

North State Soccer Board Meeting Agenda
Monday April 12, 2021
6:00p.m.

Zoom: please contact nyamamoto.rr@gmail.com for zoom link

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	iriggs@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 February and March Board Meeting minutes (A)
- IV. Public Comment: *Comments are limited to 5 minutes*
- V. Old Business:
 - a. Budget Update (D/A) – Jeff
 - b. Club Development Committee (D)
 - i. Club Vision (D)
 - ii. Identify survey -Naomi, Steve
 - iii. Player Development Long Term Plan: (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. Spring Registration Update (D)
 - iv. Referee Assigning Platform Update (D)
- VI. New Business:
 - a. Sudden Cardiac Arrest and Concussion Policy Adoption/Bylaw Update (D/A)
 - b. Coach Selections (D/A)
 - c. Tryouts (D/A) Suggested Dates: CDA Camp May 24-27, U11-13 May 31-June 3, U14-U19 June 14-17
 - d. Coaches Meeting (D)-Friday, May 14 6:00p.m. (Tryouts, Training Schedule, Club Identity, Methodology and Curriculum)
 - e. Club wide Launch Party, Symposium, Meeting Event or Individual team parent and player meetings (D/A)
 - f. Executive Committee: NSS representatives (D/A)
- VII. Board Member Reports:

- VIII. Topics for Next Meeting: (D)
- IX. Good of the Game
- X. Next Meeting: **May 10, 2020**, 6:00p.m.
- XI. Location? Zoom: <https://grantschoolcougars-com.zoom.us/j/94609109529>
Adjournment:
- XII. Recess to Closed Session: