

DISTRICT VI - BOARD MEETING MINUTES
May 20, 2020

1. Call to Order – 7:06pm
2. Roll Call

Executive Board	League Presidents
Max Barteau, Commissioner	Jared Cobabe, Cap Valley
Danny Marquez, Asst. Commissioner (Events)	Dave Wells, EDYSL
Dave Wells, Asst. Commissioner (Operations)	Kristin LeMay, Folsom
Sally Miller, Registrar	Benjamin Lovett, Gold Country
Patsy Cosenza, Treasurer	Mike Stephen, North Highlands
Chuck Pirone, Dir. of Referees	John Cantlay, Placer
Shandi Virnoche, SoccerFest	Shannon Hall, River City
John Cantlay, Cherry Island	Efrain Mercado, Rolling Hills
Linda Padilla, PAD Chair	Shandi Virnoche, Sacramento
	Stefanie Ramirez, Yuba-Sutter

3. Introduction of Guests
 - a. Larry Svetich, CalNorth Chairman
4. Standing Items
 - a. ACTION ITEM: Approval of Minutes from April 15, 2020
 - i. Motion by Patsy; Second by Danny. Approved unanimously.
 - b. Received YTD financials subject to audit. Report attached.
5. State Meeting Update/Commissioner’s Report (Max; 10 minutes)
 - a. AGM
 - i. Still scheduled for September 20, 2020, but festivities (HOF Dinner, Expo, League Presidents’ Workshop) moved to 2021 AGM at end of January/early February.
 - b. General COVID-19 Update – RTP Protocols are being worked on by CalNorth staff and also as part of a joint NorCal/CalNorth Task Force, on which Max and CalNorth Technical Director Kevin Crowe sit. Expect RTP guidelines by early next week, but definitely before 5/31/2020.
 - i. Many questions about how the RTP will be implemented; what we know is that restrictions will be lifted from above (USYSA and CalNorth) and then RTP will be subject to local jurisdictions, so consistent with local park and school districts, and other municipalities.
6. Board Reports
 - a. Admin
 - i. Treasurer: Patsy updated the group with 2019-20 balances and received input from league representatives present on status of payment. Report attached.

Maximilian Barteau, District VI Commissioner

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Danny Marquez • Dave Wells • Sally Miller • Patsy Cosenza
Linda Padilla • Chuck Pirone • Shandi Virnoche • John Cantlay

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Dave Wells • Debra Carlton • Andy Helms • John Cantlay • Mike Dallas • Efrain Mercado • Zach Spencer
Mike Stephen • Jared Cobabe • Jody Silva • Jose Ayala • Stefanie Ramirez

- ii. Registrar: Sally reported that she had 20 leagues opening registration and that we had approximately 4,600 kids registered thusfar. She believes many more leagues will be opening registration on June 1st.
 - 1. Clubs/Leagues doing online registration can now request that all fees be passed to the registrant. A ticket needs to be opened by the club/league with Stack to enable.
 - 2. Payment plan option will be available to clubs using express in light of current situation. Ticket to support needs to be opened in order to enable.
 - 3. Multiple clubs have reported data inconsistencies between club and association product
 - 4. The State Board is considering a change in background check provider and will be making a final decision regarding the coach background check process on June 7th.
 - a. Dave Wells and Sally brought this issue to the fore and Sally and Max have both been on a conference call with State staff to get additional information on the proposed change. The concerns at the state level appear to be legal: whether Capital Live Scan provides enough of a check to be consistent with the new federal Safe Sport Act and practical insofar as state staff are concerned about a tight time frame to turn around LiveScans before the season started. Max shared the most recent vendor comparison (attached) and indicated that – having reviewed the information and listened to staff – he is not inclined to vote to approve any change for this seasonal year for the following reasons:
 - a. Legal: Having reviewed the SafeSport Act, it is not clear to Max that Capital Live Scan fails to comply. We asked staff to get the answer to that question, but it has not been received to date.
 - b. Practical: Although staff resources are limited, Max believes a workaround can be implemented whereby a coach is presumed innocent unless and until he/she comes back with a failed LiveScan.
 - c. There was no dissent to this position from the Board, but Dave did express that he feels staff was given direction over two weeks ago and that they have dropped the ball on this.
- b. Operations
 - i. Referees: Chuck provided an update on the new online intro referee course and asked for a current list of league presidents so he can get contact info for league referee directors. He noted that the online course will not prepare referees to actually officiate a game.
 - ii. Also, because of the shortened online video for the referee field clinic it is recommended that leagues/clubs also include (locally) an in-service field service training once the new referee becomes a referee. This way the new referee will receive a broader understanding of the role of the soccer referee.
- c. Events
 - i. District Cup: Danny shared District Cup dates, which are:
 - 1. Preliminary rounds:

