

River City Youth Soccer League Board Meeting
WEDNESDAY August 16th, 2023 - 7:00 pm
Mountain Mikes, 1319 Fulton Ave. Sacramento

Attendees: Shannon Hall (Registrar), Joe Romo (SISC, phone), Dustin Ljung (APSC), Derek Warken (RSC), Bill Norris (Scheduler), Gene Totten (President), David McKay (Treasurer), Andrew Slocombe (BAC), Michael Wong (SOSC); Jose Moreno (Referee Coordinator); Michelle Anderson (DDSC)

- A. Call to Order – 7:01p
- B. Guest Speaker – none
- C. President's Report –
 - 1. D6: no meeting
 - 2. Coaching Development w/ Union/Cavitt: times didn't line up in time; will get ahead of it for next year in May/June
 - 3. Last meeting: went late, need to wrap by 9p, 10/15min for officer reports
- D. Club Manager Hot Topics –
 - 1. RSC Robot lining: almost all initial lining complete; tree overhang interrupts robot signal, got tech help
 - 2. BAC: APSC Select requesting fields BAC usually uses (CMP Jefferson for Mario), is there a protocol? Contact Dustin if issues
- E. Officer's Reports
 - 1. Vice President/Sportsmanship/PAD – (not present, via email): please remind coaches RCYSL rules re: where spectators sit at RCYSL fields; Bill Norris will try to get info into coach package & stress at mandatory meeting – coaches visiting other areas should ask and inform spectators; APSC will share some language from NorCal Premier to Gene re: expectations so one message goes out
 - 2. Secretary –
 - i. Approve July 2023 RCYSL Board meeting minutes: **APPROVED**
 - ii. Field updates – self-help process for winter/spring SJUSD/SCUSD? contact Sarah for info, will look into Sac City Unified process
 - iii. Sarah motion to purchase two new nets for Larkspur shed, Shannon 2nd, Aye: RSC, BAC, SISC, Pres, Scheduler, SOSC, Union, DDSC, FEC, APSC; No/Abstain: VP; **APPROVED** (via email July 25/26)
 - iv. AED grant: clubs can contact me for grant info, or RCYSL can choose a policy and apply for grants for all clubs
 - 3. Treasurer –
 - i. Budget: Paperwork passed, small surplus expected with reg numbers & Union; doesn't reflect the robot expense, since already line item of approved expenditure; RSC motion to approve, APSC 2nd, all in favor **APPROVED**
 - ii. Union: historically charged 'league' player fee, and they've been doing coaching module – about a wash; RCYSL covers their LiveScans; no coaching module done last or this year; if affiliating with RCYSL, bylaws indicate should pay the league fee; cost covers LiveScan and misc; will send over invoice
 - 4. Registrar –
 - i. RCYSL Board need requirements done
 - ii. quite a few kids wanting to do comp and rec; can't find prohibition in CalNorth bylaws, hard to find comp kids reg'd in NorCal/US Club to cross-reference; need to broadcast rules to parents, maybe do so during next year's registration process
 - 5. Referee Coordinator –
 - i. Recruitment: doing well, abundance of recruits, created pdf file with instructions how to certify
 - ii. Weekly mass email through Game Officials re: rules & procedures
 - iii. Referee Handbooks w/ preseason referee meeting – should we send it to coaches too? send to Board & put on website
 - 6. Coaching Coordinator – none

- 7. Scheduling Coordinator –
 - i. need to start recruitment to fill Bill's shoes
 - ii. only have 600 game cards at home; Jose will give a stack back, clubs will check their stock; NOT USED FOR SEEDING
 - iii. field issues: bad for seeding, gets better in Sept; APSC to inquire re: permit for Orville Friday nights for U6s
 - iv. Metro League trouble taking off; may identify strong teams in first half of season to participate
- 8. Webmaster – none
- F. Old Business – none
- G. New Business –
 - 1. U6 team size – 6 kids difficult to run a practice; RSC had to turn away young players b/c all full (don't have extra coaches or fields); BAC and DDSC play intra-club so do co-ed and 4v4 (max roster = 8); maybe Academy-style instead of team rosters, gives coach mentoring, too; APSC would be nice to have a league-consistent policy on it
 - 2. address U8/keeper? field size, team size, etc. (put rules/policies revisions re: team sizes, etc. on Sept agenda, spring league rule changes (smaller sided))
- H. Good of the Game – THANK YOU DEREK, ROBOT KING & Women's World Cup Final!
- I. Adjournment – 8:51p