

Humboldt Youth Soccer League – minutes

September 13th, 2023

6:00pm

Redwood Fields

1. Roll Call -6:10 in attendance Lauren, Larry, Heather, Cori, Sean, Lydia, and Guest/prospective Board member Tom
2. Adjustments to the agenda - Addition of HYSL/EHS night
3. Approve prior meetings minutes (August) - Lydia Motioned Cori second motion carried
4. Public Input-Limited to 3 minutes per speaker - Todd came to observe as a prospective board member.
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 - 1st game weekend had a few hiccups but mostly well. Socks have been delivered to the snack shack will be sold for \$1. Would like to promote trash pick up by providing buckets and grabbers, a bucket of trash to be traded for a candy bar
 - b. Vice President’s report –
 - c. Secretary’s report – Haley Clark - unable to attend
 - d. Registrar’s report - Kären - unable to attend
 - e. Treasurer’s report – Amy Christiansen - emailed out report
 - f. Equipment/Uniform report – Amanda -resigned, position will need to be filled.
 - g. Little Kickers report- Brooke - email report sent good first weekend.
 - h. Sponsorship report - Cori - 63 sponsors this year will need to find out how many plaques are need, Sponsorship banner was delayed and should be hung this weekend
 - i. Field Coordinator - Bret is only mowing, field striping is needed. Looking for parent volunteers. We need to make sure that the gate is locked up after practice, some days gate is still locked for the 4pm practices. Lauren to reach out to Rex to get clarification on what is the expectation and what the caretaker is responsible for.
 - j. Website - Sean - no big changes except the snack bar menu was added. Sean added a snack bar report \$1600 in sales, and has a person that is willing to work the snack bar from 9-3 for \$60 a week stipend. Shopping has been going good.
 - k. Referee Coordinator – Larry - reported 40 referees either approved or in training over half are still new. Only have about 24 per weekend. This weekend there were 29 games and 80 assignments as some weekends do not have enough refs every weekend. They may need to play down a referee so U8 would have one referee, U10 would have 2, would like to prioritize U12 having three. When possible will add assistant referees to each game.
 - l. AGC - good season so far, though some of the roster changes made it a bit confusing. Larry brought up that coaching clinics and coaching coordinator would really help.
 - i. U6- Amy
 - ii. U8- Heather
 - iii. U10, U12- Lydia
 - iv. U14- Sean
6. Approval of prior month Treasurer report – July and August - Cori motioned, Sean second - motion carried
7. Old Business

- a. Board vacancies - please try to give a list of potential board members to Lauren so that we can get the vacancies filled, especially the equipment position.
 - b. Swag update - Shop closed with 28 youth hoodies and 25 adult hoodies, will have 10 extra hats, 10 kids hoodies, and 1 extra adult zip up at the snack shack for sale. Possibility of opening the orders next year during soccer sign ups. Stickers are available and will be for sale in the snack shack.
 - c. Board member weekend sign up - there are still two days that need board member support 9/16 and 9/23
8. New Business- EHS night for HYSL, HYSL to match the \$250 in for youth attendance at a future EHS game.
 9. Good of the game - All Cal Poly Humboldt Games have free admission this year.
 10. Adjourned - 7:05

Next Meeting October 5th 6pm, Babe's Pizza