

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Minutes approved 7/11/2018

Meeting Date: Thursday June 14, 2018

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, John Flores, Stephanie Doke, Kim Sierra, Paul Fenner, Rudy Ruvalcaba, Patricia Tramble, Andre Hayes, Felipe Santamaria, Margie Sanchez, Karina Zepeda, Manny Huerta, Sara King, Adrian Castillo, Al Tuvilla, Amanda Martinez, Ladi Bal, Nicole Wardally, Abi Ajayi

1. Call to Order at 6:37pm
2. Approval of Meeting Minutes 5 min
 - a. Approved through email.
3. President - J Vargas 15 min
 - a. Request to adjust the number of referee for U11 & 12 Comp
 - i. Norcal rules- one referee per game. Up to league if we add two additional referees. Leave U9-U10 one referee. Discuss adding additional two for U11 and U12 (3 total).
 - ii. Motion to called to add 2 additional referees for age U11-12 Comp games. Motion approved.
 - b. Request to adjust field size for U11-U12 Comp
 - i. Westlake field is at maximum size. Discussion to resize the field due to smaller team sizes. No motion called.
 - c. Use of Game Officials for Assignment & Pay of Comp Referees
 - i. Game Officials is an online system. Rule is that the schedule needs to be completed by Tuesdays. Referee picks games and schedule is locked in. Forces a process to be followed. Also tracks payment. Referees are paid through system. W2 for 1099 also part of program.
 - ii. Cost \$6 per referee per year. Currently we have 23 referees. Any referees added, \$6 fee will be charged.
 - iii. Discussion had and Jes will proceed in getting more information
 - d. Compensation for Referee Assignor
 - i. Currently Jes is the only assignor for the league and would like to stop soon. Need to discuss fee for a new referee assignor.
 - ii. What does a referee assignor do? We are required to have a licensed referee assignor. It takes a lot of effort and time to cover the games. Assignor gets bonded insurance.
 - iii. Between \$3-5 per game assigned. Jes will discuss \$3 per game.
4. Treasurer – J. Flores 20 min
 - a. League Financial Status
 - i. P & Ls & Balance Sheets
 1. League- \$65,402.55 checking, \$344 savings
 2. REC- \$67,277.77 checking, \$11,983.46 savings

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3. COMP- \$3,050 checking, \$2630 savings
- b. Account Information
- c. Status of Centralized Collection of funds
 - i. We have not consolidated yet and needs to be done. Needs SNC to close account and get a cashier's check to NYSL. Karina and Antonio will go to back on Monday, June 18 and then will deposit into Wells Fargo on Tuesday, June 19.
 - ii. Need to get bills itemized
5. League Registrar – S. Doke 15 min
 - a. REC Fall Registration Status
 - i. Final registration date 6/22
 1. 494 total registered with one registration left (6/22). Does not include scholarships. Last season was 563.
 - ii. UC Club Update
 1. Every two weeks we have to turn in player numbers, even if no new numbers. Form has to be completely filled out.
 2. Coach verification process-both comp and rec. There is no the abuse class that everyone needs to take. On website, in coaches corner, there is info to review and take. Anyone renewing this year or new, they need to take. (Coach application, Abuse, Injury, Background Check- in order).
 - iii. Requirements of birth verification
 1. Cannot accept hospital birth certificates. Must be an official birth certificate or passport.
 2. Registrar has to physically sign-off on each birth certificates
 3. Suggestions for next season- everyone should be at both comp and rec since we are NYSL, new forms to sign off on birth cert at time of rec registration, more people to help.
 - iv. Board approval to give one parent a refund for fall rec fees. Discussion regarding refunds. Motion called to refund Samya. Motion approved. Yes- 6, No- 4. Once a recreational player is in the US Club system no refunds will be granted with the expectation of review on a case by case basis. Motion called and approved. Yes- 5, No- 0, Abstained- 4
 - v. KICK has been cleaned out and only has comp teams listed.
 - vi. GOTSOCER- everything is populated in GotSoccer. Rosters and passes will come through GotSoccer
 - vii. Need a notice to all Comp teams to register for Fall and State Cup through GotSoccer
 - b. COMP Tryouts and Registration Status

