

# NATOMAS YOUTH SOCCER LEAGUE

## BOARD MEETING

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**Approved: July 18, 2019**

Meeting Date: Wednesday, June 12, 2019

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, Kim Sierra, Margie Sanchez, Jose Romero, Patricia Tramble, Felipe Santamaria, Andre Hayes, Manny Huerta, Vanessa Hayes, Gonzalo Maciel, Rob Dawkins, David Martinez. Absent: John Flores, Stephanie Doke, Sal Cedillo

1. Call to Order- 6:43pm
2. Approval of Meeting Minutes 5 min
  - a. **Motion called to approve the May board meeting minutes. Motion seconded. Yes- 7, No- 0, Abstain- 0. Motion passed.**
3. President - J Vargas 35 min
  - a. Board Vacancies
    - i. Director of Uniforms- received resignation from Christie Murillo on 5/17/19. Accepted resignation. Current interim has been Stephanie for the rec side and Luis for the comp side. Margie Sanchez will help Stephanie with the rec side.
    - ii. Inventory- Jerseys pairs (white/purple)- 178, Shorts- 285, socks- 244. Also have some old jerseys, need to have them inventoried and possibly used for spirit wear.
  - b. DOC & DOC Hiring Committee
    - i. Temporary Structure- Jes is stepping in from a NorCal perspective and they can send me information. Dave Martinez is the technical director of coaching for comp. Sal Cedillo is coach coordinator for the rec side.
    - ii. We have two candidates. We will meet with them individually. Interview and do next steps. Interviews next week. Currently we are using Rudy's credentials.
  - c. MKS & CSA Update- we will be playing Metro Kids Soccer (like last year). U16 and U19- play CSA (Capital Soccer Alliance, ran by US Club). U16-U19- seeding tournament, hosted by Landpark but will be using NYSL fields on July 27. Their season starts on August 17. U14- seeding tournament on August 10, hosted by East Sac. U10- seeding tournament hosted by Greenhaven on August 17. U12- seeding tournament hosted by NYSL on August 24.
  - d. New rules- need to make sure all comp coaches understand new rules for upcoming season. Need to have coaches meeting to discuss.
  - e. Positive Coaching Alliance- we need to schedule three workshops, two for coaches and one for parents. They recommend one for comp coaches and one for rec coaches. We are mandating that all comp head and assistant coaches get

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certified. We are waiting on availability dates from instructors and then will set the dates/locations.

- f. Registration Update
  - i. Competitive
    - 1. Still need coaches to register in DHQ including Assistant Coaches. Stephanie/Manny will send email out to comp coaches, head, assistant and managers.
    - 2. New registration system from Sports Engine for NorCal Premier. Will start with 2005G Blue, 2008G Blue and 2007G Blue so feedback will be needed if coaches receive anything.
  - ii. REC
    - 1. Currently at 292 registrations.
    - 2. Another live registration on 6/22 from 10:30am-1:30pm at South Natomas Community Center. Board members arrive 10am.
    - 3. Next year: make sure soccer registration flyers given out to schools.
- g. Scholarships
  - i. Scholarships are still being collected for review. We need to schedule a closed session for next meeting so that the financials can be discussed with Board, before the open general session begins.
- h. Uniform Inventory
  - i. Scheduled a call with Score Uniforms for Friday.
- i. Insurance
  - i. US Club has specific fundraising insurance when needed. Please keep boundaries in mind. Need to reach out to John and/or Stephanie prior.
- 4. 1st VP – A. Ortiz 10 min
  - a. Fall playing rules- need to get playing rules out. Will be covered at coaches meeting. Need to post on website.
- 5. 2nd VP – L. Quezada 15 min
  - a. Comp Uniform Ordering Process- uniform will stay the same at Kombat, \$100 (2 jerseys, shorts, two socks, includes number on shorts and name on back of jersey). They will have newer version/print on jersey. Any players that paid over the \$100, then Kombat will refund the difference. The league will pay for the two practice jerseys only for new players. Kombat is not scheduling any try-out/ordering dates, instead, you go anytime they are open.
  - b. Fall, State Cup Registration process- coaches/manager need to sign up themselves. Select the check by mail option.

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- c. Comp monthly coaches meeting- schedule monthly meetings ahead of time, 8-9pm. Coaches meeting: Wednesday, June 19 at Round Table on Arena.
6. Treasurer - J. Flores 10 min
  - a. Financial Report-
7. League Registrar – S. Doke Jes to cover in President Report 0 min
8. Secretary - K. Sierra 10 min
  - a. Website/Facebook
  - b. Picture Day- dates: FYI rec bye weekends are 9/28 (olders) and weekend of 10/19 (youngers). Kim will work around these dates and possibly shoot for a Sunday not on a bye week. Kim will confirm dates and report back.
  - c. Trophies- will bring trophies suggestions for next meeting
9. Director of Coaching – Jes to cover in President Report 10 min
10. Director of Officiating – J. Romero 10 min
  - a. Referee Classes & Training- Classes June 21-23, South Natomas Community Center. Friday- June 21- 7pm-10pm, Saturday, June 22- 9am-12pm, June 23- 9am-12pm. Need to secure location.
  - b. Jose will look into options for other classes and/or can sign up for another leagues course. Jes will call Greenhaven and Landpark.
  - c. Manny will communicate the outcome and send info out to league/coaches
  - d. New rules- going to do a field day during the week to go over new rules for referees. Will communicate with Fred to get set up.
11. Director of Field/Scheduling – P. Tramble 10 min
  - a. Sent request to John to remove porta potties from fields not being used.
  - b. Permits- resubmitted for July 15 for Northgate. We still have Witter Ranch as well. We will be submitting long term contacts soon as well. Patricia will send list to Luis, Jes and Antonio.
12. Director of Equipment – F. Santamaria 10 min
13. Director of Uniforms – Jes to cover in President Report 0 min
14. New Business-
15. Review of actions
16. Good of the Game- U16 boys rec team went to Santa Cruz for sand tournament and took 3<sup>rd</sup> place in comp tournament.
17. Adjournment- 8:30pm