

# Humboldt Youth Soccer League – Agenda

May 4, 2023

6:00pm

Babe's Pizza

1. Roll Call – In-person: Lauren, Haley, Heather, Cassidy
  1. Zoom: Kären, Amanda, Larry, Lydia
2. Adjustments to the agenda – no additions
3. Approve prior meetings minutes (March)- table approval until next meeting
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
    - a. Lost a board member (Paula) down to 8, should be 12. Need to recruit additional. Kären may have someone.
    - b. Amanda to make a post on Facebook and website
  - b. Vice President's report –
  - c. Secretary's report – Haley Clark
  - d. Registrar's report – Kären
    - a. Registration opened.
    - b. Up to 140 registrants
    - c. Amanda to help player birth certificates, fliers delivered to schools
  - e. Treasurer's report – Amy Christiansen
  - j. Equipment/Uniform report – Amanda
  - k. Little Kickers report- Brooke
  - l. Sponsorship report - Cori
    - a. Put together sponsorship packet and will begin contacting businesses. If anyone contacted specific people last year, please contact them again this year.
    - b. **Action:** Kären will send out updated contact sheet so board members can populate
    - c. Have received 1<sup>st</sup> sponsorship
  - m. Field Coordinator –
    - a. Sean to help lay out fields?
    - b. Striping fields – Cassidy and husband to help stripe? Then volunteers to help while practicing (with a later in the week practice)
  - n. Website – Sean
    - a. Website has been updated
  - o. Referee Coordinator – Larry
    - a. Approved to hold a class Aug. 12<sup>th</sup>. Registration not yet up, US soccer is updating training package and won't be open until July 1<sup>st</sup>.
    - b. Must recruit refs but can't train until July 1<sup>st</sup> – quick turn around.
      - a. Recommend holding 2 training sessions in 2024; 1 in June and 1 in August to capture the old training session and then the new.
      - b. Help get word out for referees
      - c. **Action:** Amanda to get Facebook post out on the process and to promote.

- d. Cross-promote with Coaching training and process. Get Coaches registered as refs.
    - e. Lost many experienced referees from last year – left for college
  - p. Coaches Coordinator (volunteer)- Include on website a Director of Coaching
    - a. See coach coordinator description
    - b. Look at splitting the duties up and having board take on some of the duties such as checking lanyards at games/practices
    - c. **Action:** Lauren to follow up with Sean about a potential field marshall
    - d. Recommendation: Board members take 1 weekend to monitor fields and spot check during practices, when board members kids are at practice – that board member is present.
    - e. Coaches clinic – Sequoia may assist in clinics that are led by them
    - f. Next steps – see what can be divided among board members
    - g. Snack Bar – throw out to general public as an option.
  - b. Age group coordinators:
    - a. U12 & U10 – Lydia
    - b. Sean – U 14
    - c. Heather – U8
    - d. **Action:** Needed – U6
- 7. Approval of prior month Treasurer report – April
  - 1. Table until next month.
  - 2. **Action:** to send out financials
- 8. Old Business
  - c. Storage Unit
    - a. May 21<sup>st</sup> and May 27<sup>th</sup> and 28<sup>th</sup>
    - b. Ask for public donations to help pay for shipping? Ask Rotary or Kiwanas
  - d. Board vacancies
    - a. Need to recruit 4 additional
- 9. New Business
  - e. Scholarship
  - f. **Action:**
    - a. 9 submissions
    - b. Need a committee (3) – Haley, Lydia, Heather – Cassidy can step in if committee does not come to a consensus.
    - c. Deadline – by 21<sup>st</sup>
    - d. Committee rank each and come with top 3; committee gets together to make recommendations.
    - e. Kären can share google link for review.
  - g. Cassidy volunteers to put together games/practice schedules
- 10. Good of the game
  - 1. NorCal premier U18 – Sequoia girls are undefeated
- 11. Adjourned