

Meeting Date: Friday, January 19, 2018

Location: Round Table Pizza

**APPROVAL OF MINUTES: February 15, 2018**

Meeting Minutes

Invitees: Jes Vargas, Antonio Ortiz, Luiz Quezada, Stephanie Doke, Karina Zepeda, John Flores, Kim Sierra

Present: Jes Vargas, Antonio Ortiz, Luiz Quezada, Stephanie Doke, Karina Zepeda, John Flores, Kim Sierra, Paul Fenner, Patrica Tramble

1. Call to Order at 6:44pm
2. President J Vargas
  - Key Objectives for 2018
    1. Consolidation and joining the two clubs together.
    2. Active role in getting more members north of I-80. Need to get approval from NorCal for boundaries and advertising (for Fall).
  - Board of Directors (BOD) Meeting Norms
    - i. Format

All board meetings are open meetings. Will focus on decision making and reporting on where things are. They will not be used for problem solving.
    - ii. Report Out Meetings

Complete Report Out Sheet prior to meeting. Should turn in 2-3 days prior to meeting. Secretary will send request one week prior to meeting and will bring any report out sheets submitted to meeting. Keep the report out sheets brief, use bullet points.
  - Establish BOD meeting schedule
    - i. Planning sessions

Meetings will be 1<sup>st</sup> Wednesday of the Month (except for Feb 2018, which will be 2/15/18).
    - ii. Creation of Master Schedule

Secretary to complete a master calendar to include board meetings, subcommittees, info. Etc.
  - BOD Vacancies
    - i. Recommend Acting Treasurer

Motion made for President's recommendation for Stephanie Doke to be acting Treasurer. Call for Vote. Yes- 6, No- 0. Motion passed.  
If you know anyone interested please contact Jes.

ii. Recommend League Scheduler/Field Coordinator  
Motion made for President's recommendation for League Scheduler/Field Coordinator to be filled by Paul Fenner. Call for Vote. Yes- 6, No- 0.  
Motion passed.

iii. Plan to fill President appointed open positions  
Other four vacancies will have recommendations by next meeting.  
Equipment coordinator will be in charge of inventory.

- Creation of DOC Hiring Committee  
Hiring committee will include per bylaws: President, 1<sup>st</sup> VP, and 2<sup>nd</sup> VP. We will also include the Treasurer and Finance Committee. Plan on meeting 1/29/18 at 6:30pm. Secretary will confirm a location.
- Storage of all League Docs  
Drop Box. Stephanie Doke will get information to Secretary (Kim Sierra)
- Key Policies
  - i. Zero Tolerance  
Referee coordinator will review
  - ii. Fund Raising  
Finance committee will look over and combine the two club policies to create a NYSL fund raising policy.
- League Logo/Color
  - Colors are not changing this year. There will still be two colors: comp- blue and rec- purple.
  - Finance Committee will need to look at any agreements with vendors regarding uniforms and bring back information to the board.
  - Need to merge into one logo.
    - Need to agree by March on new logo. Jes will bring samples to February meeting.
  - Goal: Board and Coaches will wear new logo in August
- REC Inter-League Play
  - i. NorCal
  - ii. Metro & CRRSL  
U10 and U12 US Club. We want to get together and establish same rules for rainouts for everyone (example: EG won't play if rest of league is rained out). Meeting will be in February and the President and VP will attend.
- Recognition of outing Board Members  
Board would like to formally recognize outgoing board members. Luis and Antonio will bring back list of outgoing members.

3. 1<sup>st</sup> VP- A. Ortiz

- Committees
  - i. Existing
    - 1. Status

## Spring Committee (Registration)

Provide secretary with list of active committees and who is on them.

### ii. Future

- Plan for filling open REC position/appointments  
VP will bring list of recommended people for open positions

## 4. 2<sup>nd</sup> VP- L. Quezada

### • Committees

#### i. Existing

##### 1. Status

NUFC Tryout Committee

Provide secretary with list of active committees and who is on them.

#### ii. Future

- Plan for filling open Comp position/appointments  
VP will bring list of recommended people for open positions

## 5. Treasurer

- FCM REC Status (Taxes)- K. Zepeda

Need to complete tax forms

- FCM COMP Status (Taxes)- J. Flores

Need to complete tax forms

## 6. Secretary- K. Sierra

- Compile BOD's contact info

BOD members provided their contact info (name, phone and email). Secretary will create a document to distribute to BOD.

- Website

Technical help with website needed. NYSL will be primary site. Need explanation for the redirection from the other club sites.

## 7. League Registrar

- Status

○ GotSoccer currently for one year is \$4 per player and three years is \$3 per player. GotSoccer will produce passes, rosters and spreadsheets.

○ Motion made for NYSL to use GotSoccer for three years. YES- 6, NO- 0.  
Motion passed.

○ NorCal U14-U19 will have Super Rec Fee (portion to cover player passes)

○ Metro is U10 and U12

## 8. League Referee Coordinator

Goal is to have early referee classes

## 9. Review of actions

## 10. Updates:

- Comp is having two training sessions for rec players interested in possibly playing comp. Sessions will include warm ups, scrimmages, etc.
- Fall Comp tentative try-outs middle May to beginning of June
- Try out committees will need to go over policies, coach requirements and new coach application

11. Good of the Game

12. Adjourment