

CR/TL Soccer Club
Board of Directors Meeting
North County Sports Complex Conference Room
Date: March 14, 2019 Time: 6:30pm

Attendance: Brooke Granger, Erin Brunelle, David Botten

Start time: 6:48pm

1. Approval of Minutes of Regular Board Meeting on February 19, 2019. 1st: Erin, 2nd: David, Approved

2. Adoption of Agenda 1st: Erin, 2nd: David, all in favor, Approved

3. Public Comment None

4. Reports

A. Treasurer's Report : James was not present, but Erin found information he'd sent to her for February. Checking balance was \$7,460.59 Saving balance was \$8,400.24

B. Oversight Meeting Report: Oversight/Operations is considering allowing GU15 to play select (for example: Timber Barons) in the Fall/Winter and then play rec in the following Spring season, but only if there isn't a spring season available for that age bracket within their customary league. Apparently this is a hard age group to find a spring season and they are left with nowhere to play on a regular basis. More discussion is needed before making a decision.

CYSA has approved players with casts as long as "wrapped very well" for U9 and up players. Referees will make the final decision on what is considered "wrapped very well". Referee committee will discuss so that all are on the same page.

Micro ref clinic scheduled for Saturday, March 16th. Jacob will be assigning micro refs in Longview. All other clubs are responsible for assigning their own micro refs.

New Safe Sport requirements will need to be done before RMAs. July 1st all RMAs will expire. Safe Sport videos are lengthy the first time around, but renewal videos are shorter.

Digital Rosters were approved by CYSA so that games aren't forfeited due to lack of paperwork. Coaches will now be allowed to show a referee a digital roster instead of requiring a hard copy.

"Player Cards" for RMA cleared volunteers clarification. As of the fall season, all RMA cleared volunteers will receive a player card, giving them the ability to step in as a coach if necessary to keep the game from ending. However, this is not applicable for red card situations. If the coach is red carded and does not have an assistant coach or team manager on the sideline with them, the game will end; an RMA cleared volunteer will not be allowed to step in for them. This is to hopefully give the coach that much more incentive to behave themselves.

C. North County Report: Erin sent an email to several NCRA board members, but none replied and their meeting minutes reflect no one was present. It does not say anything about the email that was sent.

D. Fields and Equipment Report: We would ideally like to aerate, sand (top dress), and roll the fields at the very latest by the 2nd week of June. Need to get details from NCRA to see if they feel this can be accomplished in this time frame or not. Also need details on what work they are willing to perform and any expenses we need to pay. Normally Paul will do some of the work and we pay for materials.

E. Coaches/Referee Report: No report

5. Old Business Erin emailed revised scholarship info to Castle Rock and Toutle High Schools.

6. New Business None

8. Adjournment: 7:28pm

Next meetings:

Club: Thursday, April 11, 2019 at 6:30pm

Oversight: Thursday, April 11, 2019 at 6:00pm (postponed from April 3 due to spring break

NCRA: Monday, April 8, 2019 at 6:00pm

CYSA Board: Monday, March 18, 2019 at 6:00pm