

Humboldt Youth Soccer League – Minutes

August 3rd, 2023

6:00pm

Babe's Pizza

1. Roll Call – In-person: Sarah R, Lydia, Haley, Lauren, Cassidy, Sean, Larry, Brooke, Heather, Cori
Zoom: Kären,
2. Adjustments to the agenda
 - a. Closed Session
3. Approve prior meetings minutes (July and Closed session)
 - a. Correct: Assistant Referee flags
 - b. Lydia Motions – all in favor - approved
4. Public Input-Limited to 3 minutes per speaker
5. Board member reports (please limit time to 2 minutes. (Not to be used for motion/discussion items which will have separate agenda items. This is time to update the rest of the board on what you have completed in the past month)
 - a. Presidents report – Lauren
 - b. Vice President's report –
 - c. Secretary's report – Haley Clark
 - d. Registrar's report – Kären
 - i. U8 Boys: Needed 10+ coaches, narrowed quite a bit, only few left. Still need sponsorships – Reach out to any non-responses. Need 13 more sponsors
 - ii. Waitlist – working through
 - e. Treasurer's report – Amy Christiansen
 - i. Look at Augusts, in Sept to review and approve.
 - f. Equipment/Uniform report – Sean
 - i. Purchased new nets
 - ii. Have jerseys at the printer – won't be ready for new coach meeting. Will be ready for practices (8/28)
 - iii. If not enough sponsors, duplicate sponsor names for platinum sponsors or legacy sponsors.
 - iv. Practice scheduling/games – Cassidy & Sean
 1. Teams are finalized, Cassidy & Sean to start coordinating
 - v. Washington Space – practice field for 2 teams Keep current set-up if cut U12 games by 10 minutes (30 min., 5 half time, 30 min, 15 mins between games)
 - g. Little Kickers report- Brooke
 - i. 64 little kickers
 - ii. Pooled play format
 1. Same uniforms for all little kickers and use pennies for teams (approx. 5 each in 2 colors
 2. Play, practice, play format
 3. Coaches have bank of games and drills
 4. Shorter session – 4:00 and 5:00 – ratio: 10:1 approx.
 5. Coach kits: Need size 3 ball; 20 discs for each child, first aid kit (approx. 70 of each)
 6. Coaches will have a whatsapp group
 7. Brooke to find a parent to volunteer as age group coordinator

- 8. Use Signs: coaches only beyond this sign
 - 9. Platinum & Platinum plus sponsors on back of shirts
 - h. Sponsorship report - Cori
 - i. 2023 - 56 sponsors: \$33,000 (2022 – 62 sponsors, \$26,000)
 - ii. Has not received CCCU check yet
 - iii. Still Need 13 additional sponsors
 - i. Field Coordinator - Bret
 - j. Website - Sean
 - k. Referee Coordinator – Larry
 - i. 5 refs fully licensed; 5-8 in process of renewing; up to 10 will attend in Aug. training.
 - ii. Having difficulty getting signed up participants – can only get info from instructor but not yet assigned to one
 - 1. Working on getting instructor to be assigned to course on Aug. 12
 - 2. Needs: AR flags (in shed), pennies, soccer balls, access to Cutten Elementary
 - 3. Central Office gave discount off booklets, about \$75.
 - a. Pages to be used as fliers at snack stand: abbreviated rules of soccer
 - 4. Fall back – McKinleyville course on Aug. 19th
 - iii. Have 4 adult referees, would like to use as ref mentors
 - 1. Referee training program
 - iv. **Action Needed:** Brooke to reach out to EHS girls/boys soccer – no soccer games on Sat. – if certain % ref from girls/boys team, HYSL offer donation to 1 or both teams
 - 1. Minimum 10 kids per team, 30 games total
 - 2. League to donate \$500/ team to EHS Soccer teams
 - 3. Larry to provide print out of who has ref'd to board
 - v. Cori motions, Lydia seconds - Approved
 - vi. **Action Needed:** Heather to contact 13+ kids from Leaders in Training, Eureka/Arcata to see if any interested to ref.
 - l. AGC
 - i. U6- Amy
 - ii. U8- Heather
 - iii. U10, U12- Lydia
 - iv. U14- Sean
6. Approval of prior month Treasurer report – July – Move to September
7. Old Business
- a. Board vacancies – 2, Vice President and member
 - i. Recruit through sign-up process
 - b. Emergency Action Plan
 - i. Lauren sent a grant application for AED. Waiting on response
 - c. EHS Snow Cones/Snack bar
 - i. Boys team have byes and can stripe field, work snack bar and hold snow cone bar on Sept. 16 & Oct. 7
 - ii. **Action Needed:** Brooke to see if Boys available to stripe fields 26th of August

