

# NATOMAS YOUTH SOCCER LEAGUE

## BOARD MEETING

**Approved: August 22, 2019**

Meeting Date: Thursday July 18, 2019

**Attendees:** Jes Vargas, Antonio Ortiz, John Flores, Stephanie Doke, Kim Sierra, Patricia Tramble, Manny Huerta, Fred Hammer. **Absent:** Luis Quezada, Margie Sanchez, Felipe Santamaria, Andre Hayes Sal Cedillo

1. Call to Order- 6:45pm
2. Select Scholarship Awardees 35 min
3. Approval of Meeting Minutes 5 min
  - a. **Motion called to approve the June board meeting minutes. Motion seconded. Yes- 6, No- 0, Abstain- 1. Motion passed.**
4. League Registrar – S. Doke 15 min
  - a. Comp Status
    - i. Registration of teams-
      1. 14 teams: U10-1, U11-1, U12-3, U13-3, U14-1, U15-2, U17-2, U19-1
        - a. Any additions to teams must: enroll online and be observed by David or Luis
      - ii. State Cup- all 14 teams are registered and playing in State Cup
    - b. REC Status
      - i. Roster Postings- current total 557 players: co-ed U6-89 (12 teams), U8 B- 86 players (10 teams), U8 G- 44 players (6 teams), U10 B- 88 players (8 teams), U10 G- 36 players (4 teams), U12 B- 83 players (6 teams), U12 G- 13 (1 team), U14 B- 28 players (2 teams), U16 B- 14 players (1 team), U16-19 G- 22 players (1 team), U19 B- 23 players (1 team).
      - ii. Still have registration open for certain ages and another in person registration on July 22
      - iii. Roster release dates- can start releasing as soon as team is full. Plan for meet and greets. Tentative dates: U12-U14: July 30, U10: July 31, U6-U8: August 1<sup>st</sup>
    - c. REC Uniforms
      - i. Score will package uniform orders per team for a small fee. **Motion called to approval to have Score package uniform orders by team. Motion seconded. Yes-6, No-0, Abstained-1. Motion passed.**
  5. Secretary - K. Sierra 10 min
    - a. Pictures
      - i. KTS: Sunday, September 29 and Sunday, October 20, pictures will be delivered no later than 11/10. Need to secure location- would like River View Park again like last year. Need approval to sign contract. **Motion called to sign contract with KTS. Motion seconded. Yes-6, No-0, Abstain- 1. Motion passed.**
    - b. Trophies
      - i. Wilson Trophy Company: RP89746 is \$7.05 each, the WTC10 is \$7.25 each, and the PH87 is \$6.75. Add a \$150 box by team delivery charge. Need to select trophy and approval to sign/order trophies. **Motion called to use Wilson Trophy number PH87 for recreational**

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**trophies this fall season and to have trophies boxed by team. Motion seconded. Yes-7, No-0, Abstained- 0. Motion passed.**

6. Treasurer - J. Flores 15 min
  - a. Financial Report- Checking \$115,360, Savings \$1,084. Will breakdown by Rec vs Comp and provide P&L at August meeting. Will be sending a check for all comp Fall and State Cup fees.
7. Director of Equipment – F. Santamaria **ABSENT** 10 min
8. Director of Field/Scheduling – P. Tramble 10 min
  - a. Sprinkler issue at Tanzanite and Barandas. Two Rivers- pot holes. Will email the city regarding goals at Tanzanite and Barandas.
  - b. All official events (practice is an official event) must be done on a permitted field.
9. 2nd VP – L. Quezada **ABSENT** 10 min
10. 1st VP – A. Ortiz 10 min
11. Fall playing rules President - J Vargas 15 min
  - a. MKS & CSA Update- Only require player passes for U16-U19 for fall league (starts Aug 17), seeding tournaments only need official roster.
  - b. Positive Coaching Alliance- invoice paid. Jes spoke with rep and looking at Aug 15 and Aug 29 for the two Positive Coaching Alliance meetings. Need to secure a room. Aug 15- comp and older rec and Aug 29- U6-U12 rec. 6:30pm-9:00pm, mandatory for coaches and manager.
  - c. Director of Officiating Report
    - i. Referee Classes & Training- Jose has stepped down and Antonio will be the interim. Referee class this weekend, 1333 Howe Ave, Suite 211, walk up registration allowed.
    - ii. August 1<sup>st</sup>- referee in-service from 6-8pm at Riverview.
  - d. Director of Coaching Report
    - i. Rudy will be hosting a rec training on July 22 at Riverview, 6:30-8:00 for U16-U19
    - ii. Rudy will be hosting a rec training on Aug 19: U6-U8 6-7pm, U10-U14 7-8pm at Northgate
12. New Business
  - a. Andre emailed suggesting that the U12 seeding tournament hosted by NYSL be turned into a NYSL fun day. Need to verify the field permits allow for us to sell and if not, need to amend to have the ability to sell. Vendors selling would need to agree to donating 10% of sales to NYSL and non-selling vendors would have a \$25 fee.
13. Review of actions
14. Good of the Game
15. Adjournment- 9:32pm