

NATOMAS YOUTH SOCCER LEAGUE
ANNUAL GENERAL MEETING MINUTES

Meeting Date: Monday, December 17, 2018
Location: Natomas High School Theater

APPROVAL OF MINUTES: January 14, 2019

Invited: All Natomas Youth Soccer League board members, parents, guardians, coaches and team managers

- 1) Call to order.....7:07pm
- 2) Roll call.....
 - a) President- Jes Vargas
 - b) Vice President Rec- Antonio Ortiz
 - c) Vice President Comp- Luis Quezada
 - d) League Treasurer- John Flores
 - e) League Registrar- Stephanie Doke
 - f) League Secretary- Kim Sierra
 - g) Director of Coaching- Rudy Ruvalcaba
 - h) Finance Committee- Rec- Karina Zepeda
 - i) Finance Committee- Comp- Margie Sanchez
- 3) Credentials report- Jes Vargas.....
 - a) Process of the AGM for tonight’s meeting
- 4) Introduction of guests- Jes Vargas.....
 - a) None present
- 5) Reports (3-minute time limit)
 - a) League President- Jes Vargas
 - i) Completed integration of NUFC and NSC under one structure, NYSL. Expanded recreational program to include league play with other local leagues (Consumnes, MSK).
 - b) VP of Recreation- Antonio Ortiz
 - i) Overall good season
 - c) VP of Competitive President- Luis Quezada
 - i) Shared competitive team accomplishments (league and tournaments)
 - d) Treasurer- John Flores
 - i) League Report
 - e) Secretary- Kim Sierra
 - i) Worked on consolidating NUFC and NSC social media pages to one, NYSL. Monthly board meeting minutes posted on the website.
 - f) Registrar- Stephanie Doke
 - i) Rec players 596 (52 teams), Comp 297 (19 comp teams)
 - g) Director of Coaches- Rudy Ruvalcaba
 - i) Continue on developing coaches and players on the Rec side. Participated in monthly meetings with President (Jes) and referee assignor (Fred Hammer). Spent most of time with Rec and not as much focus with comp this past year.
- 6) Unfinished Business.....

- a) None to report
- 7) Proposals for change to Bylaws.....
 - a) Motion made by Luis Quezada to approve the Natomas Youth Soccer League ByLaws as written
 - i) Call for vote made. Second by Kim Sierra. 27 votes yes, 17 votes for no. Motion passes.
- 8) Election of New Officers for Natomas Youth Soccer League.....
 - a) League President- Vote needed (3-minute introduction)
 - i) Jes Vargas- Votes: 43 (Elected with 43 votes)
 - ii) Richard Sanders- Votes: 35
 - * Votes were counted by Stefanie Larraguivel and Mary Fellman
 - b) 2nd VP Competitive
 - i) Luis Quezada- Elected
 - c) League Registrar
 - i) Stephanie Doke- Elected
 - d) Finance Committee Member Recreational
 - i) Karina Zepeda- Elected
 - e) Director of Officiating (League Referee Coordinator)- no nominations at this time
 - f) Director of Uniforms
 - i) Christie Murillo- Elected
 - g) Director of Equipment
 - i) Felipe Santamaria- Elected
 - h) Director of Field Scheduling- no nominations at this time
- 9) Removal of previous officer:
 - a) n/a
- 10) New Business.....
 - a) n/a
- 11) Adjournment.....8:30pm