

Humboldt Youth Soccer League – Agenda

July 6th, 2023

6:00pm

Babe's Pizza

1. Roll Call: In person – Haley, Kären, Amy, Lydia, Cori, Cassidy, Amanda, Larry (non-vote), Sarah R
Zoom: Sean
2. Adjustments to the agenda
3. Approve prior meetings minutes (June)
 1. Motion: Amy approve, Cori second. 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
 - a. Minutes from June's closed session will be sent by Lauren to the voting board members for approval at August's meeting
 - d. Registrar's report – Kären
 - a. Currently coordinating teams, seem to have enough coaches.
 - b. Concern with field space for U12 – Sean and Cassidy are aware for field coordination. Many kids moved up from U10
 - c. May lose the Washington School field space.
 - a. Potential for U6 games during the week – 1 practice night, 1 game night
 - b. Sean and Cassidy with brainstorm
 - d. Sept. of this year – league will pay upfront for coach background checks. Cal North then reimburse.
 - e. \$14.15 for new coaches – anticipate this cost coming to league
 - f. Schmidt Bauer contributed \$1,000 to Melissa Morrison Scholarship and \$1,000 for team sponsorship
 - g. Referees – some outstanding checks – Kären called those that are outstanding
 - e. Treasurer's report – Amy Christiansen
 - a. Financials looking good
 - b. Some waitlisted player registrations coming through – approx. 100 – Kären to manually approve payments
 - j. Equipment/Uniform report – Amanda
 - a. Uniforms ordered
 - b. Will need to be taken to the printer – continue with email chain to those that were able to help.
 - k. Little Kickers report- Brooke
 - l. Sponsorship report - Cori
 - a. At 47 sponsorships - \$24,000 (2022 was 26,000)
 - b. 3 platinum sponsorships
 - c. 2/3 sponsorships have kids on little kickers – use sponsorships toward little kickers in 2024 or business logos on sweatshirts to promote

- d. Add business name field in registration form – personal emails are used. Business names would be helpful to match personal registration with business.
 - e. Deadline for sponsorships is open for flexibility.
 - f. Add to registration form – Board member/prospective board member
 - m. Field Coordinator – Bret (Kassidy’s husband) to assist with fields
 - n. Website – Sean
 - a. **Action:** Under referees – says HYSL will pay reimbursement fees – need change to HYSL will reimburse fees
 - o. Referee Coordinator – Larry
 - a. 2 groups of potential refs: 1) refereed last year and have valid licenses – must recertify. Larry has reached out for them to complete. 2) New refs – need to sign up to training course.
 - a. Training session scheduled as of July 1. Field session taking place Aug. 12 9am-12pm – Online assignments must be completed prior to taking the field training session.
 - a. Taking place at Cutten School, needs access through gate
Action: Kären reaching out to get access
 - b. About 5 weeks left for all registration, online courses and training sessions
 - c. **Action:** to send training courses to coaches
 - d. Needs to get field flags – located in shed
 - e. Recommend to \$75 reimbursement to be given to referees after 2 completed weekends of games –
 - a. Motion made by Amanda, 2nd by Lydia - passes
 - b. Recruitment
 - a. Annually send recruitment information to coaches
 - b. Social post - Thank you to referees with acknowledgment of how many hours of training referees undertake; average age
 - c. Game cards – For referees to be paid, game cards must be filled out and turned in.
 - d. Have a contract for refs to go to child and parents, explaining expectations, what is needed, how they will be paid.
 - e. Creating a referee handbook to be printed and given to all referees
 - a. \$5- \$6/booklet – need approx. 25-30 books. Offer to sell at the snack bar; 50 booklets would be approx. \$300
 - a. Motion made by Amy, 2nd by Lydia - \$50 booklets - passes
 - b. Provide digital version to coaches – linked from HYSL website to Horizon web ref
 - c. Will be available in Horizon web ref for those that register
 - d. Recommend to continue to pay referees by check – this will remain the same.
 - f. Coach meeting confirmed:
 - a. August 15 – split into 2 sections (older/younger); session 1 @6 U6, U8, session 2 @ 7 - U10, U12, U14
 - b. Meet at fields
- p. AGC
 - a. U6- Amy
 - b. U8- Heather

- c. U10, U12- Lydia
 - d. U14- Sean
- 7. Approval of prior month Treasurer report – June
 - 1. Motion to approve: Cori motions, Haley 2nds - passes
- 8. Old Business
 - b. Storage Unit clean out
 - a. Cleaned out: shorts won't be ordered, parents can grab shorts when uniforms are given out. Socks to be put out at snack bar for \$1 pair
 - b. Amy washing goalie jerseys – will coordinate with Lauren to return
 - c. Inventory jerseys in 2024
 - c. Board vacancies
 - a. 2 open positions
 - d. Emergency Action Plan
 - a. Amy currently researching
 - b. Include AED
 - e. Coach coordinator
 - a. Lauren broke up duties for the coaching coordinator duties
 - b. Looking for someone to oversee coaches
- 9. New Business
 - 1. Storage shed at the fields
 - 1. Supplies are still in shed – stripers, flags, paint
 - 2. Needs cleaning
 - 2. EHS Snow Cones/Snack bar – moving to August meeting
 - 3. Sweatshirts
 - 1. Order and sell sweatshirts – sell at snack bar?
 - 1. Make for pre-order and have a few on-hand for sale
 - 2. QR code located at snack bar for preorder- sent to snack bar for pick-up
 - 1. Kären to provide shopify info to Cori and Cori to look into stickers
 - 2. Haley to assist Cori
 - 2. Stickers
 - 4. New nets need to be ordered – Sean to order
 - 5. Snack bar – go through list of volunteer for snack bar and reach out to head it.
 - 1. Draft snack bar lead expectations – send out to list of volunteers
 - 2. Consider pre-paid cards for the lead.
 - 3. If no volunteers – create social media post
- 10. Good of the game
- 11. Adjourned

Next Meeting August 3rd 6pm, Babe's Pizza