



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

**CALL TO ORDER:** Stephanie Moe called the Meeting of the County Line Youth Soccer League to order at 5:02 p.m.

**ROLL CALL:** Jenni McCulloch, Deseree Aguilien, Molly Abel, Mindy Williams, Jessica Herzog, Stephanie Moe, Brooke Stahmer, Patrick Keane, Samantha Vitoria, Stephanie Ingram

**GUESTS:** Megan Parker, Sue Gonzales

**BUSINESS:** President: Stephanie would like to send out a separate survey for current/past players and coaches to get feedback on last year before the registration opens. Stephanie also proposed changes to the age groups to U6, U8, U10, U12, U14, U16 both U14 and U16 and U18 together being co-ed we would have to measure out the fields to make sure they are size appropriate; break the ages down to two birth years or change the wording on the website to help the parents understand the age breakdown

Vice President: Megan Parker is here to be a part of the events committee; this will be voted on next meeting. LRHS scholarship has been submitted to the high schools and has been posted. Deseree proposed using an app (i.e. TeamReach) as a communication pipeline for the board of directors. Within this app there would be the meeting dates, deadlines, questions, comments etc. for all to see.

Treasurer: W-9s are still missing. At the next referee meeting Jenni will be going with blank copies and have referees fill it out right then and there to ensure we do not have this issue this upcoming season (some referees were did not provide W-9's). Jenni went ahead and paid the City \$70 to get the light bill out of our system from a team party that was thrown. There are only two signors currently on our F&M account. It was agreed to have the Secretary to be added to F&M bank account ASAP. A new card to be made for Jenni only, it makes accounting very difficult to balance when receipts are not turned in. This card will be added to/linked to our amazon account. The current card will be kept active until Jenni's card comes in and then it will be deactivated.

Secretary: It was proposed that Jessica would set up a follow-up meeting with in a week to discuss and evaluate where we are at in regards to what Stephanie Moe will do with County Line SC (whether it be dissolve or she step down from CLYSL) and discuss her response to the Boards concerns mentioned below.

Referee Coordinator: Brooke stated that we do not need an assignor license for recreational soccer. Brooke would like to possibly start a referee mentorship program for 12yr olds where they shadow the other refs for the season until next season when they are of age. Per Sue, Lou and Bill (district referees) are the people to contact about referees being trained properly and

training programs. Marley said CalNorth will do the GDF clinics for free. Brooke proposed a Sac Republic weekend summer camp (before our opening day or July) it will be a 1 day 3hr camp, with 10% back to CLYSL. It will be the 1<sup>st</sup> weekend in August. Brooke will book and give us confirmation at the next meeting

Fields: Patrick wants to propose having badges in lieu of shirts for coaches instead of shirts next year to help with having non-cleared/unauthorized coaches on the fields. We will look at the cost associated with having the badges and make

Registrar: Molly reached out to TeamSideline to possibly be our communication platform, and we were quoted \$1150. This needs to be voted on next meeting 03/19/2025 so it can be set up before registration opens on 04/01/2025

Scheduler: Wanted to follow up on the GotSport referee training. Sue instructed Sam and Brooke to call Edgar at the Cal North office training for the Referees program(s).

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**DISCUSSION:** The idea for a new website last year never happened/was talked about and fizzled out. The website needs to be revamped this year, and it needs to be mobile friendly Stephanie I. to spearhead this endeavor (possibly square space some other type of medium).

