



California Soccer Association North
Minutes of the Board of Directors Meeting
Oct 22, 2022

1. Call to Order: Meeting called to order at 11:45AM

2. Roll Call:

Members present:

Esaul Villalpando, Alameda County SL
Claudia Mejia – San Francisco Soccer Football League
Rachel Gonzales, Monterey Peninsula Soccer League
Gerhard Achtelik, Sacramento Adult SL
Vangie Bond, Alameda County SL (joined at 12:30pm)
Tom Moore, President
Javier Rodriguez, Treasurer
Coco Moya, Secretary

CSAN Staff:

Norma Sanchez – CSAN

Member not present:

Palo Alto Adult Soccer League
Central California Soccer League
Fiji SL
Visalia SL
Marin Soccer League
Juan Zaldana, Vice-President

3. Consent Calendar

A. Consider approval of the minutes of August 13, 2022 Board of Directors Meeting

Motion by Rachel Gonzales, 2nd by Javier

Ayes-7, Noes-0, Abstentions-0, Absent-6

Motion passed, minutes approved

4. Officer, Staff and Committee Reports

A. President's Report – Tom Moore

1) Attended CSAN State Cup Regionals at Skyline College and Semi-Finals and Finals at Jefferson High School, Daly City.

2) Attended the US Adult Soccer Association AGM which was held on September 23-24, 2022, in Denver, CO. Reported that Duncan Riddle will be leaving USASA.

Tom reported that he has been re-elected as the Region IV Deputy Director.

USSF AGM will be held mid March 2023 in San Diego, CA.

Region IV workshops will be held the first weekend of January in Phoenix, AZ. If any league wishes to attend, let CSAN know as soon as possible.

National Council Meeting Packet included in CSAN BOD Meeting Packet which has information on by-laws voted on at the meeting.

2) Report on discussion with Alex Kramer, the San Jose Earthquakes group ticketing manager. CSAN members purchased 70 tickets to Earthquakes games. A link will be provided to members for future games.

B. Vice President's Report – Juan Zaldana

Report included in meeting packet. Juan not present as he was attending a soccer tournament in Salinas.

1) CSAN State Cup report

C. Registrar's Report – Norma Sanchez

CSAN is down to 8 leagues as Fraternidad has left CSAN.

D. Treasurer's Report – Javier Rodriguez

Profit and Loss statement: CSAN had a loss of \$57,479.34, which is much less than last year and a substantial improvement on what was anticipated as a loss. This was due to increased registrations, we did not have a State Cup, less expenses and did not travel for meetings. However we cannot keep going with a deficit budget.

Proposed budget:

Proposed budget reflects a 20% increase in player registrations from previous year, \$35K International game money. Javier explained income line 4711, USASA Revenue sharing. We spent \$25K on CSAN State Cup last fiscal year. If it takes place this fiscal year, there will need to be a budget adjustment.

5. Action Items

A. Consider approving the proposed budget for 2022-2023.

Motion by Gerhart to approve the budget, 2nd by Rachel

Ayes-7, Noes-0, Abstentions-0, Absent-6

Motion passed, budget approved

B. Consider requesting tickets from U.S. Soccer for the 2023 FIFA Women World Cup in Australia and New Zealand, July 20 – Aug. 20, 2023. Discussed if CSAN should get tickets and offer to members.

Tom will get more info, send survey out to leagues. We don't want to be in a situation where CSAN purchases tickets and no one uses them.

6. Good of the Game

CSAN Holiday Party and next BOD meeting will be held on Saturday Dec 3rd.

Region IV workshops will be held Jan 6/7/8. Please let CSAN know if any league is interested in attending.

A. Director's Comments

Rachel –MPSL-Enjoyed attending CSAN AGM in Visalia and meeting CSAN members.

Gerhard- SASL is working on getting younger age bracket. They have added a 60+ age bracket. SASL had some team issues. League issues should be reported to CSAN to assist league if needed.

Claudia – SFSFL – Reported that 7 teams participated in the CSAN State Cup. SFSFL is planning their next AGM on Wed. Nov. 16th Asked for info on State Cup Prize money to teams and an update on funds CSAN promised to SFSFL. CSAN will provide a list of information needed in order to release funds to SFSFL.

Esaul – Nothing to report at this time.

Vangie – Need fields in San Leandro. Youth use all the fields, some fields will open up in winter.

Coco-Asked about USASA and Duncan Riddle. Executive committee will meet to discuss other issues.

B. Board Member Requests for future agenda items

CSAN Holiday Party and next BOD meeting will be held on Saturday Dec 3rd.

7. Adjournment: Meeting adjourned 1:00pm