

Humboldt Youth Soccer League – Agenda

June 6th, 2023

6:00pm

Babe's Pizza

1. Roll Call – In-person: Amy, Lauren, Larry (non-vote), Haley, Cori, Amanda, Kayla (non-vote), Sarah R., Lydia, Zoom: Kären,
2. Adjustments to the agenda
 - a. Emergency Action Plan under new business
3. Approve prior meetings minutes (April)
 - a. Motion to approve: Amy
 - i. Second: Amanda
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
 - i. Sportsmanship – high fives before the start of game
 - b. Vice President's report –
 - c. Secretary's report – Haley Clark
 - d. Registrar's report – Kären
 - i. 839 players, 132 waitlisted, 87 incomplete registrations
 - ii. 80 coaches
 - iii. \$5,950 in scholarships given; 50 scholarships
 - iv. Discontinue scholarships along with registration deadline now.
Motion to discontinue: Amy
Second: Cori
 - e. Treasurer's report – Amy Christiansen
 - i. Reports are great and have been sent to board
 - f. Equipment/Uniform report – Amanda
 - g. Little Kickers report- Brooke
 - h. Sponsorship report - Cori
 - i. Cori contacted 35 businesses
 - i. 17 yes' - \$7000 as of 6/6
 1. 2 Platinum sponsorships
 - ii. 62 sponsorships and approx. \$26,400 total in 2022
 - iii. Kären will get Cori registrants that noted interest in sponsorships
 - iv. Sponsorship Deadline June 30th
 - i. Field Coordinator -
 - j. Website - Sean
 - k. Referee Coordinator – Larry
 - i. Sat Aug 12 – referee training class
 - ii. Using new program and user friendly
 - iii. In process of contacting last years' referees, must renew license.
 - iv. Encourage coaches to also receive referee license.
 - v. Include how to register as a referee in the reach out from coordinators
- l. AGC

- i. U6- Amy
 - ii. U8- Heather
 - iii. U10, U12- Lydia
 - iv. U14- Sean
- 6. Approval of prior month Treasurer report (May) –
 - a. Motion to approve: Amanda
 - b. Second: Haley
- 7. Old Business
 - a. Storage Unit clean out- June 11th @ 10 am
 - b. Board vacancies – Sarah Rios, Sean and Brooke will sit on the board.
 - c. Sarah, Sean and Brooke for remainder of 12/2023
 - i. Move to elect 3 board members above: Cori
 - ii. Second: Amy
 - iii. Motion: Approved
 - d. Scholarship
 - i. Award given to Arcata High Student, award ceremony 6/7
 - ii. Scholarship committee recommend that Kyla Birman receive the Melissa Morrison Memorial scholarship
 - iii. Received 9 applications
- 8. New Business
 - a. Storage shed at the fields
 - i. Shed was broken into and items stolen, needs to be assessed and equipment replaced if needed (field stripers).
 - ii. Lauren has an email out to see if shed needs fixing
 - b. EHS Snow Cones and Snack Bar
 - i. Moved to next meeting
 - c. Central CA Soccer League (CCSL) Rec Plus
 - i. In between rec and competitive
 - ii. Ages 2009 and 2012
 - iii. Con: travel and availability of fields; Unsure if conflicts with current schedule.
 - iv. May have future interest but will need longer lead time. – Declining this invite
 - d. July Board meeting date
 - i. Currently 7/6
 - ii. Lauren will email BOD with both 7/6 and 7/13 availability
 - e. Emergency Action Plan
 - i. Must be posted and practiced
 - ii. Must create 1 pager – who to contact, emergency contact numbers
 - i. **Action:** Amy to find template, post online, post around snack bar
 - iii. Should have a defibrillator onsite
 - i. Approx. \$1000
 - ii. **Action:** Lauren to look for grant or sponsorship that could purchase the equipment and utilized by all leagues/sports.
 - f. Coaching Director
 - i. Need someone to take the lead
 - ii. **Action:** Create Facebook post to look for volunteer to take lead
- 9. Closed Session
 - a. Motion
 - i. Motion to approve: 7 yay

ii. Abstained: 1

10. Good of the game

11. Adjourned