

## COUNTY LINE YOUTH SOCCER LEAGUE MEETING MINUTES January 23, 2025

**CALL TO ORDER:** Stephanie Moe called the Meeting of the County Line Youth Soccer League to order at 5:07 p.m.

**ROLL CALL:** Jenni McCulloch, Deseree Aguillen, Molly Abel, Mindy Williams, Jessica Herzog, Stephanie Moe, Brooke Stahmer, Pat Keane, and Samantha Victoria.

**BUSINESS:** President: Stephanie said she will share the google drive for the 2025 board that has been updated with job descriptions; risk management tasks need to be watched and completed; also look for expirations dates on tasks so they are completed in a timely manner

Vice President: Secretary of State status is not in good standing; Deseree and Jenni will work on resolution and dissolve the entity issue that was created by the former treasurer, Ashley, in error. Budget committee will complete the proposed budget and send it out so it can be approved for next months' meeting; Re-key the P.O. box and have a key made for both Jenni and Jessica H.; banking also needs to be changed to add Jessica H or Deseree and have Danny removed; Season dates and calendar:

-opening day 08/16; decided on a morning ceremony for the U6 and U8 teams only. Coaches meeting 07/28; Draft week 07/14;

-picture day and tournament week still undecided

-proposed "boo-fest" for U6&8 for the end of 10/27

Treasurer: still collecting 7 W-9's before they can be turned into the CPA; discussion re non-profit.

Referee Coordinator: Brooke proposed a referee training program and an allocated budget for it. This program will have mentors for the referees to shadow during other games to get the new and returning referees more confident in refereeing games as well as making their calls and standing by them.

**DISCUSSION:** Discussion re separating fundraising from events; Board decided to not make fundraising its own committee. Sam wanted to know why we do not use a universal app to communicate with the referees; Steph informed us that we are contracted with Cal North and have to use a specific platform.

ADJOURNMENT: There being no further business, the Meeting was adjourned at 6:00 p.m.

Jessica Herzog, Secretary



## COUNTY LINE YOUTH SOCCER LEAGUE DECEMBER MINUTES December 16, 2024

**CALL TO ORDER:** Stephanie Moe called the meeting of the County Line Youth Soccer League to order at 6:18 p.m.

**ROLL CALL:** Stephanie Moe, Deseree Aguillen, Jenni McCulloch, Molly Abel, Mindy Williams, Carrie Bob, Jessica Herzog, Stephanie Ingram, and Brooke Stahmer.

**BUSINESS:** Deseree moved to approve the November meeting minutes. Mindy seconded the motion, all ayes, no nays. The motion passed

ADJOURNMENT: There being no further business, the Meeting was adjourned and 6:23 p.m.

JESSICA HERZOG, Secretary