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- i. Supplemental tryouts on Wednesday 6/20 (U11-U14) and Thursday 6/21 (U15 and above)
 - ii. Need to send email blast to all distribution lists
 - c. Logo decision
 - i. Discussion on possible new logo. Stephanie will request new mock up with suggested changes.
 - d. Scholarships due date for next meeting
 - i. Scholarships will be brought to next board meeting for review at a closed board meeting prior to open meeting.
 - e. Facebook consolidation
 - i. Waiting until after supplemental tryouts to consolidate
- 6. 1st VP – A. Ortiz 15 min
 - a. Status of Fall Rec
 - i. Hope to get enough coaches registered
- 7. League Referee Coordinator – A. Ortiz 10 min
 - a. Referee Course
 - i. On website, currently 4-5 registered, need to blast out to club contacts
 - b. Defining Complaint Process
 - i. Complaint process should go through coach and follow chain of command. Should be online- form to submit complaint.
- 8. 2nd VP – L. Quezada 10 min
 - a. Update on rosters
 - b. Teams short players
 - c. Plans for filling open spots
 - i. Tryouts 6/20, 6/21- communication to be specific for ages needing players
 - d. Lessons learned from tryouts
 - i. Too early to discuss- tabled.
 - e. PR/Communications Coordinator Comp
 - i. Nominating Manny Huerta as the PR/Communication Coordinator for Comp. Motion called. Motion approved.
- 9. Secretary - K. Sierra 10 min
 - a. Communication/Respect
 - b. Meeting time management
 - i. Will start to time and provide speaker with a 2 minute warning to keep the meetings on task.
- 10. Director of Coaching - Rudy Ruvalcaba 10 min
 - a. Comp: 19 teams, 2 teams folded (Madrid and Wildcats)
 - b. Next year there should be a Club Shutdown- one week in July and one week in August.

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- c. Teams wanting to practice a 3rd day in July/August should be allowed as long as fields are available
 - d. Academy numbers are low and some teams had games on the scheduled academy days- need to try to make sure this doesn't happen in future to allow players to attend.
 - e. Coaching Clinics (Rec)- no one came to clinic so went to practices to help/observe
 - f. Received one complaint which was addressed and formally closed.
11. League Scheduler/Field Coordinator – P. Fenner 10 min
- a. Trugreen Contract
 - i. Discussion had. Motion called to approve the “Weed and Feed” Tru Green contract. Motion approved.
12. League Uniform Coordinator – Christie Murillo (absent- but info provided below) 10 min
- a. Rec Uniforms:
 - i. Need our website and FB to blast a message for June 19 sizing at Northgate and June 22 for online and walk-ins. Uniforms will not be guaranteed to be received for game days if not ordered after June 22.
 - ii. Who do the coordinators contact to get messages communicated through website / FB- This will now be Manny Huerta
 - iii. Need a list of all the rec coaches and assistant coaches contact info so we can send out future emails to families.- This is already in Constant Contact.
 - b. Comp Uniforms:
 - i. All younger U10-U13 rosters are at Kombat (delivering at 12:30pm today) and those teams can order uniform.
 - ii. Blast on website/FB about Kombat (above)
13. League Equipment Coordinator - Felipe Santamaria 10 min
14. New Business
- a. 08 Girls Blue (Dream) requesting to keep 100% of funds raised from fundraisers and sponsorships (P. Tramble)
 - i. Discussion had. No motion was called.
 - b. Westlake- field size for upcoming season (P. Tramble)
 - i. Discussion had. No motion was called.
 - c. Website (M. Ramirez)
 - i. Manny Huerta was named PR/Communications coordinator and will start to take over website items.
15. Review of actions
16. Good of the Game
- a. World Cup starts today
17. Adjournment