County line Soccer Club specific notes:

- In November it was brought up by Stephanie Moe that she wanted to partner with Diablo Valley FC as an extension of County line Youth Soccer League
- It was then voted on by the executive board not to partner with Diablo Valley FC
- Concerns are that the name County Line Soccer Club is being used and there is no affiliation with County Line Youth Soccer League
- There is a question of confidence from the board in Stephanie Moe's ability to put County Line Youth Soccer League over her (for profit) County Line Soccer Club
  - In reference to fields and scheduling and recruiting etc.
  - The board is cautious about her moral and ethical obligations to both clubs with her being the President of one (being a NPO) and the Executive Director of the other (for profit)
  - The board would like to give Stephanie Moe an opportunity to prove that she can make County Line Youth Soccer a priority by changing the name of her club

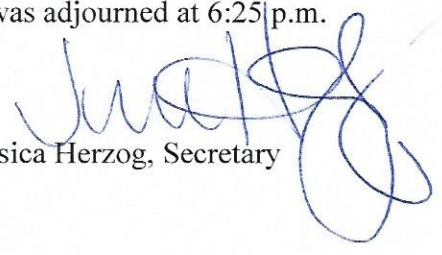
Unfinished Business:

- Although Team Sideline might be a better fit for the league given the options the app and website provides. We might be able to pair Got Sport and Team Sideline together



Looking into participating in the District 8 Cup, Bill Meyer, --- end of our season 2<sup>nd</sup> week in November ... 2 top teams in each age group go of each division.

**ADJOURNMENT:** There being no further business, the Meeting was adjourned at 6:25 p.m.

  
Jessica Herzog, Secretary

**Addendum Meeting: 3/2/2025**

**CALL TO ORDER:** Deseree Aguillen called the Meeting of the County Line Youth Soccer League Executive Board to order at 1:03 p.m.

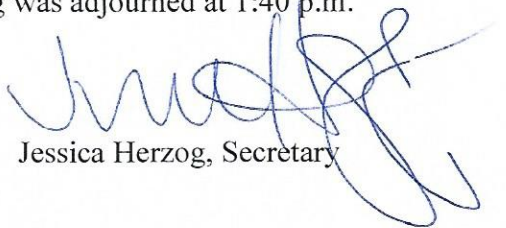
**ROLL CALL:** Jenni McCulloch, Deseree Aguillen, Molly Abel, Mindy Williams, Jessica Herzog, Brooke Stahmer, Patrick Keane, and Samantha Vitoria

**Purpose:** The executive board said that we would set another meeting within a week (the date March 2<sup>nd</sup> was initially thrown out as a proposed date due to baseball conflicts with most of the board) with the executive board to discuss Stephanie Moe and her position within the County Line SC. Stephanie Moe said she would mull over the options that were thrown out by the board members present at the last meeting and she would come up with a decision on what she was going to do at this meeting. The main issue being that Stephanie Moe used the name "County Line" and for her for profit soccer club name.

- Jessica to email Marley and request the letter that was sent to him to have and put on the record
  - Request sent on 03/04/2025
- Deseree proposed there to be a formal investigation of a committee to investigate the actions of Stephanie Moe
  - Create a disciplinary committee; This committee will evaluate the actions of Stephanie Moe finding re: the President breaching CLYSL's Personal Ethics and Conduct policy. Examples of such conduct include but are not limited to:
    - Use of the County Line name

- Wearing a County Line coaches' shirt with another team's logo on it
  - Creating a special committee to evaluate her own discipline process
  - Derogatory comments about Galt
  - Allowing the league to not be in good standing with the SOS
- Policies and procedures need to be updated, and our bylaws really need to be updated and checked
  - Motion to have a lawyer draft up the updated bylaws and policies and procedures:  
**Motion: Brooke 2<sup>nd</sup>: Jenni all agree no nays**
    - Deseree will hire a lawyer to have this drawn up, with funds to be given up to \$10,000 for this lawyer. Within this we will attempt to get the nameCounty Line Youth Soccer League trademarked and have a lawyer on a retainer for consultation purposes **motion: Molly 2<sup>nd</sup>: Jenni all yays**
- AGM meeting for Cal North we need to send someone it should be the President and another executive board member
- Next meeting will be held on March 19, 2025 @ 6:30 pm location TBD

**ADJOURNMENT:** There being no further business, the Meeting was adjourned at 1:40 p.m.

  
 Jessica Herzog, Secretary