

## Humboldt Youth Soccer League – Minutes

October 5th, 2023

6:30pm

Babe's Pizza

1. Roll Call – 6:39 attendance: Cori, Haley, Heather, Brooke, Lauren, Larry (non-vote), Kären, Lydia, Cassidy, Sarah
2. Adjustments to the agenda
  - a. Ask coaches at last practice time to close and lock gates
    - i. Age group coordinators to reach out to coaches at the last practice to ensure last coach to leave closes and locks gates.
3. Approve prior meetings minutes (September) – Haley motions to approve Cori seconds; 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. Prepping for 2024 season, creating calendar and Google Drives
    - ii. Cal North may pass background fees to leagues anticipated
    - iii. Local mobile notary – consider using for live scans. May not be convenient for coaches and staff members depending on date/time.
      1. Consider a training time for coaches navigating the background, live scan and training process.
  - e. Treasurer's report – Amy Christiansen – not in attendance
  - f. Equipment/Uniform report – Amanda – no longer a board member
    - i. Looking for a new volunteer for this position
    - ii. Looking to get a small air compressor
  - g. Little Kickers report- Brooke
    - i. WhatsApp is working
    - ii. Action: Communication gaps with little kickers – Brooke asks that emails are being compiled to help with communication for 2024 season
    - iii. Have kids in same teams for each week
  - h. Sponsorship report - Cori
    - i. Got survey out to sponsors that may want plaques and didn't respond. Giving all sponsors a plaque aside from those that responded 'no'

i. Field Coordinator – Bret

- i. Unsure of what Redwood Fields maintains vs what leagues are responsible for. Bret has been mowing.
- ii. Trash needs to be dealt with
- iii. Needed: Check list to storage shed for stripers and storage unit, procedures for each
- iv. Need expectations of other leagues and what belongs to which league

j. Website - Sean

k. Referee Coordinator – Larry

- i. 24-25 qualified refs each weekend. Payroll approx. \$2000
- ii. Coaches on various teams yelling at players.
  - 1. Coaching director needed to support coaches and learn coaching etiquette.
  - 2. Most experienced refs on older age groups
  - 3. Ref mentorship in place and working well
  - 4. Status of emergency action plan and AED?
    - a. Lauren to follow up on AED and will ask Amy on action plan.

l. Snack Bar

- i. Snack Bar – prior to season starting all board members train together for better understanding. Opening/closing check list
- ii. Continue with a designated board member being present

m. AGC

- i. U6- Amy
- ii. U8- Heather
- iii. U10, U12- Lydia
  - 1. Sportsmanship of players- play etiquette – taunting, being rude
  - 2. **Action:** Send code of conduct out to coaches and to remind players; post player code of conduct on facebook for parents
  - 3. **Action:** Reminder of mercy rule
    - a. Enforce 5 passes before along a goal kick
    - b. Consider balancing teams experience – years of experience
    - c. Consider: Have coaches make notes of player level exp. To assist in coordinating next years players

iv. U14- Sean

6. Approval of prior month Treasurer report – September

- a. Cassidy motion to approve, Lydia seconds - approved

7. Old Business

- a. Board vacancies- Nominations for 2024 board
  - i. 2 vacancies; may have one member coming in – looking for 1 additional

b. Swag update

i. Went well and could have sold more

1. Almost all items sold - \$362 + \$172 + credit card

2. Re-opening online store – Lydia motions, Heather seconds - approved

a. \$750 to put in for second order

b. Cori to open if lead time is within this season

c. 2024 – open up in registration

3. Cori to look for patches for refs

ii. Socks- bins of socks outside snack bar, some may not want to wait in line for socks.

iii. Sell socks with hoodies

iv. **Action:** Bring more socks to next games

c. Board member weekend sign up

i. Ok to close snack bar at 2:30

8. New Business

a. AGM meeting date – November 2

i. Public input on bylaws, new board member nominees

ii. May have up to 4 board members rolling off: Cassidy, Lydia, Sarah, Brooke.

1. Sean to stay on for website and an occasional meeting

iii. Need 12 board members total

iv. Create post on AGM and nominees

b. Photos

i. Cori sending emails to coaches. Only coaches can pick-up for 1 st weekend batch.

9. Closed Session

a. Separate closed session notes

10. Good of the game

a. Cal Poly kids game was a success, kids had a great time

b. Parent of player on Sean's team gave big kudos to Sean's coaching.

11. Adjourned – 8:23pm

**Next Meeting November 2nd 6pm, Babe's Pizza**