

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Approved: November 14, 2018

Meeting Date: Thursday, October 11, 2018

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, John Flores, Stephanie Doke, Kim Sierra, Rudy Ruvalcaba, Patricia Tramble, Felipe Santamaria, Margie Sanchez, Manny Huerta, Christie Murillo, Karina Zepeda, Paul Fenner

1. Call to Order- 6:45pm
2. Approval of Meeting Minutes 5 min
 - a. Motion called to approve minutes. Motion passed. Yes- 5, No-0, Abstained- 1
3. League Scheduler/Field Coordinator- P. Fenner 10 min
 - a. New practice schedule will be going out. All REC teams will be scheduled at Northgate.
 - b. Need to let John know when to pull the list of porta potties for fields not being used.
 - c. COMP practice- sent update to coaches. Natomas High School no longer available after 10/25. There is a gap between 10/25-11/18 for fields with lights. 11/19- Northgate should be available 5-9pm.
 - d. Comp side games- dealing with reschedules (fields and refs)
 - e. Portable lights- rentals range from \$75-7-50 and also need permission from the city. Not cost-effective option at this time.
4. President - J Vargas 18 min
 - a. 04 Boys Milan Status
 - i. US Club- US Club acknowledged assault but do not know by whom
 - ii. NorCal- expelled team for Fall and State Cup. If team wants to come back they have to reapply.
 - iii. Communicates
 - b. Interleague & CPL Play
 - i. CPL- REC U16-U19 Season 2nd Half- started 2nd half of the season. Season ends 11/3. Two teams are playing in District Cup, still time to register.
 - ii. Metro League- Season 2nd Half U10, U12, U14- 2nd half schedule released. Divisions updated and notification will go out.
 - c. Select AGM Date & BOD Planning Session
 - i. Planning Session- tentative January 5, 2019 from 9am -3pm. Need to put together plan/time table.
 - ii. Planning AGM meeting- November 13, 2018 at 6:30pm. Need a room.
 - iii. AGM- tentative date- December 17 from 6:30pm-9:00pm. Open positions: President, 2nd VP, League Registrar, Director of Officials (Ref Coordinator), Finance Committee Rec.

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- iv. Updates to ByLaws- proposed changes in bylaws to make field coordinator, equipment coordinator and uniform coordinator to elected/voting positions.
 - d. Review of Current State- Select Date(s)
 - i. Registration of REC & COMP Player- Need a separate “Review Registration Com and Rec Meeting” Tentative date suggested for 11/4 at 3-6pm. Need to discuss how we did things, what worked/didn’t work. Need members of Rec reg, Comp reg, finance and uniforms.
 - ii. Coach Registration (REC & Comp)
 - e. Spring REC
 - i. Target Dates- March 23-May 18, bye week April 21st. CPL does not play Spring but given opportunity to play CCSL in Spring.
 - ii. Committee & Select Meeting Date- date to be determined.
- 5. Treasurer- J. Flores
 - a. Financial Reports
 - i. P & Ls & Balance Sheets
 - ii. Any checks written need to be addressed to “NYSL” or “Natomas Youth Soccer League”
- 6. 2nd VP- L. Quezada
 - a. Coaches meeting scheduled for 10/23/18
 - b. Need to establish a bullying policy. Action item: Antonio to work on and submit to board for review
- 7. 1st VP- A. Ortiz
 - a. Season 2nd Half- So far in mid-season things are going good. Concerns that players are playing out of uniform. All players must be in uniform or will not be able to play.
- 8. League Referee Coordinator – A. Ortiz 10 min
 - a. PAD Selection- there was a formal complaint against a comp coach, need PAD selection to review. Motion called to have Antonio select a PAD to review formal complaint. Motion second. Motion Passed. Yes-6, No-0, Abstained- 2
 - b. Referee complaints- referees are complaining that only certain refs are getting games.
- 9. League Registrar – S. Doke 15 min
 - a. REC
 - i. Fall Season Summary- 731 players for Fall Rec, 54 teams
 - ii. Coach Additions- need to make sure Registrar is aware of any additional coaches. Backgrounds were completed but Registrar was unaware.

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- iii. Coach Completions- list of coach background checks confirming we are all on board and where we need to be
 - b. COMP
 - i. Balance Due- outstanding payments. Email drafted and will be sent to those needed to pay. Options- PayPal, square or meet in person.
 - ii. Coach commitment for next year- need to ask/reach out to coaches
 - c. Coaches Meeting- we need to hold a coaches meeting to discuss/address past issues and ways to improve upcoming season
 - i. Tentative date- November 8- Stephanie will try to get Community Center
 - d. New Software - Dick's Sporting Goods created a free soccer registration program. Table for Registration Meeting.
10. Secretary - K. Sierra 10 min
11. League Equipment Coordinator – F. Santamaria 10 min
- a. U12 goals for Westlake. Paul got quote. Will table vote for next meeting.
12. Director of Coaching - Rudy Ruvalcaba 10 min
- a. Zero tolerance policy reminder
 - b. Game reports- received a few and will reach out to those that haven't responded. Coaches should be sending after each game.
13. League Uniform Coordinator – C. Murillo 10 min
- a. REC Current Inventory Status
 - i. Will provide a count to the board via email.
 - b. Coaches & Board Shirts
14. New Business
15. Review of actions
16. Good of the Game
17. Adjournment- 9:29pm