



## MINUTES OF THE ANNUAL GENERAL MEETING

Tuesday, June 4, 2024 at 6:00 p.m.

In-Person Location: Rancho Cordova Library – Meeting Room  
9845 Folsom Blvd, Sacramento, CA 95827

Web Link: <https://us06web.zoom.us/j/85802368278?pwd=QzGxWcl8iECiXlX2vzcU1BenthP6dK.1>

Meeting ID: 858 0236 8278

Passcode: 703609

Phone Number: +1 (669) 444-9171

### **Executive Committee:**

**Nancy Valle**  
*President*

**Tara Dunn**  
*Vice President/Secretary*

**Theresa Ellingsen**  
*Treasurer*

**Christine Smith**  
*Referee Coordinator*

**Heather Ramil and  
Shannon Hall**  
*Registrar*

**Denise Osier**  
*Fields*

**Kim Erickson**  
*Schedule*

**Amy Zanardi**  
*Equipment*

**Yolanda Nava  
Jesus Vargas**  
*Valley Cup*

**Kate Nettay**  
*Recruitment and Marketing*

**Tracy Brown and Sara Carew**  
*Website*

**Kathleen Casanave**  
*PAD Chair*

[www.svwsl.com](http://www.svwsl.com)  
[www.facebook.com/SVWSL](https://www.facebook.com/SVWSL)  
[SVWSL.Info@gmail.com](mailto:SVWSL.Info@gmail.com)

- I. Call to Order and Roll Call - the meeting was called to order at 6:10pm.  
Teams in attendance (17): Arsenal, Cori's Crew, Crossfire, Franzia, Free Agents, Goal Getters, Las Damas, Las Patas, Messi Buns, One Shot Too Many, Pink Panthers, Purple Reign, Right Stuff, Sac Town Ballers, Still Kickin, Strikers, Weekend Warriors  
Absent Teams (3): Blue Angels, Let It Go, Sac Inferno  
Executive Officers in attendance: Nancy Valle, Tara Dunn, Theresa Ellingsen, Christine Smith, Heather Ramil, Shannon Hall, Denise Osier, Kim Erickson, Amy Zanardi, Jesus Vargas.  
Absent Executive Officers: Yolanda Nava, Kate Nettay, Tracy Brown and Sara Carew.
- II. Welcoming remarks - Nancy welcomed everyone to the meeting. She emphasized that the league needs the ability to communicate directly to all players of the league via email.
- III. Approval of the minutes from the Annual General Meeting held on June 20, 2023 - Tara presented the minutes. The minutes were approved unanimously.
- IV. Reports of Officers
  - A. President - Nancy Valle - Covered in the Welcoming Remarks.
  - B. Vice President/Secretary - Tara Dunn - Nothing to report.
  - C. Treasurer - Theresa Ellingsen - Theresa presented the current budget. She noted that this year the league's taxes had to be filed electronically using a third-party service. Following approval, the 2024-25 Budget will be revised as needed for costs of a 13 week 2025 Winter/Spring season. There was discussion of putting reserve savings in a Certificate of Deposit if possible.
  - D. Referee Coordinator – Christine Smith – Christine reported on transitioning to using a new referee scheduling system through the Peninsula Soccer Referees Association ([PENSRA](#)). There was discussion about sexist comments made by certain refs during the season. Christine requested to be contacted about any issues teams have with referees at games.
  - E. Registrar - Heather Ramil – Heather reported that registration packets will be ready soon with Fall registration expected to be due by August 6<sup>th</sup> and Winter/Spring registration due December 9<sup>th</sup>. There was discussion about possible new age-restricted divisions being considered during the action items of this meeting as well as a possible fee reduction for Winter/Spring season pending the total amount of revenue generated from Valley Cup.
- V. Reports of Standing Assignments

