

River City Youth Soccer League Board Meeting
WEDNESDAY April 20th, 2022 - 7:00 pm
Zoom: Meeting ID 3073109373; Password RCYSL

Attendees: Derek Warnken (RSC), Rick Merri (Union), Mike Dallas (President), Michael Wong (SOSC proxy), Joe Romo (SISC), Dave Levine (DDSC); Dustin Ljung (APSC), Sarah Britton (Secretary), Jose Moreno (referee), David McKay (Treasurer), Jason Allen (VP Admin), Bill Norris (Scheduling Coordinator), Shannon Hall (Registrar)

- A. Call to Order – 7:00
- B. Guest Speaker – none
- C. President's Report – D6 meeting last week
 - 1. CalNorth AGM 4/24 voting on changes to Constitution, Bylaws, rules, policies; thinking of combining Constitution & Bylaws, specific rule changes unknown
 - 2. 5v5 Cherry Island tournament, could get shirts w/ registration, 30 min games, 1 referee, all age groups; \$160 Sat of Memorial Day weekend; ref fees are \$20-\$35
 - 3. Will be a Metro League this fall= Sierra Valley Metro League; \$100/team to play, age groups up to U19
 - 4. CCSL will still exist, but will see what happens w/ Sierra Valley Metro League
 - 5. Fall Season start date shouldn't be changing (CPL will be earlier), Mike D let Shandy know; per Bill Norris, RCYSL and SYSL and North Highlands want to stick with usual schedule (seeding weekend before Labor Day, etc)
- D. Club Manager Hot Topics –
 - 1. DDSC: any movement from 4v4 for U8? Mike D: up to league what we want to do
 - i. SISC: does it change the field needs? Yes.
 - ii. Sched Coord: have the fields, just use U10s
 - iii. RSC: prefers 4v4 at U8, and would like to stay in line w/ US Soccer
 - iv. No one has proposal to change, will stay at 4v4 for U8 Fall '22
 - 2. DDSC & APSC: MORPD increasing field fees x4
- E. Officer's Reports
 - 1. Vice President – none
 - 2. Sportsmanship – none
 - 3. Secretary –
 - i. Approve March, 2022 RCYSL Board meeting minutes -- **APPROVED**
 - 4. Treasurer – none
 - 5. Registrar –
 - i. April Numbers:
AP - 494
BAC - Registration not open
DD - 148
FEC - Registration not open
RSC - 120
SI - 15
SO - 39
Total - 816

- ii. two clubs still haven't opened, SOSC opened a little late
 - iii. need location for LiveScan; clubs planned their clinics/coach meetings at a location that has electrical? if not \$300 for community center at Deterding Park
 - iv. D6 did GotSport training for RCYSL, new tools available, videos went to Registrars, updated birth cert repository to follow player
- 6. Referee Coordinator /PAD – see New Business
- 7. Coaching Coordinator – none
- 8. Scheduling Coordinator –
 - i. Spring League all scheduled at Larkspur – how has using the 3 field sizes working out?
 - 1. Jason Allen set it up, U12 perpendicular to U16, U10 off to the side
- 9. Webmaster – none
- F. Old Business –
 - 1. Modifications to COVID protocols – none, to be addressed later
- G. New Business –
 - 1. Appoint RCYSL Referee Coordinator:
 - i. Jose asks if Spring League is part of the RCYSL Ref Coordinator position – yes, per Mike Dallas; Jose has been assigning with Michelle from DDSC assisting; Spring League averaging 5-10 teams; Jose: as grows from 3-4 teams need to modify Ref Coord stipend or move to an assigning fee; Mike D: agreed, adjusted compensation as work load increases; Jose will be lead assignor for Spring, will do this year as part of Ref Coord stipend
 - ii. GameOfficials needs modification for admin and paying tools
 - iii. David McKay asks about duties for Ref Coord; Mike D: duty statement passed to Jose and created years ago, won't have a Ref Coord who is an instructor, not a big deal b/c now everything is online, major duties are coordinating w/ other club coordinators to ensure large referee pool to cover games, coordinating field sessions w/ D6 to get referees trained
 - iv. David McKay: prior Ref Coord was mentoring, not just assigning; looking for clarity if Jose is just an assignor or other duties; Sarah: where does the recruiting role intersect?
 - v. Jose: I assign other competitive clubs so was hard last Fall to get out to mentor; in comp system, club coordinator is the mentoring entity; also make sure veterans are paired with rookies (harder last year b/c of shortage)
 - vi. Mike D: understand Jose assigns for other clubs, and Jose can help pair veterans but can't be as available for on-site mentoring
 - vii. David McKay: need to have league discussion as to what duties we want in the role, esp mentoring; Jose: responsibility of the assignor to mentor and teach the referees
 - viii. Bill Norris: assignors must mentor and be familiar with their referees to be able to assign and recruit
 - ix. Mike D explained how much work Jose did last Fall to recruit
 - x. Bill Norris: if asking vet referee or assignor to mentor specific games, need to determine at league or club level the fee for that mentoring
 - xi. Mike D: won't have time to get mentorship program going this year, but need to hit recruiting hard
 - xii. DDSC motion to **approve Jose as RCYSL Ref Coord**, Bill Norris 2nd, no opposition, **APPROVED**

- xiii. Mike D: will coord w/ Jose and couple others to update RCYSL Ref Coord Duty Statement, and return back to RCYSL Board, will update stipend to include Spring League and make a recommendation to Board next month
 - 2. Field Availability
 - i. Arden MS? APSC says thinks can request and obtain for Fall '22
 - ii. Larkspur has been a great option and availability; renewal term is coming up and will be brought to Board next month
- H. Good of the Game –
 - 1. DDSC – Thanks to Jason Allen for getting the Larkspur field set up for Spring League!
 - 2. Contract for Larkspur has been great! Awesome to have a “home” field for the League w/ exclusive availability
- I. Adjournment – 7:50p