

RIVER CITY YOUTH SOCCER LEAGUE (RCYSL)
League Board Meeting
Arden Manor Recreation & Park District Meeting Room
Minutes
February 21, 2007
Approved June 21, 2007, Correction Noted

NOTE: The tape used to record this meeting did not work properly. These minutes are based on partial hand-written notes. Please check your notes and advise of missing items.

A. **Call to Order:** League President called meeting to order @ 7:15 pm.

B. **Roll Call**

1. **Clubs in Attendance:** AP, BAC, FEC, NSC, RSC, SO, SN, RCM, RCU, **DD**

2. **Club Absent:** **SI, DD**

3. **Board Members/Board Appointees Present:** Joe Esfandiary, Cherie Faulconer, Tony Trabucco, Richard Faulconer, Bill Norris, Tom Awalt

C. **Guests in Attendance:** Larry Svetich & Joe Ortiz, Goal Kick Sport Shop, 3519 Fair Oaks Blvd, at Watt and Fair Oaks.

Larry and Joe introduced themselves and committed to providing quality soccer gear at excellent prices for River City YSL Clubs. Both Larry and Joe are former RCYSL League and Club Officers and Coaches.

D. **Secretary's Report:**

1. No meetings in November due to lack of quorum: December due to holidays: and January due to absence of key people.

2. Club Affiliation Forms with all required documents – Due by February 28 “Application for Club Affiliation” (pink form) distributed to all Clubs. Sample attached.

3. Acceptance of minutes from the previous meeting – None due to lack of League Secretary

E. **Presidents Report, Joe Esfandiary:** Information lost on tape.

F. Officer Reports:

1. Treasurer & Website, Tony Trabucco

- a. Cash on Hand as of January 31, 2007, report distributed. Ask Tony.
- b. Field Improvement Proposals must be to Tony by March 10
- c. Club Year-End Financial Reports are due with Club Affiliation form. Our League financial report must be submitted to the accounting firm by March 21 to prepare taxes on a timely basis.
- d. League Accounts: River City Bank – League to keep small amount
Bank of America – League working account
- e. Requests for League Funds: Give League lots of lead time because multiple signatures are required on most League checks.
- f. Website: Up and running. Make sure Webmaster know of updated Club links

2. Registrar, Cherie Faulconer:

- a. Final rosters for some Clubs still need to be picked up: SI, NSC, SN
- b. League Statistics 10/10/2005 and 11/15/2006 were distributed.
- c. Historical Report Form: River City YSL and its Clubs need to know of past histories since many records are missing. Historical report form was distributed in the hopes of obtaining and centralizing Club historical information.
- d. League Board Roster (Updated 2.20.2007) was distributed.
- e. Club Registrar Training: Each new Club Registrar will have an individual orientation session before the mandatory League Registrar meeting in April
- f. Security and Confidentiality: Form to commit to keeping personal information of officers, players, & coaches confidential distributed to attendees.
- g. Adult fingerprinting process is underway. League Board approved this goal About two years ago. Cherie Faulconer is approved as “Custodian of Records” by DOJ. League Board members were given “live scan” forms and instructions to be fingerprinted at DOJ for free. – to complete by March 5.

League Board will be the “beta test group” to prepare for all adult live scans.

- h. CYSA is implementing a new last-minute registration system. Noone knows what it will look like.

3. Sportsmanship Committee: Chairman needed. No report.

4. Referee Coordinator/PAD Chairman, Richard Faulconer:

- a. Thanks given to Clubs that provided PAD representatives.
- b. Distributed “2006 Send Off Report”. Obtain copies from Richard.
- c. Metro Referee Course: Mar 6, 8, 13, 15.
- d. Club are encouraged to schedule referee courses. Metro Coaches must have referee license.

- e. Richard asks that Club Referee Courses come through him.
- f. Referee In-Service Classes: Richard will schedule two (2) in July and August.
- g. Referee Fees have changed based on League decision to implement a 2-stage fee increase:

U19 -- \$95

U16 -- \$90 No change

U14 -- \$65.

U12 -- \$65

U10 -- \$45

U6/8 -- \$10 Center + Volunteer Assistants.

Seeding Tournament Referee Fees: Will be discussed at a future meeting.

5. Coaching Coordinator: Coaching Coordinator is needed. Appointed positionk
All Club requests for Coaching courses must be to the League Treasurer at least 90 days
before the earliest requested date to allow time to write checks and obtain signatures.

The League email issued last year that describes the process to apply for Coaching
courses will be reissued.

6. Scheduling & Statistics, Bill Norris:

Bill spoke about available fields. Notes of specifics are victims of the tape problem.

Bill mentioned that Pacific Standard Time changes on November 4. This means practices
fields will be dark three weeks earlier than usual. This may well impact practice
schedules and perhaps game schedules for older teams.

G. New Business:

1. **League Annual General Meeting:** The AGM will be held Wednesday, March 21,
2007. The monthly League Board meeting will follow the AGM. Give agenda items to
Joe Esfandiary or Cherie Faulconer.

Brad Watson and Cherie Faulconer will work together to combine the AGM notice with
the Metro tryout announcement.

2. **December Board Meeting:** Joe Esfandiary would like Board members to consider
making the December Board meeting a dinner-meeting thank-you to all Board members
and significant others. More on this idea in future meetings.

3. **RCU Tryouts:** Joe Esfandiary expressed concerns that Competitive tryouts are being held outside RCYSL boundaries. He asked that RCU use our fields for practices & games.

Dave Underhill said Larchmont is being used little to save for games.

Joe asked for both RC Metro and RC Competitive

- (1) use RCYSL fields in the future and
- (2) give Cherie F. copies of Club tryout announcements.

4. **Nomination of League Officers for the 2007/2008 Season:**

Five (5) League Officers are elected annually: President, Vice-President, Registrar, Treasurer, and Secretary.

League Officers Elected or Confirmed on this date of February 21, 2007:

President	Joe Esfandiary
Vice-President	Danny Marquez
Treasurer	Tony Trabucco
Registrar	Cherie Faulconer.
Secretary	To be filled

Appointed Officers:

Referee Coordinator	Richard Faulconer
PAD Committee Chr	Richard Faulconer
Scheduler	Bill Norris
Statistician	Tom Awalt
Coaching Coord.	To be filled
Sportsmanship Coord.	To be filled

H. Club Manager Reports: All Clubs present are doing well.
Metro: Red Raiders, U12G advanced to quarter finals at State Association Cup

Frenzy, U12G won State Association Cup.

I. Unfinished Business

By Law Revisions -- Per Joe E., vote will occur for sure March 21.

J. Committees:

Appeals & Grievances: Decisions must be added to Club or League Board Minutes depending on the level of appeal

K. Good of the Game: Richard Faulconer gave kudos to the new Metro Club Manager and Board for the improvements already made to the Metro Club

L. Adjournment: Meeting adjourned at @ 9:15 pm

Next meeting: Wednesday, March 21, 2007
7:00 pm
Arden Manor Recreation & Park District meeting room

Respectfully Submitted,

Cherie Faulconer
League Registrar