- a. U16s/19s: November 7/8th
 - b. Under 10s through Under 14s: November 14th/15th
 - 2. Finals
 - a. Under 16s/Under 19s: November 8th or 14th
 - b. Under 10s through Under 14s: November 21st.
 - ii. SoccerFest: Shandi shared the date for SoccerFest, which will be November 14, 2020.
 - 1. Cost last year was \$40 and will be the same this year.
- 7. Cherry Island Update
 - a. Cherry Island continues to lose reservations due to COVID-19, but John is using this time to do capital repairs and improvements so the facility is in improved condition when soccer returns.
- 8. New Business
 - a. Vacant District Positions: If anyone is interested in serving on the District Board in one of these capacities or knows someone who might, please send that info to Max.
 - i. Asst. Commissioner – Admin
 - ii. Secretary
 - iii. Director of Coaching
 - b. Capital Playing League: Max recapped the old Community Playing League, reminded everyone about last year’s Capital Playing League and Capital Premier League, and shared the results of the survey he sent out to league presidents regarding these events.
 - i. Based on the survey results and discussion last night, it is the District’s intention to move forward with a single recreational Capital Playing League with different flights. All teams would be eligible for District Cup.
 - ii. Discussion then moved to costs, with no clear consensus reached on either the amount such a recreational playing league should cost or whether such cost should be borne out of registration fees or passed on to leagues/clubs.
 - 1. The group was reminded that the District receives no money from player registration.
 - iii. The survey and discussion also revealed a desire for the District to explore a re-introduction of a “metro” competitive playing league.
 - c. RTP Jamboree: State was floating the idea of a return to play jamboree at the District and/or State level. Max contacted Steve Larsen, the CalNorth State Youth Referee Administrator to discuss. There would no hard costs for such an event, but possibly some revenue from parking, if held at Cherry Island.
 - i. During discussion, concerns expressed included the uncertain world in which we find ourselves, the compressed time frame to plan an entirely new event, and the fact that we know Elk Grove will be holding their own jamboree that day.
 - ii. Max indicated that while he supported the idea of the event and would support it if there was broad support from the leagues to do so, he didn’t feel it was feasible this year and could not recommend we move forward.
 - iii. The Board agreed and no action was taken.
 - d. ACTION ITEM: Elect a District 6 Alternate to the State Board
 - i. Due to a legal opinion that a District Commissioner’s alternate needs to be elected by the District board, Max proposed Assistant Commissioner Danny Marquez to serve as his voting alternate at State Board meetings.
 - 1. MOTION: Shandi; SECOND: Mike. Approved unanimously.
- 9. Good of the Game

- a. Max has access to the District website and has begun the process of updating same.
10. Adjournment – 8:59pm

UPCOMING DATES:

- June 7, 2020 – State BOD Meeting
- June 17, 2020 – District VI Board Meeting
- September 20, 2020 - CalNorth 2020 AGM
- November 7th/8th/14th:– Under 16/19 District Cup
- November 14, 2020 – Soccerfest
- November 14th/15th/21st, 2020 – Under 10s-14s District Cup
- January 6-10, 2021 - United Soccer Coaches Convention
- Late January/early February 2021 – CalNorth 2021 AGM