

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Meeting Date: Thursday Aug 16, 2018

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, Kim Sierra, Patricia Tramble, Felipe Santamaria, Margie Sanchez, Manny Huerta, Christie Murillo, Karina Zepeda, Paul Fenner, Andre Haynes, Sal Cedillo, Sara King, Ladi Bal, Vanessa Haynes, Amanda Martinez

1. Call to Order- 6:38pm
2. Speaker – Photographers 20 min
 - a. Sean with 358 Studios- did comp soccer last year. Rec: can do one day picture day or do individual picture days. The sessions last generally an hour. Studio in Roseville. \$25 per athlete. Coupon for a 5x7 and 8x10 and all downloads. Will get back to us with cost of rec pictures.
 - b. David with 3sacrowdproduction- able to do large groups and dealing with elements. \$20 a player, negotiable. Includes player mate (8x10 collage and 8x10 player).
 - c. Board- will meet Wednesday, August 22 to finalize selection.
3. Approval of Meeting Minutes 5 min
 - a. Motion called to approve minutes. Motion passed. Yes- 4, No-0, Abstained- 1
4. President - J Vargas 18 min
 - a. CPL - REC U16 -U19
 - i. Not enough for U16 girls. Took the 5 girls and moved to U19. U16 boys have 22 on roster. U19 boys still need players. U19 girls has about 17 players also still need players.
 - ii. District 6 did not allow Cosumnes River to play CPL. Do we want to let Consumes teams register through NYSL. Games would have to be played at our fields. They would practice on their own fields. Insurance is covered under Cal North insurance and CPL insurance. Discussion had. Are there any ramifications for us? Short term no. Long term possibly.
 - iii. Still waiting on player passes
 - b. Metro League – Seeding Tournaments for U10, U12, U14
 - i. U10 seeding tournament completed
 - ii. U12- 18 teams
 - iii. U14- Landpark will have seeding tournament 8/18/18
 - c. Recommend Field/Scheduler, Equipment and Uniforms to become voting members
 - i. Discussion had to change Field and Scheduler coordinator to Field and Scheduler Director, Equipment coordinator to Equipment Director and Uniform coordinator to Uniform Director. This change would allow all three positions to have a vote. It would change the voting members to 11

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with 6 for a quorum. Will table to next meeting with the whole board to vote.

- d. Shrinking U12 Field for Comp.
 - i. Request was made because team sizes were small. The field is larger than other fields we've played at. We will receive complaints from other teams. Discussion had. We will monitor throughout the season.
5. 2nd VP – L. Quezada 10 Min
 - a. Team sizes- 05 Boys team black only has 10 players. Recommendation is to try to place the 10 players with the two other 05 boys teams: 05 Blue can take 2 players and 05White has 14 now, so not sure how many they can take.
 - b. Fields- Riverview and Westlake do not look undercut. Paul/Patricia- Westlake was undercut, normally on Thursdays.
6. 1st VP – A. Ortiz 10 min
 - a. Status of Fall Rec
 - i. Getting emails from parents waiting to hear from coaches. We are still needing coaches so those teams are formed.
 - ii. Need to do better next year. Communicate better and delegate workload. Be proactive next year.
7. League Referee Coordinator – A. Ortiz 10 min
 - a. Seeding tournament this weekend. Three new refs signed up. Still need refs for this weekend but can do it without them if need be.
8. Treasurer - J. Flores (not present) 20 min
 - a. Report given by Kim Sierra in John's absence: NYSL checking \$101,076, savings \$794. Keeping NUFC account open (to receive any incoming checks addressed to NUFC). NUFC checking \$1,679.39, savings \$2,131.02 as of 8/16/18.
 - b. Items paid through August: Rec uniform bill from Score \$13,931. Paid 2nd half (9 teams) State Cup fees \$6,255. All 19 comp team State Comp fees have now been paid. Paid field fees, Rec \$1,246 and Comp, \$1,527. Both Rec and Comp player pass charges are current (always incoming charges since billed once a pass is requested). DOC has been paid. Paint supplies \$1500 ordered and 50 cases of paint delivered to Antonio. Field undercutting paid. Permit for Taco Truck at seeding tournament paid. Porta potties paid and set up on fields.
 - c. John met with Islip company (CPA used for comp). They are doing our taxes. Need NSC paperwork from Karina. He is also going to verify checking is compliant. He is also not making a profit, will break even due to us being a non-profit.
 - d. Budgets almost done and will be sent to the group.

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- e. Need Trugreen invoice. Paul- when will Northgate be open so we can get porta potties set up.
- f. Margie is asking when the Finance Committee is going to meet to go over/create policy.
- g. Financial Reports
 - i. P & Ls & Balance Sheets
- 9. League Registrar – S. Doke (not present) 15 min
 - a. REC Fall Registration Status
 - b. COMP Registration & Team Status
- 10. Secretary - K. Sierra 10 min
 - a. Thank you to Patricia for doing a great job with posting on Facebook.
 - b. Website – M. Huerta
 - i. Going to add Team Accomplishments section to the website.
 - ii. Be specific and detailed in requests
- 11. League Equipment Coordinator – F. Santamaria 10 min
 - a. Equipment Proposal
 - i. Rec coaches, balls, pennies and cones. U6-U8- 4 pennies, 1 game ball, 10 cones; U10- 7 pennies, 3 game balls and 20 cones; U12-9 pennies, 3 game balls and 20 cones; U14- 11 pennies, 3 game balls and 20 cones.
 - ii. Last year- requested a \$15 deposit- do we want to do that again?
 - iii. Motion called to approve supplying game balls, pennies and cones to U6-U14 rec coaches. Motion passed. Yes- 5, No-0, Abstained- 0.
 - iv. Motion called to allow Felipe to purchase up to \$1,000 in game balls, pennies and cones to cover needed supplies for U6-U14 teams. Motion passed. Yes- 5, No- 0. Abstained- 0.
 - v. Prior to distribution, plan will be put in place and approved by board.
- 12. Director of Coaching - Rudy Ruvalcaba (Not Present) 10 min
 - a. Up date on Coaches for Rec – Sal
 - i. As of Saturday, we needed 12 coaches, as of this morning there are two U8 teams that are going to be merged together. We are OK with coaches now.
- 13. League Scheduler/Field Coordinator – P. Fenner 10 min
 - a. September should be able to be back on Northgate. Rec schedule is available.
 - b. Manny has done great job getting maps and schedules on website.
 - c. Will send a proposal out to have rec fields lined.

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- d. Proposal to board to have comp fields regularly stripped. Contractor that currently is doing undercutting will do field painting. \$30 a week each field. Paul will send out proposal to board.
 - e. Rec- Patricia and Sal will help coordinate U6 and U8 games. 25 teams. Patricia is willing to help but not sure how timely/flexible she can be for reschedules.
14. League Uniform Coordinator – C. Murillo 10 min
- a. Coaches & Board Shirts
 - i. Coaches polos and board member shirts. Two polo shirts per team and each board member. Nike polos. 38 comp coaches, 12 board members, 100). \$47 each shirt.
 - ii. Christie will get an accurate count of coaches and a quote to bring to board.
 - iii. Coaches will be grey and Board will be dark grey.
15. New Business
- a. Amanda Martinez, Flash 07 G Blue: Coaches reimbursement for D License. Is it possible? Will add to September's board meeting agenda.
16. Review of actions
17. Good of the Game
18. Adjournment- 9:29pm