need to start advertising after tryouts and possibly get a table at event.
- 4. 1st VP – A. Ortiz 10 min
  - a. Fall playing rules- nine new rules but NorCal will not accept them all. Things considered- carding coaches for spectators actions and taking shortest route off the field. NorCal may implement in Fall that each team/parents on opposite sides of the field. Suggested to happen for rec already. We need to make sure referees and coaches are educated. Need to review and make a plan.
- 5. 2nd VP – L. Quezada 15 min
  - a. 2019 - 2020 COMP Tryouts
    - i. Tryout Policy- online registration, no paper. Every player is fair game. Players notified via email. Suggestion- let managers and coaches know of new process prior to tryouts. Manny will send out try out policy to coaches.
  - b. Coach evaluations & Returning Coaches
    - i. Met with most of the coaches (two VPs and President) to discuss evaluation. Shared feedback and vision/plan for the league. Some coaches chose to not come back/not invited back. We released them, and did not hold them back from coaching elsewhere. Need to continue to have monthly coaches meetings.
  - c. NorCal Spring League payment issue
    - i. Some coaches and managers received email from NorCal regarding late Spring League payments but we confirmed with NorCal that they were sent in error. We had paid in full prior to March 1<sup>st</sup>.
- 6. Treasurer - J. Flores 15 min
  - a. Financial Report
    - i. P & L- Checking \$40,465 Savings- \$2,144.
    - ii. Balance Sheet- not balanced. Will send out. Everything has been paid in full.
    - iii. 2019 Budget
- 7. League Registrar – S. Doke 15 min
  - a. REC

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- i. Registration – Status & In person Support Dates
    1. Live registration- South Natomas Community Center, 5/10- we had people who came to register, we have strongly encouraged to register at home and we would rather have this time to answer questions and uniforms.
    2. 5/25- 11am-1pm South Natomas Community Center. Board arrives at 10:30
    3. 5/29- Natomas High School- 6pm – 8pm, room E105
    4. 6/5- evening, 6pm – 8pm, Community Center
    5. 6/22- if needed or turn into a coaches meeting
    6. 6/30- registration closes
      - a. U16-U19 closes on 6/15
  - ii. Fall Calendar- Stephanie will update and email PDF
  - iii. Returning Coaches
  - b. Comp – 2006 -2010 accepted player offers and team list
    - i. 174 player registered: 3 boy teams, 5 girl teams. 108 enrollments with 1<sup>st</sup> payments. Appx 15 outstanding offers at this time.
8. Secretary - K. Sierra 10 min
- a. Signs- ordered and received. 15 comp, 30 rec. We can place rec signs any location and comp signs can be placed at our practice fields.
  - b. Website/Facebook
  - c. Picture Day- suggested to use KTS again this year. **Motion called to use KTS photography for league pictures. Motion second. Yes- 7, No- 0, Abstained 3. Motion passed.**
9. Director of Coaching – Jes to cover in President Report 10 min
10. Director of Officiating – J. Romero 10 min
- a. Referee Classes & Training- submitted paperwork for June 21, 22, 23 and June 28, 29, 20 and July 12, 13, 14. Once date selected/approved, we will advertise.
  - b. Reminder- all comp head coaches must hold referee license
  - c. New rules for Fall
11. Director of Field/Scheduling – P. Tramble 10 min
- a. Coaches can start training June 1<sup>st</sup>, will confirm permits.
12. Director of Equipment – F. Santamaria 10 min
13. Director of Uniforms – C. Murillo 10 min
- a. COMP - Uniform process for new and existing players- three new teams. Christie is meeting with new teams. Returning players go to Kombat.
  - b. REC – Uniform process.
14. New Business
15. Review of actions
16. Good of the Game
17. Adjournment- 9:40pm