

North State Soccer Board Meeting Agenda

Monday May 10, 2021

6:00p.m.

Location: CA Soccer Park

If you'd like to tune in via zoom please contact: nyamamoto.rr@gmail.com

Attend	Name	Position	Phone	Email
	Rob Effa	President	530-510-1934	president @northstatesoccer
	Mike Sanchez	Vice President	530-246-1873	shastasanchez007@gmail.com
	Ed Schneider	Secretary	530-604-9188	edschneider@simpson.edu
	Jeff Riggs	Treasurer	530-945-0069	jriggs@frontieradjusters.com
	Ryan Richardson	Registrar/Scheduler	530-722-5726	rrichardson@scedd.org
	Elena Paul	Parent Rep	530-605-6284	elenareine@yahoo.com
	Naomi Yamamoto	Club Promos	530-209-6468	nyamamoto.rr@gmail.com
	Brian Seamans	Kaos Rep	530-864-8626	bseamans@iwins.com
	Eric Johnson	Missfit Rep	530-262-4037	ecjohn@charter.net
	Steve Hofferber	DOC	909-835-8164	doc@northsattesoccer.com

Guests:

- I. Call to Order
- II. Roll Call: Establishment of quorum (*50% or more of currently filled board positions*)
- III. Approval April Board Meeting minutes (A)
- IV. Public Comment: *Comments are limited to 5 minutes*
- V. Old Business:
 - a. Budget Update/Approval (D/A) – Jeff
 - b. Club Development Committee Update (D)
 - c. CA Soccer Park Consultation Overview: (D)
 - i. Website Update: Items to be added/changed - Naomi (D)
 - ii. CA Soccer Park office support (D/A)
 - d. Return to Play:
 1. Nor Cal Premier Return to Play Update (D)
 2. SOCL Spring League Update (D)
 - ii. Rogue Memorial Tournament (D/A)
 - iii. Referee Assigning Platform Update (D)
 - iv. Fall Registration Update (D/A)
- VI. New Business:
 - a. Uniforms – Admiral: (D/A) – Brain, Jeff
 - b. Sudden Cardiac Arrest and Concussion Policy Adoption/Bylaw Update (D/A)
 - c. Coaches Meeting (D)-Friday, May 14 6:00p.m. (Tryouts, Training Schedule, Club Identity, Methodology and Curriculum)
 - d. Summer Soccer Symposium (D/A)
 - e. Club wide Launch Party, Meeting Event or Individual team parent and player meetings (D/A)
 - f. Executive Committee: Strategic Plan (D/A)
- VII. Board Member Reports:
- VIII. Topics for Next Meeting: (D)
- IX. Good of the Game
- X. Next Meeting: **June 14, 2020, 6:00p.m.** Location: CA Soccer Park

- XI. **Adjournment:**
- XII. **Recess to Closed Session:**