

Clubs in Attendance: AP-Matt Morehead, BAC-Paul Sanchez, DD-Michael Alcalay, N-John Hartman, SI-Ricardo Pineda, RCUG-Pat Gardner, RCUB-Chris, RCM Pat Barr

Board members present: Rick Kurianowicz, Jackie McGloughlin, Cherie Faulconer, Richard Faulconer

Minutes – approved

President's Report

- 1) Ray Guzman owes \$200 to CYS past due; Rosemont to be placed in bad standing
- 2) Vogene Rieger stepping down; Richard Faulconer acting as interim treasurer
- 3) Shooting Stars photography has submitted packets for review by club managers
- 4) Non participation report still in works
- 5) PCA to be discussed under new business
- 6) referee policy to be discussed under new business
- 7) President's Conference (Cherie attended for RCYSL)
 - PCA recommended
 - All hearing and appeals procedures must be reflected in League ByLaws
 - There must be record of all hearing and appeals recorded within 7 days
 - Regular financial audits are recommended by third party committee
 - Recommended annual equipment inventory
 - Funds received should be deposited within 5 days of receipt
 - Two signatures are recommended on all league checks
 - 1099 required for individuals making >\$600/year
 - Adult background checks recommended – DOJ website
 - recommend using website for one year then live scan next year

Treasurer's Report

Financial statements submitted
Vogene resigned
audit by private organization – Willis & Waltz as possibility
possibility of a paid bookkeeper
bank statements should be attached to balance sheet
Recommend 3rd person as signatory – President, Treasurer and one Club Manager
No presigned checks

Registrar's Report -

fees are due – emails sent to club registrars
Del Dayo \$40.50; SN \$14.50, FEC \$14.50; SI \$101.50; SO \$15, RC Metro \$121
Request that there be no software change during registration
She will petition that any changes should be done by February or March

Secretary's Report – League name change submitted to CYSA as required

Referee Coordinator Report and PAD Committee

- 1) good season – 7 red cards including 4 class IV and 1 CPL
 - 2) recommend that coaches be included in referee in service trainings
 - 3) 3 in service dates
 - 4) youth referees are less well trained and are intimidated
 - 5) PAD only 2 participated – need more club participation
- Rick recommends predesignated slots on a rotating basis

Coaching Coordinator and Sportsmanship Committee no report

Club Reports

Arden Park – start schedule shortly; concerns re: air quality at Arden Middle School
may request league funds for field repair

BAC – coaches meeting was held at the end of the year

Challenger Camp planned

request re: reimbursement from District Cup fees – to be pursued from District
league may vote on at future meeting

DD – no report

FEC – no report

N – 1st club Board Meeting to be held Monday

R = no report

SN – no report

SO – no report

SI – busy winter for club officials

AGM to be held in February

183 players last season

Brought up interested low income players – scholarships?

RCM – no report

RCU – By Laws were redone 11/04

Assistant Manager for Boys – Chris

Tryouts at Natomas High School 2/26-2/27 and 3/5-3/6 - <U14

Winter League started

some Larchmont improvements may be coming up

Old Business - none

New Business

- 1) PCA to be voted on by board at February meeting (2/23)
- 2) Zero tolerance policy proposals
 - a) Miranda warning for coaches

- need to ask referees what they think
request by Matt that club managers review and contact Matt w/changes
- b) recommend better training for referees
evaluation?
Mentoring program?
 - 3) Constitution – due for publication 2/23 – submit to Cherie

Good of the Game - none

Meeting adjourned at 9:02 pm.