



**COUNTY LINE YOUTH SOCCER LEAGUE  
MEETING MINUTES  
February 20, 2025**

1. **Meeting called to order @ 5:02 pm by Stephanie Moe**
2. Attendance: Jenni McCulloch, Deseree Aguillen, Molly Abel, Mindy Williams, Jessica Herzog, Stephanie Moe, Brooke Stahmer, Patrick Keane, Samantha Vitoria, Stephanie Ingram
3. Guests: Megan Parker, Sue Gonzales
4. Reading of Minutes
  - a. Action: Approve Minutes
  - b. Motion by: Stephanie Moe | 2nd by: Deseree Aguillen | (all yays, no nays); Passed
5. Treasurers Report
  - a. Action: Approve Report
  - b. Motion by: Jessica Herzog | 2nd by: Molly Abel | (all yays, no nays); Passed
6. President: discussion: survey, age group separation; no action taken
7. Vice President: discussion; scholarship, app for communication
  - a. Proposed: Megan Parker to join the fundraising committee will be voted on next meeting **03/19/2025**
8. Secretary: discussion
  - a. Schedule follow up meeting for **3/02/2025**
9. Treasurer: discussion: w-9's, additional signor for bank; no action taken
10. Referee Coordinator: discussion: referee mentorship program date **TBD**; no action taken
11. Fields: discussion; no action taken
12. Registrar: discussion: TeamSideline for our official registration/communication platform
  - a. Proposed: will be voted on at next meeting
13. Scheduler: discussion; no action taken
14. Old Business: discussion: redo website; discussion about Presidents involvement, conflict of interest and comments about CLYSL
  - a. No action taken at this meeting. Discussion was suspended and no action was taken. This will be followed up on **03/02/2025**
15. Follow up for next meeting: Bill Meyer Winter League, District 8 Cup, CalNorth AGM
16. Adjournment: Meeting adjourned @6:25pm by Jessica Herzog
17. Next **GENERAL** Meeting: March 19, 2025

Jessica Herzog, Secretary



**COUNTY LINE YOUTH SOCCER LEAGUE  
EMERGENCY MEETING MINUTES  
March 02, 2025**

1. **Meeting called to order @ 1:03 pm by Deseree Aguillen**
2. Attendance: Jenni McCulloch, Deseree Aguillen, Molly Abel, Mindy Williams, Jessica Herzog, Brooke Stahmer, Patrick Keane, Samantha Vitoria
3. Purpose: Finish discussion about the current President's involvement, comments, conflict of interest with the competing league that was started. The President was given ample notice about the meeting and chose not to attend.
  - a. Secretary to email Marley with CalNorth to request documents
4. Vice President: discussion
  - a. Form an independent committee to investigate actions, and ethics of President
  - b. Update Bylaws and policies and procedures
    - i. Deseree Aguillen proposed that CLYSL has a lawyer/law firm draft updated Bylaws and Policies and Procedures
      1. Motion by: Brooke Stahmer | 2nd by: Jenni McCulloch | (all yays, no nays); Passed
    - ii. Deseree Aguillen proposed an allowance of up to **\$10,000** retainer for

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*(Lawyer/Law Firm)*

1. Motion by: Molly Abel | 2nd by: Jenni McCulloch | (all yays, no nays); Passed
5. Adjournment: Meeting adjourned @ 1:40pm by Jessica Herzog
6. Next Meeting: March 19, 2025

Jessica Herzog, Secretary