

NATOMAS UNITED YOUTH SOCCER LEAGUE

ANNUAL GENERAL MEETING MINUTES

Meeting Date: Thursday, November 21, 2018

Location: Natomas High School Theater

APPROVAL OF MINUTES: 12/12/2019

Invited: All Natomas Youth Soccer League board members, parents, guardians, coaches and team managers

- 1) Call to order.....6:45pm
- 2) Roll call.....pm
 - a) President- Jes Vargas
 - b) Vice President Rec- Antonio Ortiz
 - c) Vice President Comp- Luis Quezada
 - d) League Treasurer- John Flores
 - e) League Registrar- Stephanie Doke
 - f) League Secretary- Kim Sierra
 - g) Director of Coaching-
 - h) Finance Committee- Rec-
 - i) Finance Committee- Comp-
 - j) Referee Coordinator-
 - k) Field Scheduler- Patricia Tramble
 - l) Uniform Coordinator- Margie Sanchez
 - m) Equipment Coordinator- Felipe Santamaria
- 3) Credentials report- Jes Vargas..... pm
 - a) Process of the AGM for tonight’s meeting
- 4) Introduction of guests- Jes Vargas.....pm
- 5) Reports (3-minute time limit)pm
 - a) League President- Jes Vargas
 - i) NorCal probation removed. NYSL is in good standing and has a vote at meetings. NorCal was happy with the process to improve and how NYSL handled situations as well as Positive Coaching Alliance program.
 - b) VP of Recreation- Antonio Ortiz
 - i) Rec Fall- largest U6 &U8 teams in many years, there were 32 teams.
 - ii) Still need more referees
 - c) VP of Competitive President- Luis Quezada
 - i) Congratulations to each comp team and their success
 - ii) PAD committee was consistent, real-time and transparent
 - d) Treasurer- John Flores
 - i) League Report- audit company reviewed books. We are a non-profit company and it should be money in/money out. Deficient this year due to: hiring outside law firm, paying US Club fees from previous year for unregistered players (REC), Referee fees (we have 3 or 2 refs when other clubs just use 1). We currently spend \$109.44 per rec player so we may need to raise fees.
 - e) Secretary- Kim Sierra
 - i) Thank you to Patricia Tramble and her social media efforts with sending out communications.

- ii) New website
- f) Registrar- Stephanie Doke
 - i) 645 total rec players, 251 total comp players. Rec was up 123 players from last fall season. Comp went down a little.
- g) Field Scheduler- Patricia Tramble
 - i) Field schedules will be coming out. Permits went well this past season and have been requested for upcoming seasons.
- h) Uniform Coordinator- Margie Sanchez
 - i) Uniforms are set for Spring. Comp- looking at quotes for next season.
- 6) Unfinished Business.....pm
- 7) Proposals for change to Bylaws.....pm
 - a) Motion made by ___ to approve the Natomas Youth Soccer League ByLaws as written
 - i) Call for vote made. Second by _____. ___ votes yes, 0 votes for no and Motion passes
- 8) Election of New Officers for Natomas Youth Soccer League.....pm
 - a) 1st VP Recreational-no nominations at this time
 - b) Secretary- no nominations at this time
 - c) Treasurer
 - i) John Flores- Elected
 - d) Finance Committee- Comp
 - i) Amanda Martinez- Elected
 - e) Director of Equipment
 - i) Felipe Santamaria- Elected
 - f) Director of Uniforms
 - i) Margie Sanchez- Elected
- 9) Removal of previous officer:
 - a) n/a
- 10) New Business.....
- 11) Adjournment.....8:07pm