

RCYSL Board Meeting

January 19, 2011

St. Ignatius Parish Center

3235 Arden Way

Ray Guzman, RCYSL President

Tom Awalt, RCYSL Vice President

Eileen Peebles, RCYSL Secretary

David McKay, RCYSL Treasurer

Cherie Faulconer, RCYSL Registrar

Sarah Cortez, RCYSL Referee Coordinator

Chris Elliott, RCYSL Referee Coordinator

Dino Reali, Coaching Coordinator

Bill Norris, Scheduling Coordinator

John Ebersberger, CM AP

Mike Fitzgerald, CM River City United

Bill Head, CM Rosemont

Rob Sandman, CM Sierra Oaks

Sean Slay, CM Sac North

Fred Hammer, RCU

Steve Sahs, CM DD

Sheryl Raney, CM River City Select

Jack Millard, CM FEC

John Kuzmich, CM BAC

Adrian Torres, CM SI

Meeting called to order at 7:05 pm.

December minutes approved with the following corrections:

Approval of the Technical Director position and the uniform purchases from Adidas will require board vote. Uniform purchases need to be subject to a bid process.

President's Report:

- District is looking at forming a Strategic Development team to pursue a plan to get back to the recreational constituent. RCYSL is ahead of the curve in that area.
- CYSA has authorized the creation of Spring league. Registration is now open to form teams. Clubs may put together a league utilizing existing passes. A team can consist of players from multiple Fall teams as long as the age groups are consistent. Age grouping is based on Fall 2010 status. Will only need rosters. Incremental costs to the Clubs will be field permitting and referees.
- Affiliation papers are due to District VI by February 15th.
- Mark your calendars for Club Manager training on March 12 & 13th, being held at the Lions Gate Hotel.
- CYSA Expo is Jan. 29th in Monterey. League will pay for one night of hotel for Board members interested in attending. Mike, Ray and Cherie will be attending so far.
- Competitive tryout response to first day was terrific. Seconded by Rob S., he suggests that all recreational club managers attend and observe the tryouts.
- Tournament Committee established consisting of Fred H., Sarah C., Eileen P. and Mike F. to determine the feasibility of holding a Division 4 recreational tournament as a fundraiser.
- Motion to match BAC scholarship of \$250 and RCU scholarship of \$500 for the two ODP candidates was tabled pending discussion of the financial status of the League.

Treasurer:

- Distributed the financial statement for Dec 2010 along with the fiscal year statement. Net income for 2010 calendar year is -\$24,465.50.
- Preliminary Draft budget for 2011 reflect net income of -\$16,865.50.
- Preliminary budget doesn't reflect costs for technical director, website update, CPA and penalty cost associated with the lapse in non-profit status for not filing tax returns for three years. It is estimated that the net income could be as high as -\$19,000 even with RCU absorbing the Technical Director expense.
- Given that Club's are setting their fees now, motion passed to raise the League fee \$2 for the 2011/2012 playing season and use up to \$10,000 of the reserves for the balance of the shortfall. The motion also authorized David M. to hire the former CPA to assist him with the resolution of the IRS issues.

- Fundraising will be critical based on the cost of a CPA and taxes plus penalties with the IRS. It is anticipated that the costs will be in the range of \$700-800 per each year of default plus CPA fees.
- Awaiting the bank statements for 2007 and 2008 from BofA.

Registrar:

- One club is outstanding on dues payments
- Ray still needs to be fingerprinted.
- Cherie will not be returning as Registrar next term.

Referee Coordinators:

- Their report for the 2010 playing season will be distributed to all Club managers and Board.
- Looking for high caliber referees for Winter Games involving the Jesuit team of U17 boys. Need u16 referees with a couple of years experience to be able to handle the job. Pay scale is (45/35/35).
- Will need to update the referee/coach handbook for next season.

Coaching Coordinator:

Clubs need to establish their coaching clinic dates and get their paperwork.

Scheduling Coordinator:

- Bill is creating a matrix for team sideline to eliminate the problem of creating the matrix by hand to be loaded into team sideline.
- Seeding tournament will continue to be done by hand and uploaded for informational purposes.
- Used Team Sideline to send the RCU tryout notices to player families. Done by uploading the emails that reside in League one to Team Sideline. Will use the same process for AGM notices.

Club Manager Reports:

DD - looking for a registrar.

AP - AGM on March end. Has a new referee coordinator onboard, looking for a registrar.

BAC - on track.

SN -considering un-affiliating the U6 age group as they play in-house. US Club only charges \$8 per player. The player pass process too cumbersome for their club. Will keep the u6 with CYSA if U6 teams can play with only golden rods.

FEC - AGM next week.

RCU - distributed the summer soccer camp flier.

RC select - last meeting will be 1/27/2011.

SI - nothing new

RS - Held AGM in December, board returned intact.

SO - board returned intact.

Old Business:

Secretary will distribute via email all outstanding items, committees from the calendar year 2010 for resolution. Board will address clean up of these issues at the next meeting.

New Business:

- SO proposed allowing recreational clubs to begin the registration process prior to May 1st. Motion passed for recreational clubs to open registration on March 1st complying with CYSA rules. Will need to ensure that CSYA will provide registration forms earlier to facilitate this date.
- Food will be provided at Board Meetings this year. Will need to incorporate into the budget.
- AGM is in March, after discussion of moving the AGM to an alternate date or starting the March meeting earlier, the board decided to keep the schedule as is.
- Opened the floor for nominations for the elections being held in February. If there are other candidates please forward names to Secretary. Club Manager's vote for roster of executive board in February with results announced at AGM.
 - Sheryl Raney for registrar
 - Samantha Smith for secretary
 - All incumbents on slate except for Cherie
- Constitution boundary changes require CYSA consent as well as amendment to the constitution.
- Constitution marked up for the proposed changes. It will be posted on the website as well as provided in the AGM notice for approval at the AGM.
- Club Managers want to discuss registration manual treatment as guidelines, policy or laws at the February meeting.
- By laws were marked up for proposed changes. SN and AP may propose alternate shirt colors. The mark up of the bylaws will be distributed by email. Referee coordinators will review and suggest changes to that particular section. The coach licensing requirements for U6 also under review.

Meeting adjourned at 10:12 pm.