- d. Old shorts/Socks
 - i. Shorts being handed out at snack bar
 - ii. Socks – being sold for \$1
- 8. New Business
 - a. HYSL Swag- Sweatshirts and Stickers
 - i. Reached out to others that have done swag –
 - 1. Recommendations: sport & Cycle, has a web store – online interface – BOD decides what to offer, community can buy online
 - a. Sweatshirt \$26.99, inc. shipping (our cost)
 - i. Sell for \$35
 - ii. Make sure to have variety of Yth and adult
 - iii. Stick with black/gray
 - b. Lead time – 3 weeks from close date of store
 - c. Use old logo for 2023
 - d. Shipped to one place – take to snack bar to hand out
 - i. Can get identifier to team to hand out to coaches?
 - e. Can re-open store if others want more
 - f. Hang one up in snack bar with QR code for additional orders, closes 2nd week of games.
 - g. Approx. 25 – 30% Mark-up
 - h. Qty to have on hand – 10 each of common sizes – Adult M, L, XL/Youth M, L
 - Action:** Cori motions, Heather 2nds - approved
 - i. Include Beanies?
 - 2. Stickers – Doesn't need to be the logo
 - a. 3x3 Qty: 500
 - b. Cost \$0.54 each. Can sell for \$2
 - Action:** Lauren Motions, Lydia seconds – approved
 - ii. Action Needed: Cori to look into Patches on 3 in. diameter w/Velcro patch – for referee patches
 - 1. Will connect with Larry to get exact need for patches
- b. Coaches meeting- Aug 15 Session 1 @6:00pm for U6, U8Session 2 @ 7:00pm U10, U12, U14
 - i. Put together ball bags – Lauren and Sarah to coordinate
 - ii. Lauren sends email to age group coordinators
Heather and Amy leading coaches meeting
- c. Snack Bar – Ruby can do shopping and deliver to Sean – offer \$500 stipend
 - i. Sean receives \$700 stipend
 - ii. Still needed to complete pricing, set-up, cover snack bar, bathroom clean-up
 - iii. Sean can set-up and cover to noon. Need afternoon coverage split up across Board Member and volunteers.
 - Action:** Sarah Motions and Lydia seconds - approved
 - iv. Usually shut snack bar down at 2 or 3:00 pm;
 - 1. Amanda to promote to parent/coaches (send email first) and socials (second) about snack bar - \$1,200 stipend, what duties are needed

Action Needed: Bring socks and shorts to snack bar and make post on socials to communicate the changes (socks & shirts incl., grab shorts if needed)

- d. Photographer
 - i. Jan S. needs game schedule to make photo schedule
 - 1. Have game schedule by 8/18 to get to Jan.
 - 2. Plans to shoot in same spot at Sequoia Park over 2 weekends
 - 3. 77 teams
 - e. Field Set-up – Aug. 26th or 27th
 - i. Need 8-10 people
 - ii. Announce at coaches meeting/Brooke to ask EHS soccer
 - f. Future action: EHS would like to have HYSL night –
 - i. Maybe offer swag
9. Closed Session
10. Good of the game
11. Adjourned

Next Meeting September 7th 6pm, Babe's Pizza