

June 21, 2006
RCYSL Board Meeting

Clubs in Attendance: AP, BAC, DD, N, R, SN, SO, RCM
Clubs Absent: FEC, SI, RCU

Board Members/Board Appointees Present: Joe Esfandiary, Cherie Faulconer, Cheri Boyer, Richard Faulconer, Tony Trabucco and Danny Marquez

Guests in Attendance: None

Meeting called to order @ 7:04

Minutes: May 2006 Bill moves to approve the minutes, motion seconded by Danny, minutes approved by 12 yes votes 0 no, 1 abstention

Opening Comments by Joe Esfandiary

He attended the Presidents workshop. He discovered there are many items that are not happening in our League. Things like treasury issues, embezzlement, lawsuits, etc. He learned about the registration process. Brian has been working with our League Registrar to make sure our registration process is going properly and that we are doing it properly. He also learned about insurance. We as a league have the responsibility to make sure the clubs, teams etc are acting responsibly. We are all open to being sued and unless we are acting responsibly.

Our constitution is the way we need to do things. Danny suggests we need to be consistent with the rules. We need to enforce the rules. Some of our policies should be changed. We need to get input for the bylaws. Please email Cherie Faulconer with input on the bylaws. Constitution can only be changed at AGM. Committee is Cherie Faulconer. Until changes are made we must abide by current bylaws. Please send your reasoning if it is necessary.

Accounting Issues

The financial report is being passed around. Richard still did the report, Tony will be taking over soon.

Insurance

The website is www.bollingersoccer.com

There are 4 insurances

Accident

Liability

Directors and officers Liability coverage

Optional Coverage's that can be purchased by leagues or clubs.

Directors and officers Liability Insurance

Crime insurance

Equipment insurance

We could if we choose purchase extra insurance for the league. Most leagues are doing the extra insurance.

Optional items of Insurance

Motion to obtain the extra insurance made by Joe and seconded by Cherie Faulconer in the amounts of \$385 and \$150.

Discussion; Use Salmon colored forms for board members and for adult volunteers.

Vote yes 11 no 0 abstain 3, motion carries

We will get additional insurance

Do not give the tax id numbers to the teams because we are liable, for moneys claimed. The limits are 2 million dollars. Fundraising that happens needs to make a report to the league. So the league can claim those moneys. We could even loose our non-profit status, and we have lost it at least 2 times in the past. Once the tax id is given there is the possibility of fraud. If you have someone using your tax id number you should contact the team and have them sign a paper so you are not held liable. How can we get the tax id number to people for donors so they can write off their donations? Find out from the district what the policy is about fundraising.

Referee's report

Thank you to Paul and Bill for helping with the Referees and Coaches handbook. There is a page in the book for club managers. Please put the number you want used in the published book. Many are minor changes in dates and people. There will be no red card or yellow cards to the coaches; they are to be sent off instead. Referees need to know that. The referees can terminate the game. Section 3:04 has been changed so that referees have to be currently certified. There are new referee fees for U16 age group, the fees are now \$30 all the way across the board. Can we get a link to the appropriate information? Richard will take care of that. 3:05:05 will be changed to read only u6 and u8. Now the 3:06 is for the older age group U10. We need to vote on the changes for the U10s. The 9v9 was voted previously and approved and now changed. There was a decision made about 10 years ago to change the goal kicks that allow the kick to be made anywhere in the penalty area. Now we are using a smaller field and smaller penalty area is being used we are proposing we go back to FIFA rules. Motion made by Bill remove the River City modified rule allowing u10s to take the kick from anywhere, to the FIFA rule, seconded by Cherie.

Discussion Sheryl feels that it should be kept as it is. She is against the change. She does not feel kids that age are able to kick it that far.

Vote Yes 9 No 2 Abstention 2 Motion passes.

Make sure your arch goes 10 yards.

Any inter league play must be 8v8, Soccerfest, or a jamboree.

U10s will be 9v9 in our own league.

With the exception of inter league play.

Referee classes Metro will be hosting on July 11, 13, 18, & 20, there is a little space left. Right now there are 12 spots available.

Bill is passing out 2 pages to be filled out for seeding. He needs name and phone numbers for club managers and referee coordinator. He also needs a listing of people that keep the nets and flags.

Registrars report

CYSA insurance all registered players, will be covered.

Any one trying out for metro and comp must fill out a registration forms. Even if a player or adult is released from a team they remain in the database incase there were previous injuries. Parents need to fill out the consent forms incase of emergency. Don't let them put in same as above. The coaches carry the copies at all times. The doctor information must be filled out. Must be signed and dated. On the adult forms all blanks must be filled out, including the criminal history part. Reports for criminal histories must be kept confidential. Need to get forms from 3 clubs, Natomas, Sac North, and SI. Adult forms for Recreational needed by July 7. Thanks for feedback on the perpetual calendar Document for a player to play down, in the Arden Park league, could club manager go to the home and evaluate the player. We need the diagnosis from the physician. Children will be assigned and out by July 10. The mother will not provide any additional information. Joe will motion to allow the child from Arden Park to play down. Vote unanimously yes. Joe Gomes also has a request to play down. Cherie recommends the DD player be allowed to play down. Seconded by Antonio Vote yes 11 no 0 abstention 1.

New Items

For district cup we must send checks in to the club, then to the league. Joe objects to the teams submitting their own checks. He would like to see them come from the clubs, not the teams.

August 21 single coaches meeting for the league.

Any other issues will be tabled until next meeting.

Good of the game US vs. Ghana on Thursday, watch it if you can.

Meeting adjourned at @ 9:00

Next meeting is 7:00 3rd Wednesday of July. July 19, 2006.