

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

MINUTES APPROVED: April 11, 2019

Meeting Date: Monday, Mar 18, 2019

Attendees: Jes Vargas, Antonio Ortiz, Luis Quezada, John Flores, Kim Sierra, Stephanie Doke, Rudy Ruvalcaba, Andre Hayes, Patricia Tramble, Jose Romero, Margie Sanchez, Manny Huerta, Felipe Santamaria, Sal Cedillo

Absent: Karina Zepeda, Christie Murillo

1. Call to Order- 7:12pm
2. Approval of Meeting Minutes 5 min
 - a. Motion called to approve February 2019 meeting minutes. Motion passed.
3. President - J Vargas 15 min
 - a. Fall Interleague Play – CPL – CSA: CCSL &CPL merged/combined. We are not leaving US Club. US Club created CSA (Capital Soccer Alliance) which includes: founding members: NYSL, MKS, Cosumnes and may also include El Dorado Hills, Gold Country, Carmichael and Granite Bay. These 4 will more than likely play CSA with older groups U16 &U19, possibly U14.
 - b. Field Cutting & Lining Vote- Patricia- three proposals submitted: David Martinez, Valdez, Felipe. Discussion had. Need updated quotes and Patricia will send to Kim to send out for an electronic vote.
 - c. DOC- Rudy gave 45-day notice and will be DOC through end of April. He will support first round of tryouts.
 - i. DOC hiring board will include: Luis, Antonio, Jes and John. Jes will confirm NorCal requirements.
 - d. Fall Planning- Rec registration will be open April 1st. We will call/contact coaches to see if they will be coming back. Should have new website open/running April 1st as well. Need to plan dates for in person registration.
4. 1st VP – A. Ortiz 10 min
 - a. REC Spring
 - b. TruGreen on hold until end of the month due to weather.
5. 2nd VP – L. Quezada 10 min
 - a. Coaches Meeting- coaches meeting not scheduled for this month because going to have individual head coach meetings with comp coaches to go over 2019-2020 season, current status with club, how they are doing and if they are going to be invited back.
 - b. 2019 - 2020 COMP Tryouts – Tryout committee meets on 4/3/19
 - c. Coach evaluations update

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- d. U15-U19 Coach Stipend Plan presentation- we talked to some parents and parents are not ready for the price increase. Some coaches did not want to get paid as well. We already have coaches that are receiving stipends (organized through each individual team) so for those teams, we need to manage that. Any coach receiving money from their team, that money has to go through the club. Need a controlled way for those who want to pay their coaches.
6. Treasurer - J. Flores 5 min
 - a. Financial Reports- paid all Spring League Comp dues, fields, and DOC.
 - b. \$46,165 checking, \$18,044 savings
 - c. Comp: Dream, Turbos, Flash- still have outstanding fees
7. League Registrar – S. Doke 15 min
 - a. REC – Spring Season- U6: 6 teams, U8: 8 teams, U10: 9 teams, U14: 6 teams, total 304 players. Coaches background good for two years.
 - b. Comp – Spring Season
8. Secretary - K. Sierra 10 min
 - a. Banner- Andre- Advertisement samples and quotes. Discussion had. Andre is going to bring back more specific quotes for A frame and yard signs.
9. Director of Coaching – Rudy 10 min
 - a. REC Coaching Sessions- at Riverview, 6-7:15 on Fridays for players and 5-6:15pm on Sundays for coaches. Question: can we add pre-registration for clinics in our new system to help gage how many people will be attending
 - b. Tryouts- Rudy will work with David on how to run/technique
10. Director of Officiating – J. Romero 10 min
 - a. Referee Classes & Training- have not worked out class details/schedules yet.
 - b. U8-10 are being assigned by Jose, U14 games are being assigned by Fred
11. Director of Field/Scheduling – P. Tramble 10 min
 - a. John taking care of Porta Potties
 - b. New system- have not been able to figure out how to change game lengths in new system.
12. Director of Equipment – F. Santamaria 10 min
 - a. Moving goals from American Lakes, Jefferson and Baradas
13. Director of Uniforms – C. Murillo- ABSENT 10 min
14. New Business
15. Review of actions
16. Good of the Game
17. Adjournment- 9:00pm