

North State Soccer Board Meeting Agenda

Monday October 11, 2021

6:00p.m.

Location: CA Soccer Park

Alternative Zoom Link: <https://grantschoolcougars-com.zoom.us/j/84858153096>

| 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 September Board Meeting minutes (A)
- IV. Public Comment: *Comments are limited to 5 minutes*
- V. Old Business:
 - a. Budget Update (D) – Jeff
 - b. Strategic Planning Meeting Update (D/A)
 - i. Approval of RYSL Strategic Restructure (D/A)
 - ii. Stakeholder Communication (D)
 - c. CA Soccer Park Consultation Overview: (D)
 - i. Website Update: Items to be added/changed - Naomi (D)
 - d. Fall Season:
 - i. Nor Cal Premier Fall League Update (D)
 - ii. Referee Assigning Update (D)
 - e. Sudden Cardiac Arrest and Concussion Policy Adoption/Bylaw Update (D/A)
- VI. New Business:
 - a. COVID Protocols (D/A)
 - i. [COVID-19 Guidance on Exposure and Infection in Players](#) (D/A)
- VII. Board Member Reports:
- VIII. Topics for Next Meeting: (D)
- IX. Good of the Game
- X. Next Meeting: **November 8, 2021**, 6:00p.m. Location: CA Soccer Park
- XI. Adjournment:
- XII. Recess to Closed Session: