



PYSL BOARD AGM MINUTES January 8th, 2019 Elks Lodge – 6:00 PM

Meeting was attended by:

President Bill Bertolucci
Treasurer and Registrar Michelle DeRade,
Secretary Sean Kensinger,
Director of Coaching Mark Ribeiro,
Director of Games and Awards and NCFC Liaison Antonio Bunting,
Director of Fields and Equipment Jim Birmingham
Developmental Director Suzie Babala
Recreational Director Brett Ransom.

1. Approval of minutes:

Secretary reports that laptop containing minutes from previous meetings was stolen recently. Secretary to evaluate if these minutes were stored elsewhere and to re-create them if possible.

2. Board positions for 2019:

All board members returning except Vice-President and Web Master. Need to fill that position. Nomination of Brett Ransom to fill the Vice Presidency is made, seconded and passed.

Developmental Director notices Board that this will be her last year. She has 2 new people interested in taking over developmental in 2020 who she will train this year. Brianna Danz and Seri Wollert.

Board discusses need to fill Recreational Director position vacated due to Brett Ransom's new role as Vice President. Board to reach out to people who may be interested and attempt to recruit additional help.

Secretary to reach out to prospective Web Master.

President reports that Former Vice President Rad Babala to stay on in an advisory capacity to help with All Stars.

3. Treasurer's Report:

Treasurer to provide report at next month's Budget and Timeline meeting.

4. PYSL Schwag/ League Gear:

President reports that he has spoken with ACE here in town and is confident that they will be able to handle printing and selling PYSL league gear. Secretary and President to meet with ACE and discuss particulars between board meetings.



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5. Teamsnap review:

Request of Secretary and Fields and Equipment Director for all board members to have commissioner access to Teamsnap discussed and considered. Board approves this.

Board discusses shortcomings of Teamsnap and the need for someone on the board to followup with Teamsnap regarding issues pertaining to communication with League members, game scheduling and other issues. No Members volunteer.

Registrar and President report that Teamsnap will not be used for registration in 2019 season.

6. NCFC Liaison-

NCFC has agreed to partner with Sonoma Sol Semi-pro soccer club. This partnership will include cross-promotion and involvement of Sol players in the training of NCFC players. Board discusses and no objections to the partnership are raised.

NCFC has proposed creating a Recreational Director position. This would be a paid position (\$6-8k/ yr). This Director would be responsible for providing training to PYSL volunteer coaches, attending events such as Jamboree and Soccer fest and helping to improve the instruction being offered to PYSL's recreational players. The Board approves of the recommendation provided it is funded by NCFC.

7. New Mailing Address-

Treasurer reports new P.O. Box has been obtained. League mailing address to be changed to PO Box 7263 Petaluma CA 94955

8. Adjournment – Meeting Adjourned at 8:05pm