



California Soccer Association North
 Minutes of the Board of Directors Meeting
 May 20, 2023 12:00 Noon

1. Call to Order
 Meeting called to order 12:00 noon

2. Roll Call

Officers	Incumbent	Present	Via Zoom	Arrival Time
President	Tom Moore	X		
Vice President	Juan Zaldana		X	
Secretary	Corinne Moya	X	X	1pm
Treasurer and CFO	Javier Rodriguez	X		
League	Delegate	Present	Via Zoom	Arrival Time
Alameda County Soccer League	Vangie Bond	X	X	
Central California Soccer League	Joe Polivica	X	X	
Liga Comunitaria Chapin de SF	Jhony Aguilar	X		
Marin Soccer League	Allen Kohlhepp			
Monterey Peninsula Soccer League	Rachel Gonzales	X	X	
Palo Alto Adult Soccer League	Travis Kelly			
Sacramento Adult Soccer League	Gerhard Ahtelik			
San Francisco Soccer Football League	Sergio	X		
	Josie	X	X	
San Joaquin Valley Soccer League	Marcos Yañez			
	Rene Perez	X	X	
Past President and CNRA Rep	Ric Olivas	X		
Member-at-Large	Edwin Menjivar			
Member-at-Large	Nelson Pino	X		
CSAN Staff	Norma Sanchez	X		
CSAN Staff	Rocio Samayoa			
Public Attendees		Present	Via Zoom	Arrival Time

3. Consent Calendar

- A. Consider approval of the minutes of February 25, 2023 Board of Directors Meeting
 Motion by Javier, 2nd by Joe P, CCSL- Minutes approved

4. Officer, Staff and Committee Reports

A. President's Report – Tom Moore

1) Report on US Soccer AGM.

The following meetings were held at the US Soccer AGM in San Diego, CA on March 16-18, 2023.

Meeting with USASA National BOD

USASA Region IV Council Meeting

USASA National Council Meeting

USSF Adult Council Meeting

US Soccer National Council Meeting

-Bruce Bode introduced as the new Executive Director of US Adult Soccer Association.

-Referees: discussed the proposed change to USSF Policy 531-1 to possibly be ratified by the USSF National Council. The language of the policy needed clarification, whether outside entities such as US Club would be forced to appoint representatives to the State Referee Committee.

Tom spoke with Bill Taylor VP of USSF and received clarification on proposed change, that it was not mandatory, the policy would enable a representative to be appointed to the State Referee Committee. This would have been an issue for CSAN as it would require by-law changes at our level. During the USSF National Council meeting, Tom was able to get proposals divided into 2 separate votes and get the clarification on record at the meeting.

-Report regarding Regional referee issues and recommended changes to league information webpages on CSAN.net

CSAN leagues have been losing top players to UPSL. CNRA is obligated to provide referees to UPSL games. CSAN leagues having a difficult time getting qualified refs. Need to help refs to advance within CNRA. We will need to update league information on CSAN.net and have updated league contacts and referee assignor information. Ric Olivas stated that leagues will also need to help recruit new referees.

3) Report on Capelli Sport sponsorship of USASA.

Capelli is new sponsor of USASA, they have a sales incentive, apparel will be provided to BOD member based on number of sales. Discussion on purchasing items from Capelli. We could purchase items for CSAN AGM. Need to watch our spending as we have a limited budget. We also have to keep in mind that Dick's Sporting Goods gives CSAN a donation.

C. Registrar's Report – Norma Sanchez

-4145 player registered from 9/1/2022 to present. Numbers are down from last year. Need to work on increasing membership.

D. Treasurer's Report – Javier Rodriguez

-Sent out revised Profit and Loss report prior to meeting. Income \$217,028.18 include International Games money of \$79,654.00. Net income \$8,771.02. CSAN has not had a positive number for several years. Discussion on International Games money, USSF changed the way it will distribute the money, it will be divided equally among 55 State Associations. So CSAN will lose a significant amount of income.

Motion by Sergio to approve treasurers report. 2nd by Tom. Motion approved.

B. Vice President's Report – Juan Zaldana

We were hoping to have the CSAN State Cup prior to the USASA Regional Cup to be held on July 6-8 in Southern California. Fields were not available, so we were not able to schedule State Cup to meet this date. We will support teams if teams are committed. There are budget concerns. CNRA will provide the referees at no charge.

5. Action Items

A. Determine new dates for the 2023 CSAN State Cup and ask for teams interested in USASA Region IV tournament in July.

Motion to set a deadline for May 31st to determine what teams are interested and will commit to the State Cup. We will move forward after we have commitment from teams.

Motion by Sergio, 2nd by Javier. Motion passed.

B. Discuss specific possible locations for the August AGM in San Francisco.

-SFSFL volunteered to sponsor CSAN AGM this year. Suggested Olympic Club as the venue.

Sergio will take this back to SFSFL. Need nominations for candidates to be inducted into the CSAN Hall of Fame.

C. Consider SFSFL grant request for AEDs.

-Sergio from SFSFL presented proposal to request funds from CSAN for AED's for SFSFL.

Lengthy discussion on concerns.

-Need volunteers to be certified, annual re-certification required.

-Cost benefit, cannot put a price on saving a life.

-SFSFL has paid field commissioners that will be responsible for devices. League will require 2 volunteers from each team to be certified, a manager and player. Certification is available from SFFD for \$50 per person. There may be training available for \$30 per person.

-Need to compare cost of AEDs.

-Need to review legal issues, who is liable when something happens.

Vote to continue conversation on proposal, need more information on

-Insurance liability

-Pricing and quantity discounts, maybe get a price for all leagues to get AED's.

-Investigate standard and requirements from Federation (USSF).

Motion by Javier, 2nd by Sergio to continue conversation. Motion passed.

D. Consider establishing a player registration process for social leagues and develop proposed terms and conditions for such leagues.

Discussion on setting fees for social soccer leagues, teams that play informal format of soccer.

Teams will be able to get field permits to play. Only liability insurance no personal accident insurance.

Players will get less coverage.

-Set a fee structure and clarify what benefits players will get with a social soccer membership.

-This will be a way to increase registration numbers for CSAN. The motivation for CSAN to establish a social soccer pricing structure is to increase registration income. Conversation to be continued.

E. Consider creating a secure league option for the use of verified game rosters instead of player passes.

Discussion on issues:

- Some leagues are requesting to use rosters instead of individual game cards for games.
- Norma explained why some players listed on the rosters are not valid. Team managers that register players need to get the waiver signed by players. CSAN has to verify that the waivers are uploaded before player pass can be released.
- Rosters can be modified easily.
- Need to work with Sports Connect to see if they can change program.
- League will be able to use roster only if all players are validated by CSAN.
- All players must register themselves in order to be valid in Sports Connect. Managers cannot register players.

6. Good of the Game

A. Director's Comments

Jhony-Need to list benefits to leagues to attract more leagues.

B. Board Member Requests for future agenda items

None.

7. Adjournment Meeting adjourned at 2:45pm.

Next CSAN BOD meeting: July 15, 2023 Time TBD.