

**California Youth Soccer Association, Inc.
Board of Director Meeting Minutes
Zoom Meeting
February 28, 2021**

APPROVED
4-11-21

- A. Call to Order:** The meeting was called to order at 9:04am.
- B. Roll Call:** Larry Svetich, Chairman; Melinda Rainville, First Vice Chairman; Adam Cooper, Second Vice Chairman; John Cantlay, Third Vice Chairman; Steve Robertson, CFO; Debbie Alvarez, Secretary; Lela Huenergardt, District II Commissioner; Donna Kerger, District III Commissioner; Joe Santos, District IV Commissioner; Donald Army, District V Commissioner; Max Barteau, District VI Commissioner; John Hodgson, District VII Commissioner; Shirley Thompson, District VIII Commissioner; Michael Massa, District IX Commissioner; Kenyatta Scott, Past Chairman; Donald Collins, Member at Large

Guests: Steve Larsen, District V Assistant Commissioner

- C. CYSA Staff and Personnel:** Marley Wilson, Executive Director; Anthony Morales, Operations Coordinator

- D. Approval of Minutes:**

It was moved (Scott) and seconded (Collins) to approve the minutes of the January 31, 2021 meeting. The motion passed.

- E. Consent Calendar:** No consent calendar items for review.

- F. Correspondence:** No correspondence for review.

- G. Reports:**

Chairmans Report: Report was distributed via email. Discussion regarding late reports. Commissioner Hodgson recommended sending a preliminary report with the agenda packet and following up with an addendum if there are additional items to report. Chairman Svetich provided an update on the Return to Play Zoom meetings that were held with over 300 participants total. He reviewed the US Soccer AGM and noted that Bill Taylor was elected as Vice President. Chairman Svetich informed the Board that a request for waiver of registration fees will be presented to the USYS Board at their March meeting.

Vice Chair Reports:

1st Vice Chair: Report provided under Registration System.

2nd Vice Chair: Report was distributed via email. Commissioner Hodgson noted that committees are comprised of members from each District, and each District Commissioner should provide a list to the Vice Chairs.

3rd Vice Chair: No report submitted.

CFO Report: Report was distributed via email.

DC Representative Report: No report submitted.

Staff Report: Report was distributed in agenda packet.

H. **Old Business:**

1. **Registration System:** First Vice Chair Rainville provided an update on the GotSoccer system and noted that a District Registrar meeting had been held. Board discussion regarding which registration system would be used for the 20/21 and 21/22 seasons that open for registration on March 1st. District Commissioners should contact Executive Director Wilson to set up registration for the season. Registrations entered into the current registration system would then be uploaded into GotSoccer once the contract has been finalized .
2. **Return to Play Update:** Chairman Svetich noted that a draft template of the informed consent/waiver form was sent to the Board. The template was prepared by legal counsel, and leagues can modify the form as necessary. It was noted that the “Informed Consent” form is required to participate. Board discussion regarding the restrictions and the social distancing/ppe equipment that is required.
3. **Cherry Island Update:** Commissioner Barteau provided an update on the status of the Cherry Island Soccer Complex. He provided an overview of the projected primary income sources and secondary income sources and noted that the chief revenue source for the complex is field rental and league play. Projected budgets for 2021 and 2022 were shared, as well as staffing options for the complex.
4. **Cogeo Update:** Chairman Svetich provided an update on Cogeo and noted that they are still looking for people to participate on a committee to help identify additional sources of revenue/fundraising.

I. **New Business:**

1. **District 1 Request for Playing Non-Affiliated Teams:** Chairman Svetich informed the Board that Commissioner Winans officially resigned as the District I Commissioner and the District is actively looking for a replacement. The District has requested approval from the Board to play against non-affiliated teams.

<p>It was moved (Thompson) and seconded (Scott) to approve the District I request to play non-affiliated teams that are covered for insurance under their association of registration. The motion passed.</p>
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2. **Affiliations and Affiliation Process:** Chairman Svetich noted that there are affiliation process issues that need to be considered, including how the affiliation process coincides with certificates of liability insurance. He stated that the bylaws currently only allow leagues to affiliate with Cal North, and does not address club affiliation. Board discussion regarding affiliation fees and submittal of forms.

- I. **Good of The Game:** Steve Larsen encouraged District Commissioners to host courses and promote the referee program. Commissioner Hodgson recommended a Cal North referee program to officiate U12 and under games. Steve Larsen noted that he would put together some options for a collaborative effort to officiate recreational games and present information at the next board meeting.

It was moved (Scott) and seconded (Cooper) to adjourn the meeting. The motion passed.

- K. **Adjournment:** The meeting adjourned at 11:33am. The next Board meeting will be held on Sunday, April 11, 2021.