

# **North State Soccer Board Meeting Agenda**

**Thursday July 12, 2021**

**6:00p.m.**

Location: CA Soccer Park

Alternative Zoom Link: <https://grantschoolcougars-com.zoom.us/j/99852284980>

| 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 | <a href="mailto:jriggs@frontieradjusters.com">jriggs@frontieradjusters.com</a> |
|        | 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 June Board Meeting minutes (A)
- IV. Public Comment: *Comments are limited to 5 minutes*
- V. Old Business:
  - a. Budget Update (D) – Jeff
  - b. Club Development Committee Update (D)
  - c. Strategic Planning Meeting Update (D) – Rob, Steve, Brian (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. Review of current services
      2. Description of future services
  - e. Team Roster Update (D/A)
    - i. Player Development/placement (D)
  - f. Return to Play:
    1. Nor Cal Premier Return to Play Update (D)
    - ii. Referee Assigning Platform Update (D)
    - iii. Fall Registration Update (D/A)
    - iv. State Cup Team Participation (D)
- VI. New Business:
  - a. Uniform Update – Admiral: (D/A) – Brian
  - b. Sudden Cardiac Arrest and Concussion Policy Adoption/Bylaw Update (D/A)
  - c. Scholarship Requests (2) (D/A)
  - d. Tryouts: Notification of player status (D)
  - e. Summer Soccer Symposium update (D/A)
  - f. Club wide Launch Party, Meeting Event or Individual team parent and player meetings (D/A)
  - g. NSS Swag (coaches)
- VII. Board Member Reports:

- VIII. Topics for Next Meeting: (D)
- IX. Good of the Game
- X. Next Meeting: **August 9, 2021**, 6:00p.m. Location: CA Soccer Park
- XI. Adjournment:
- XII. Recess to Closed Session: