

River City Youth Soccer League SPECIAL Board Meeting
WEDNESDAY April 17th, 2024 - 7:00 pm
Mountain Mike's 1319 Fulton Ave, Sacramento 95825

Attendees: Shannon Hall (Registrar), Norman Tuttle (RSC), Gene Totten (President), Jason Allen (VP), David McKay (Treasurer); Frank Cockrell (DDSC); Sarah Britton (Secretary); Andrew Slocombe (BAC); Michael Wong (SOSC); Joe Romo (SISC); Jose Moreno (Referee Coordinator); Dustin Ljung (APSC)

- A. Call to Order – 7:06p
- B. Guest Speaker – none (Bill Norris here)
- C. President's Report –
 - 1. Scheduler recruitment: Jose interested, has questions: 1. what platform, would need to be ID'd ASAP (GotSport v TeamSideline), CalNorth has access to GotSport as scheduling platform w/o fee; 2. stipend (will address w/ budget); 3. who can teach the platform (Sally at D6 will teach per Shannon)
 - i. U14^ in CPL (D6 assigns, just fields need to be assigned); U6 done in house; D6 will schedule Select/Metro League, so breadth of scheduling is U8-U12 (which is occurring intra-league w/ CCA this Fall)
 - ii. Jose says scheduling won't overload him as assignor b/c workload done at different times
 - iii. Scheduler needs to start month before to gather good data (coach contacts, etc)
 - **Jose is Scheduler presumptive; Jose will schedule fields and times for clubs (taking care re: coaches of multiple teams); Jose will start getting familiar w/ the platform, gearing up
 - 2. Bill Norris recognition committee – **deferred to May**
 - 3. Geoff Margolis recognition committee – **deferred to May**
- D. Club Manager Hot Topics –
 - 1. DDSC: SJUSD Board voted to not continue the non-permitted use subcommittee b/c of after-hours non-permitted use b/c of vandalism and depreciation; SJUSD wants a \$950m bond on Nov ballot
 - 2. BAC: updates on Metro league? where is marketing for it so can communicate it consistently? Should be via D6, check D6 website (U9 & ^); Shannon: will do a seeding tourney for Metro (end of July), will use info from Spring for seeding, Metro will start mid-August (same as CPL), \$40/team, don't know how much more per player yet (between \$3-8)
- E. Officer's Reports
 - 1. Vice President/Sportsmanship/PAD – just tracking carry over suspensions
 - 2. Secretary –
 - i. Approve March minutes - **APPROVED**
 - ii. Fall Permits – contact Sarah, school districts usually open for Fall in beginning of May
 - 3. Treasurer –
 - i. 2024 Budget – draft presented in May, Scheduler stipend to be part of draft budget
 - ii. Tax return (putting together this month)
 - 4. Registrar –
 - i. Reg up and running, all clubs have players registered
 - ii. Spring league: how's it going? DDSC: how do we settle up for field costs? Sarah proposes wait until end of season and Sarah will help settle up; for rescheduled games, how do we settle up for field/ref costs?
 - 5. Referee Coordinator –
 - i. Need club treasurer info (so can get into system to start payments); remember need \$200 deposit (annual)
 - ii. Assignr can upload videos, good or bad, and can distribute for training purposes
 - 6. Coaching Coordinator – Coaching Course dates for summer 2024? Gene speaking w Brandon Cavitt, will target last week of July, first week of August
 - 7. Scheduling Coordinator – Bill Norris brought 3400 game cards
 - 8. Webmaster – none
- F. Old Business –

1. Fall 2024 Referee fees (particularly for Metro/Select)—David McKay concerned hearing rumors comp will be increasing, will be lose quality referees for Fall? Jose to investigate for Fall Select, but thinks our rates are competitive
2. Referees at U8 games: **roll to May**
 - i. Ref development: do U8s help development? yes, for whistle, but really needs a mentor there, probably better development at U10^ as AR
 - ii. Cost savings to move U8 referees to ARs as U10^? Probably not
 - iii. Coach ref could promote congeniality (if can't politely ref a game together, shouldn't be coaching)
 - iv. SISC could we retain referee for our home games? yes, but would have to message that other fields will be different
 - v. BAC concerned won't be able to coach enough if have to referee, found U8 hardest to recruit coaches last year, BAC does U8 inhouse and little kids respond well to the neighborhood kid
 - vi. Jason concerned one more barrier to finding good coaches
 - vii. Gene encourages folks to drop a note to Derek as drafts age group rules

G. New Business – none

H. Good of the Game – SheBelieves Cup

I. Adjournment – 8:31p