August 22nd, 2019

Monthly Meeting Minutes

Call to order: 6:30 p.m.

Financial report: $125,000 at last report, haven’t seen one recently

Attending: Leisel, Margie, Lou, Sue, Stephanie, Bill, Shirley, Peter, Kim, Leann, Michelle

Approval of Minutes

Commissioner Report: Please be sure to read your emails as they have the recent info

Committee Reports

A. CCSL: Schedules are out

B. BML: January 11th is opening weekend

C. ODP: 1st tryout in June had poor attendance, backing up into September and later for next round, Junior Olympics training began this year for U10

D. Recreational: U6-no goalie, be mindful of playing time, U8-no goalie, follow PDIs as best as possible, Heading-U13 and older until further clarification

E. Referees: Help needed @D8 coordinator position, Jessica has stepped down, Bill will fill the spot, looking for someone to mentor for the position for the future, September 3rd assignor and ref info will be sent out about platform change, more ref support needed at tournaments

F. Coaches: Cleared coaches on rosters, Safe Sport is troublesome with cert upload, be sure to have hard copy

G. TOPSoccer: October 26th from 9-1 in Tracy is PumpkinFest, donations for goodie bags needed, about 200 athletes

H. Registration: Please read your emails as all updates are in them

Old Business: None

New Business: Futsal; CalNorth promotes and backs, our insurance covers it, label teams with Futsal in name, Commissioner Elections; have to be done before end of October, vote will be September 26th, Shirley nominated-Bill motioned and Sue seconded, State Winners; Paul Rableo(Comp-Boys), Sheri McKay(Volunteer) and Leann(TOPS), Regionals will vote in beginning of October, Regional winners advance to Nationals, District Cup; forfeitures will result in fees and results in max points to the team that showed up, forfeits from last year will incur fees, max points are 3 for the win, 3 for goals and 1 for shutout, deductions of 2 points for coach red cards and 1 point for player red cards, 8 goal differential as spirit rule still stands

Good of the Game: Mother Lode had a large group of new refs with a successful first day, Sue, Shirley and Shannon will be at a conference from October 7th-10th

Adjournment: 8:49