

COUNTY LINE YOUTH SOCCER LEAGUE MEETING MINUTES March 19, 2025

CALL TO ORDER: Vice President Deseree Aguillen called the Meeting of the County Line Youth Soccer League to order at 6:37 pm.

ROLL CALL: Deseree Aguillen, Rick Keiser, Brooke Stahmer, Stephanie Ingram, Molly Abel, Pat Keane, Mindy Williams, Jenni McCulloch, Sam Vitoria, and Jessica Grubb.

BUSINESS: On March 7, 2025, the board of directors passed a motion that Stephanie Moe be removed from her position as President, effective immediately, due to the reasons outlined in the emails regarding her conduct with Cal North, discussions at recent meetings, and violating CLYSL's Personal Ethics and Conduct policy.

Pat moved to approve the February Minutes and Mindy seconded the motion, all ayes, no nays. The motion passed. Sam moved to approve the February Treasurers' Report, Mindy seconded the motion, all ayes, no nays. The motion passed.

DIRECTORS: Vice President: Deseree asked to have a copy of the bank statement included with the treasure report each month. Looking into getting an audit done for the league. Checking with Cal North to see if they have D&O insurance for the board members. Jessica Grubb appointed as the Corporate Sponsorship Coordinator, she will be responsible for getting sponsors for the teams playing in the Bill Meyers League tournament and the District 8 cup. The sponsorship will cover the entry fee and uniforms and anything else the board sees fit. Rebecca McClernon and Megan Parker were appointed to co-chair Events, Tournament, and Fundraising.

Treasurer: Jenni removed Stephanie Moe from the bank account. She is also going to the storage unit to change billing from Ashley Holbrook's personal email to CLYSL.

Registrar: Registration cost to stay the same for 25/26 season. Changing age groups to U6, U8, U10, U14, U18 (coed) Asked board about changing website to TeamSIdeline, Jenni motioned, Brooke seconded the motion, all aye, no nays. The motion passed.

Ref Assignor: Brooke is coordinating a meeting with all returning and new referees. She is also looking into Game Day Assignor for 11-12 year old referees.

Publicity: Stephanie asked to purchase QR code to link to our website for the fliers and purchase banners to hang around town. She is going to talk to the city about hanging banners on city signs. She will distribute fliers to all schools and hang a banner at Herald Park.

DISCUSSION:

- It was discussed to have smaller rosters and smaller fields this season.
- Possibility of changing registration to grade in school year vs birth year. USYS is changing age group formations for the 26/27 season to
- Stephanie Ingram to check with Archoe about field use for practice and games.
- Pat and Brooke to meet with city about field use
- We are no longer offering TopSoccer
- New goals need to be ordered for the season
- Stephanie Ingram to create a new Instagram that will be synced with our Facebook
- Age groups, we are changing U13 to U14 and U16 coed to U18 **player must be 17 and in High School to play

Next meeting will be held on April 9, 2025 at 6:30 pm

ADJOURNMENT: There being no further business, the Meeting was adjourned at 7:33 p.m.

Jessica Herzog, Secretary