

# NATOMAS YOUTH SOCCER LEAGUE

## BOARD MEETING

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MINUTES APPROVED: March 18, 2019

Meeting Date: February 11, 2019

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, Kim Sierra, Stephanie Doke, Christie Murillo, Andre Hayes, Patricia Tramble, Sal Cedillo, Jose Romero, Karina Zepeda

Absent: John Flores, Rudy Ruvalcaba, Margie Sanchez, Felipe Santamaria, Manny Huerta

1. Call to Order- 6:41pm
2. Approval of Meeting Minutes 5 min
  - a. Motion called to approve January 2019 meeting minutes. Motion passed.
3. President - J Vargas 15 min
  - a. 04 Boys Milan Status- six parents participated. No accepted offer for us to recommend/ask Norcal to let the team play.
    - i. Refunds- refunding all paid fees.
  - b. Fall Interleague Play – CPL – CSA- Rec CPL no longer exist. Now CCSL. Cal North mandating return in order to be part of CPL. We are not. We will now play U16-U19 in CSA.
  - c. Coach Reimbursement- discussion: classes offered by other entities, grassroots. Coach committing to coach for league, cap amounts, any requirements (US Club does not require on rec side but comp does).
    - i. Need to create a policy. **Action Item: Try out committee to create a policy to be voted on**
  - d. Northgate Park Closure- due to damage from a vehicle doing donuts/driving on the fields. Contractors working on fields. Closed at least through Spring session.
  - e. Centralized Social Media- should be going through secretary's group.
    - i. Sac Republic: April 27 League Day and September 28 League Day. New program- we commit to tickets and people buy directly from them. Last Fall close to 200 tickets sold and 110 last Spring. Tickets cost \$14. **Action Item: Jes will give flyer to Manny to post/advertise.**
4. 1st VP – A. Ortiz 10 min
  - a. REC Spring March 23-May 20, Bye Weekend 4/20
    - i. Registration this Saturday, Feb 16. Currently close to 190 kids registered. Need appx four U8 coaches.
    - ii. TruGreen: contract- shared concerns with weeks and areas being performed. Still have two more applications to go. Antonio sent email to city to see if possibly fencing off the areas was possible.
5. 2nd VP – L. Quezada 20 min

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- a. RAC 6 Meeting- informal, DOC and Rep rom NorCal. Most topics from Nov meeting (closing the loop). Looking at clubs in general to either putting on probation or letting them go entirely.
- b. Coaches Meeting- coaches meeting in January, only two coaches were unexcused and 2 others had high school games. All teams are ready for Spring.
- c. Coach evaluations and 2019-2020 coach one on ones in March- will consist of the two VPs, President, DOC, Rec Coach Director and Treasure. Planned to start meeting with coaches in March- discuss where they stand with comp. Includes current and interested coaches.
- d. U15-U19 Coach Stipend Plan presentation- discussion had.
- e. Comp Try out committee: Rudy, David Martinez, Jenna, Stephanie- will plan for tryouts, communication play, policy for reimbursement of coaching licenses.
6. Treasurer - J. Flores- ABSENT 5 min
  - a. Financial Reports- \$57,396.05 currently in account
  - b. Finance committee to get together first week in March. All expenditures to be completed and reviewed in meeting.
7. League Registrar – S. Doke 15 min
  - a. REC – Spring Season- registration this weekend 2/16, 11am-2pm. Contacted rec coaches from Fall, low response rate. Jes will contact too. Need coaches to do sideline Docs series each year
  - b. Comp – Spring Season
8. Secretary - K. Sierra 10 min
  - a. Banner Cost- Andre will bring examples for next meeting
9. Director of Coaching – Rudy 10 min
  - a. 2019 - 2020 COMP Tryout Committee
  - b. Comp Head Coaches required to hold Referee active license
10. Director of Officiating – J. Romero 10 min
  - a. Referee Classes & Training- referee course needs to be scheduled for Spring. South Natomas Community Center is giving free rooms for non-profit status. Need 2 week notice.
11. Director of Field/Scheduling – P. Tramble 10 min
  - a. Sub-contracts- three companies in place for undercutting
  - b. Weekend training
12. Director of Equipment – F. Santamaria- ABSENT 10 min
13. Director of Uniforms – C. Murillo 10 min
14. New Business
15. Review of actions
16. Good of the Game

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17. Adjournment- 8:49pm