

North State Soccer Board Meeting Agenda

Thursday June 10, 2021

6:30p.m.

Location: CA Soccer Park

Alternative Zoom Link: <https://grantschoolcougars-com.zoom.us/j/96570524740>

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 of May 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. Strategic Planning Meeting Update – Rob, Steve (D)
 - d. CA Soccer Park Consultation Overview: (D)
 - i. Website Update: Items to be added/changed - Naomi (D)
 - ii. CA Soccer Park office support (D/A)
 1. Services provided
 2. Future services
 - e. Tryouts Update (D/A)
 - f. Return to Play:
 1. Nor Cal Premier Return to Play Update (D)
 2. SOCL Spring League Season Review (D)
 - ii. Rogue Memorial Tournament Review (D)
 - iii. Referee Assigning Platform Update (D)
 - iv. Fall Registration Update (D/A)
- VI. New Business:
 - a. Uniforms – Admiral: (D/A) – Brian, Jeff
 - b. Sudden Cardiac Arrest and Concussion Policy Adoption/Bylaw Update (D/A)
 - c. May 14 Coaches Meeting Review (D)
 - d. Summer Soccer Symposium update (D/A)
 - e. Club wide Launch Party, Meeting Event or Individual team parent and player meetings (D/A)
 - f. Executive Committee: Strategic Plan Update (D/A)
- VII. Board Member Reports:
- VIII. Topics for Next Meeting: (D)

- IX. Good of the Game
- X. Next Meeting: **July 12, 2020**, 6:00p.m. Location: CA Soccer Park
- XI. Adjournment:
- XII. Recess to Closed Session: