

RIVER CITY YOUTH SOCCER LEAGUE (RCYSL)
DRAFT
ANNUAL GENERAL MEETING
Wednesday, March 21, 2007

Arden Manor Recreation & Park District Meeting Room
Minutes

- A. **Call to Order:** League President called meeting to order at 6:05 pm.
- B. **Roll Call**
1. **Clubs in Attendance:** AP, BAC, FEC, NSC, RSC, SO, SN, RCM, RCU
 2. **Club Absent:** SI, DD
 3. **Board Members/Board Appointees Present:** Joe Esfandiary, Cherie Faulconer, Tony Trabucco, Richard Faulconer, Bill Norris, Tom Awalt
- C. **Credentials Report: Guests in Attendance:**
1. Dino Reali, Visitor from River City Metro
 2. Jeff Schweig, Owner WePrintU
- D. **Acceptance of Minutes previous AGM:**
None due to lack of League Secretary and no minutes available from March 2006.
- E. **Proposed Amendments to League Constitution:**
1. **Proposal for Rio Linda Club to Join RCYSL**
Board voted to refuse request because no Rio Linda Club Reps Attended. Unanimous with one Abstension.
- F. **New Business** -- Moved earlier in Agenda because of Guest Jeff Schweig
1. **Live Fingerprinting of Team Adults in RCYSL:**

Because few Board members had live scan done at DOJ since February 21, Executive Staff decided for our Clubs to use a professional firm.

Elk Grove YSL and Roseville SC have used the firm WePrintU successfully for several years. Results: Dependable, least expensive, tiny error rate.

Jeff Schweig: Retired law enforcement.

25 to 25 people per hour per machine; multiple machine for larger Clubs

Usual wait: 15 minutes. Process takes 2-3 minutes per person.

Process requires valid photo ID, i.e., driver's license.

Deadlines: Head Coaches – June 19. Stragglers: Done ASAP. Do not enter into Computer until "Clear" status received from DOJ.

Cost: \$10 per Adult. League will front the money and bill Clubs.

Clubs have option to send Adults to DOJ. They must observe the June 19 deadline.

Jeff Schweig proceeded to fingerprint League Board members with photo ID.

To be fingerprinted: Club Manager, Club Registrar, Coaches, Assistant Coaches, Team Assistants/Trainers.

Cherie Faulconer will coordinate dates with Club Managers and Jeff Schweig to allow effective use of resources.

2. Confirmation 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 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.	Dino Reali (tentative)
Sportsmanship Coor.	To be filled

H. **Club Manager Reports:** All is Well.

I. **Unfinished Business:** None

J. **Committee Reports:** None

K. **Good of the Game:** Dave Underhill, RCU, reported that RCU players accepted to UCLA. Brad Watson: RC Metro team RCM Frenzy won Association Cup and RCM Red Raiders, Dino Reali's team advanced to quarter finals.

Per Joe Esfandiary, it is important to support children advancing to highest levels of play, i.e., Competitive and Metro.

One child may play on one team at a time except as a guest player at tournaments.

L. **Adjournment:** AGM adjourned at 6:32 pm.

Respectfully Submitted,

Cherie Faulconer
League Registrar