

River City Youth Soccer League Board Meeting
WEDNESDAY August 18th, 2021 - 7:00 pm
Zoom: Meeting ID 3073109373; Password RCYSL

Attendees: Mike Dallas, President; Shannon Hall, Registrar; David McKay, Treasurer; Sarah Britton, Secretary; Bill Norris, Scheduler; Bill Hodges, SOSC; Dustin Ljung, APSC; Mario Carrasco, BAC; Cyrene Farrell, RSC; Dave Levine, DDSC; Rick Merri (Union); Taylor Greer SISC; Jose Moreno SOSC Ref Coord;

- A. Call to Order – 7:02p
- B. Guest Speaker – none
- C. President's Report – none, no news from D6, Bill Norris communicating with others in D6
 - 1. AQ: Sat 7/21 projected unhealthy, anytime over 150 AQI = cancellations; DDSC – need to be consistent, use Union; SISC – like how Cap Valley does it, thinks should be zip of field; permits an issue since school districts canceling events/permit authority
 - 2. U16/19 cancelations up to CPL (EDH is head or schools pulling permits so can't play);
 - 3. Decision made Friday afternoon (~1pm) based on projections for Sat games
 - 4. Motion by Taylor, games cancelled at 150 AQI based on Sacramento general area at IQAir app 2p.m. projection day before game for general time of game (morning, afternoon, night), unless field permits are otherwise suspended, Bill Norris will share info with pertinent partner leagues, 2nd Bill Norris, no opposition or abstention, **APPROVED**
- D. Club Manager Hot Topics – none
- E. Officer's Reports
 - 1. Vice President – none
 - 2. Sportsmanship – none
 - 3. Secretary –
 - i. Approve July 2021 meeting minutes – **APPROVED**
 - 4. Treasurer – none
 - 5. Registrar –
 - i. Updated Reg Numbers – club mgrs. need help bird-dogging coach clearances; U8-14 need to be done by Fri 8/20 so can be cleared by Mandatory Coach meeting 8/23; Shannon has new contact at CalNorth to clear everything in time, will send info to coaches needing help

Club	Teams	Players	Coaches	% Done	2019 PL	2019 CO
AP	82/13/111	1054	174	74%	922	238
BAC	23/3/33	312	52	69%	409	100
FEC	0/1/1	10	1	0%	8	0
DD	5/40/45	472	84	11%	507	117
RSC	37/0/37	430	77	100%	410	70
SI	2/5/16	126	26	13%	185	38
SO	17/9/26	280	50	65%	309	60
Union	28/0/28	399	21	100%		
	166/311	2684	464	53%	2750	623

- ii. SOSC Play Down request: 2nd year U10 req'ing to play down to U8, stature is

approx. same as one of taller players on U8 team, proof of diagnosis, to play w/ twin sisters on U8 team, length of games and practice too much given diagnosis, SOSC Board has approved, multi convos w/ family and supportive coach, Mike D. and Shannon recommend, DDSC motion, RSC second, David McKay: are the two teams at different facilities? Shannon: no, SOSC all practices at same facility; Bill Norris: it is a younger U8 team; no opposition or abstention, **APPROVED**

6. Referee Coordinator /PAD – Jose Moreno introduced; Jose met w/ ~14 refs tonight interested in getting certified, if other clubs have new ref prospects or folks having issues w/ recert, contact Jose; discussion about how RCYSL and clubs have worked previously w/ ref coordinators; Jose brings up ref fees to market rate (but keep local refs as majority of assignments), Mike D suggests bringing up at Nov meeting
 - i. Need RCYSL ref coord (esp for entry into US Club), to oversee club assignors and assignments
7. Coaching Coordinator – none
8. Scheduling Coordinator --
 - i. Need some Age Group Coords (“AGC”) before pkg goes to printer, SOSC & APSC should shake out a volunteer
 - ii. BAC having permit problems; RSC offers U14 field at Sequoia; still need CPL field for seeding date (8/28), and maybe fields for U12 (Union will check their schedule to see if open field)
 - iii. Suggest distributing seeding info to coaches at beginning of Mandatory Coach Meeting (8/23 @ Cresta); no game cards for seeding
 - iv. APSC permitting Howe Ave Park for CPL (U16/19); APSC having problem liberating goals from Arden MS (construction) & moving; Shannon rec's to look for goals at Creekside (per John Ebersberger)
 - v. Admin Package email – contact info for everyone + equipment coord, this is important for game day issues, UPDATE please
9. Webmaster – none

F. Old Business – none

G. New Business –

1. COVID+ & Exposure Quarantine Protocols:
 - i. will need to be passed to coaches and pertinent other leagues (CapValley, etc)
 - ii. Bill Norris motion to approve, Taylor 2nd:
 1. DDSC: what about close contact definition; per Sarah if using CDPH as reference document, mostly impossible in a soccer scenario;
 2. David: what about neg test of Teammates? per Sarah, contemplated by CDPH, exposed could neg test for first 5 days, that's why hold period
 3. Mario: what about vax'd; per David, vax'd not making much of a difference
 4. DDSC: no, RSC: no, BAC: yes, APSC: yes, SOSC: yes, SISC: yes, revises to no, Union: abstain, Bill Norris: yes, David: abstain, Shannon: no, Sarah: yes; 4 no, 6 yes, 2 abstain **APPROVED**
 5. RSC: concern about how to enforce negative test for Team; DDSC: issue = close contact definition; SISC: would change vote given whole Team needing neg test; Mike D: to come back earlier = neg test, or can wait whole 10 day period; RSC told Sac City Unified would adhere to school protocols
 6. Sarah: if revise, need document/guidance want me to follow

7. Union: 'close contact' = 5 days symptom free w/ neg test proof, if no test proof = 10-14 days quarantine; whole team shut down if had Team contact; similar to proposed document and gives decision-power to Board; follows CDC guidance not CDPH; uses CDPH outdoor definition of close contact
8. Mike D: hearing take Coach responsibilities away and make Club power (aside from reporting); have Coach calling Club Mgr immediately for further instruction
9. Mike D: do not distribute, has been approved, Mike D. will talk to David and give more direction to Sarah

2. Larkspur field usage: APSC and SOSC using; RCYSL paying for use of field, but need port-a-potties and lining, Shannon motion: RCYSL will cover ½ cost and anyone else using will split other ½ of cost, David 2nd, SOSC: if the need is there, so be it, no opposition or abstention, **APPROVED**
3. Referees and Club Ref Coordinators/Assignors – SEE ABOVE under Ref Coord section
4. Mandatory Coaches Meeting – August 23, 2021 6:30p.m., Cresta Park; if AQ too bad, Mike D. will advise last minute

H. Good of the Game – none

I. Adjournment – 8:55p