

NATOMAS YOUTH SOCCER LEAGUE

BOARD MEETING

Approved: December 13, 2018

Meeting Date: Wednesday Nov 14, 2018

Attendees: Jes Vargas, Antonio Ortiz, John Flores, Stephanie Doke, Kim Sierra, Rudy Ruvalcaba, Karina Zepeda, Margie Sanchez, Paul Fenner, Andre Hayes, Manny Huerta, Patricia Tramble, Sal Cedillo **Absent:** Luis Quezada, Felipe Santamaria, Christie Murillo

1. Call to Order- 6:49pm
2. Approval of Meeting Minutes 5 min
 - a. Motion to approve minutes called. Motion Passed. Yes- 5, No- 0, Abstain- 1
3. President - J Vargas 30 min
 - a. 04 Boys Milan Status
 - i. Looking to put together another 04 boys team and offer kids to play spring.
 - b. Interleague & CPL Play
 - i. CPL – Done – District Cup
 1. Interleague ended two weeks ago. District cup postponed last week. If not able to play this week, will try to play Dec 1 &2 at Cherry Island. Older team no longer playing due to High School starting.
 - ii. Metro League – Soccerfest for U10-U14
 1. Due to air quality issue, decision will be made today if games will be played Saturday. If no games played Saturday, games will not be made up.
 2. Soccerfest- Dec 1st for U10-U14. NYSL will host U12 and Landpark will host U10 and U14. Sign-ups will be online by Friday.
 - c. AGM Planning Debrief
 - i. NHS Theatre has been requested for 12/17
 - ii. Nominations- email will go out with open positions: President, VP of Comp, Registrar, Director of Officiating (Ref coordinator), Finance Committee Member Rec. Proposal will be submitted to include Director of Field Scheduling (2 year), Director of Uniforms (1 year) and Director of Equipment (1 year).
 - iii. Updates to ByLaws- need to send out latest revision to board and post on website.
 - d. Compensation for Fred Hammer (Referee Assignor)
 - i. At June meeting- Jes stepped away from assigning referees and we said we will try using Fred for fall season and then give \$3 a game. 108 games

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for fall and state cup up to now and appx 12 more games to go. Appx 120. Fred is owed \$360. Motion called to pay Fred Hammer \$360 owed for referee assigning. Motion Passed. Yes-5, No-0.

- e. Spring REC
 - i. Target Dates
 - ii. Use Tanzanite for Spring and then Northgate (Moffat & Avila) can be repaired (continue TruGreen aeration and seeded in December).
 - iii. Spring Rec Committee & Select Meeting Date
 - 1. Committee- Margie, Sal, Karina and Andre. Date: possible, Dec 5 6:30pm. Jes will find a location.
 - 2. Spring league plays all in house. Spring Reg Date: 2nd Week of January 1/7/2019.
 - f. COMP Head Coaches required to hold Referee License and to referee at least 1 game per month.
4. Treasurer - J. Flores 15 min
- a. Financial Reports
 - i. P & Ls & Balance Sheets- balance \$71,577. Paid for practice shirts, DOC, trophies, fields for comp/rec and will be cutting a check tomorrow for pictures.
 - ii. Stephanie still has money to collect for competitive side
5. 1st VP – A. Ortiz 10 min
6. League Referee Coordinator – A. Ortiz 10 min
7. 2nd VP – L. Quezada 10 min
8. League Registrar – S. Doke 15 min
- a. REC - Fall Season Summary
 - b. Comp - Number of Players with open balances
 - c. Coaches REC Meeting- scheduled for Friday, 11/16. Try to get commitment/idea on commitment for Spring
 - d. New Software- coach can request practice days and fields, parents can request to be on a time with certain practice days. Website will change. For comp- there is a tryout program and you can send offer on the spot and accept payments
9. Secretary - K. Sierra 10 min
10. League Scheduler/Field Coordinator – P. Fenner 10 min
- a. Received update on lights at Northgate and lights should be back up tonight. Comp teams will move to earlier times. Tanzanite was aerated about 3 weeks ago.
 - b. Permits for next year, nothing from city yet but should be getting requests for next year soon.

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11. League Equipment Coordinator – F. Santamaria 10 min
12. Director of Coaching – R. Ruvalcaba
 - a. Attended RAC 6 meeting last Wednesday. Violent conduct happening all over region. Reminder that coaches are ultimately responsible and will be suspended. Coach is a reflection of the team. NorCal has removed teams & coaches but never a whole Club, but now NorCal is looking at the possibility. Goal is to finish the season strong and with no violent conduct.
 - b. Try-out dates- U9-U14- dates- May 6 – May 20 (Spring League done by May 5), U15 and above- dates May 20- June 6. Pre-tryout clinics are not allowed. We can do an open house with PowerPoint but no soccer balls. Rec clinic one week before tryouts- no comp players allowed.
 - c. Referees- every Monday, Rudy talks with Fred Hammer about previous weekend. Currently referee shortage.
 - d. Suggestion- Comp head coaches need to have current referee license and must ref at least one game a month. Action Item: Rudy to work with John to come up with a possible Coaches Contract (1099, stipend, acceptance criteria, etc).
 - e. Not official but US Club may be going back to school year vs birth year. Effective most likely 2020-2021.
13. League Uniform Coordinator – C. Murillo 10 min
 - a. REC Current Uniform Inventory Status
 - b. Coaches & Board Shirts
14. New Business
15. Review of actions
16. Good of the Game
17. Adjournment