

NATOMAS YOUTH SOCCER LEAGUE BOARD MEETING

Minutes approved 5/10/2018

Meeting Date: Wednesday April 11, 2018

Present: Jes Vargas, Stephanie Doke, Antonio Ortiz, Luis Quezada, Kim Sierra, Paul Fenner, Christie Murillo, Felipe Santamaria, Karina Zepeda, Adrian, Margie Sanchez, Patricia Tramble, Sal Cedillo Excused:
John Flores, Rudy Ruvalcaba

1. Call to Order 6:51pm
 2. Approval of Meeting Minutes
 - a. Motion to approve minutes called and motion passed. Yes-5, No-0
 - b. Minutes need to be uploaded online
 3. President - J Vargas
 - a. Rec U8-U10 Academy
 - i. Open to current Spring registered NYSL recreational players U8-U10. ii. Proposed start date April-August 2018
 - iii. No fee to player, league pays for fee of fields. iv. Motion to approve called and motion passed. Yes-5, No-0
 - b. Clarification of Section 8.12 of the Bylaws
 - i. Proposed change: “Section 8.12 Quorum and Voting- A quorum shall consist of 50% of the total voting members present in person. *The majority of the votes cast at a meeting at which a quorum is present shall constitute the action of the Board. With the exception of the 1st Vice President Recreation, each Elected Board member, including the Director of Coaching shall have one vote at any meeting of the Board.* The 1st Vice President Recreation shall have three votes at any meeting of the Board. All Elected Board Members must attend three quarters (3/4) of all monthly scheduled Board Meetings. *Failure to do so may trigger a review by the board. If a board member is unable to attend, they must give the reason why not attending meeting to the secretary.*
 1. Motion to approve update and include the above italicized words called. Motion passed. Yes-5, No-1.
 4. Treasurer – S. Doke (Acting) a. League Financial Status
 - i. P & Ls & Balance Sheets
 1. League
 - a. P&L sheet provided. January 1 – April 11, 2018 balance: \$2.04
 2. REC
 - a. P&L sheet not provided at meeting. Balance \$86,416.46
 3. COMP
 - a. P&L sheet provided. 2018 year-end balance: \$17,248.39 b.
- Fall Budgets
- i. REC – Pricing
 1. Costs: \$20 a player (U6-U13: \$10 US Club, \$6 League, GotSoccer. U14 and up:

- player pass, league charging \$38 a player)
 - 2. Mandated everyone buys new uniform this year
 - 3. Kickstarter (ages U6-U8) \$80. \$20 late fee after June 2. \$10 sibling discount. Uniform \$40 (includes 2 shirts, 1 short, 1 pair of socks).
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- 4. U10 and up. \$105 before June 2. \$20 late fee after June 2. \$10 sibling discount. Uniform \$40 (includes 2 shirts, 1 short, 1 pair of socks).
- 5. \$25 discount for coaches
- 6. Motion to approve REC pricing called and passed. Yes-6, No-1.
- ii. COMP – Pricing
 - 1. Costs: \$20 a player but may go up
 - 2. Player fees: U13 and up- \$580, U9-U12- \$540 (includes: Fall, State Cup, Spring, fields and referees. Excludes: uniforms and tournaments)
 - 3. Pay in full at acceptance or in 4 payments
 - 4. 2019 Spring Fee for any new players will be \$60
 - 5. Motion called to approve Comp pricing and passed. Yes-5, Abstained- 1, No-0 c. Proposed Centralized Collection of funds
- i. Discussion on centralized collection of funds into NYSL account and then distributed accordingly to COMP and REC accounts.
- ii. Propose- bring CPA to explain how non-profit works. iii. Tabling for next meeting- Treasurer will provide requested info/more explanation to Finance Committee
- 5. League Registrar – S. Doke
 - a. REC Fall Registration
 - i. Registration dates: 4/13, 4/14, 4/27, 5/1, 5/19, 6/2
 - b. COMP Tryouts and Registration
 - i. U9-U14: May 12, May 13, May 15, May 16, May 17
 - ii. Natomas High School (moved to Riverview) iii. Advertising- possible mailers, new yard signs, Facebook
- 6. 1st VP – A. Ortiz
 - a. Spring Season
- 7. League Referee Coordinator – A. Ortiz
- 8. 2nd VP – L. Quezada
 - a. Comp monthly working meetings
 - b. Dates for Comp Coaches and Manager Meetings
- 9. Secretary - K. Sierra
- 10. League Scheduler/Field Coordinator – P. Fenner
- 11. League Uniform Coordinator – Christie Murillo
 - a. New uniforms ordered for Fall season. All players must purchase new uniform
 - b. Currently have \$10,500 in uniform inventory
- 12. League Equipment Coordinator - Felipe Santamaria
- 13. Director of Coaching - Rudy Ruvalcaba (not present)
- 14. New Business
- 15. Review of actions
- 16. Good of the Game
- 17. Adjournment