- A. PAD – Kathleen Casanave – In Kathleen’s absence, Nancy reported that there were 3 red cards during the season. Each resulted in a 1 game suspension for the player. Due to a lack of volunteers for the PAD committee, each team will be asked to provide 2 players as volunteers from their team to participate on the Committee if needed based on the division involved with the red card. These volunteers will be identified in the Team Registration forms and Purple Reign volunteered to draft a Volunteer signup form to be posted on the SVSL website to help solicit PAD committee representatives from each team and other League volunteer needs.
- B. Fields - Denise Osier – Denise reported that she hasn’t looked for fields for the upcoming season yet but noted that the field requirements will change with the potential addition of two new age-restricted divisions which would have small-sided games of 8 v 8.
- C. Schedule - Kim Erickson – There was discussion of how teams identify dual-rostered players and how games are scheduled.
- D. Equipment – Amy Zanardi – Amy reported that all equipment was collected from teams.
- E. Valley Cup – Jes Vargas/Yolanda Nava – Jes reported that registration was completed 100% online. There were a total of 41 teams that paid and that the revenue is expected to be about 15% more than last year because expenses had increased 37% this year mainly for field ref costs. There were some challenges with the online tournament points calculation as well as the credit card payment system.
- F. Recruitment and Marketing – Kate Nettnay – Kate is no longer able to assist with all of the marketing duties but would like to manage the free agent list if others assist with social media and other marketing opportunities.
- G. Website - Tracy Brown – Nothing to report.

#### VI. Reports of Special Committees

- A. December Indoor Tournament – Heather reported that the indoor tournament generated over \$3,000 in revenue for the league. The date for the 2024 Indoor Tournament will be November 30/December 1 at ISA.

#### VII. Unfinished Business - there was no unfinished business.

#### VIII. New Business

- A. Consideration of Rule Addition/Change – Age Restricted Divisions ([Rules 32 & 33](#)) – There was discussion about interest from current and former league players in expanding the age restricted divisions to include Over 50 and Over 60 options. A survey of players found at least 48 players interested in playing in an Over 50 division and at least 31 players interested in playing in an Over 60 division. A motion to create a new Rule in the Rules and Procedures for an Over 50 division was made by Purple Reign and seconded by Right Stuff. The new rule was approved unanimously as follows:

“Rule 34: Over 50 Division Players - Teams in the Over 50 Division may have up to 2 players between 48 and 50 years old within the seasonal year, in which the playing season falls.”

Another motion to create a new Rule in the Rules and Procedures for an Over 60 division was made by Pink Panthers and seconded by Right Stuff. The new rule was approved unanimously as follows:

“Rule 35: Over 60 Division Players - Teams in the Over 50 Division may have up to 2 players between 58 and 60 years old within the seasonal year, in which the playing season falls.”

Following the approval of the two new age-restricted divisions there was discussion of amending Rule 33

for Over 40 division players at a future Board of Directors meeting to allow 2 players between 38-40 years old instead of between 35-40 years old. The consideration of the amending this rule at a later meeting will allow teams time to plan for the change in age restriction.

- B. Consideration of 2024-25 Season Dates - The 2024 Fall Season dates were presented to start on September 8, 2023 through November 17, 2024 for 10 scheduled games with November 17th held as a rain out date. A motion to approve the 2024 Fall Season dates as presented was made by Strikers with a second by Pink Panthers. The 2024 Fall Season was approved unanimously.

The 2025 Winter/Spring Season dates were presented to start on January 26, 2025 through May 4, 2025 for 13 scheduled games with no games on February 16, 2025 for President's Day and no games on April 20, 2025 for Easter. A motion to approve the 2025 Winter/Spring Season dates as presented was made by Purple Reign with a second by Strikers. The 2025 Winter/Spring Season was approved unanimously.

- C. Proposal to Adopt 2024-25 Budget - The proposed 2024/2025 budget was presented with a revision for 13 weeks of gameplay for the 2025 Winter/Spring Season. A motion to approve the budget as revised was made by Purple Reign, with a second from Right Stuff. The budget was approved unanimously.

The Board of Directors might need to meet about the 2025 Winter/Spring Registration fees to reduce them if Valley Cup revenue is high enough. This would require a Board of Directors meeting be held before November 8, 2024 which is 30 days before registration is due on December 9, 2024.

- D. Executive Committee Nominations – Glory Slaton was added as a nomination for Treasurer and Kaitlin Schmucker and Megan Lomazzi were added as nominations for Recruitment and Marketing. A motion to approve the slate as amended was made by Pink Panthers, with a second by Strikers. The slate was approved unanimously.

PRESIDENT: NANCY VALLE  
VP/SECRETARY: TARA DUNN  
TREASURER: GLORY SLATON  
REFEREE COORDINATOR: CHRISTINE SMITH  
REGISTRAR: HEATHER RAMIL / SHANNON HALL  
PROCEDURE AND DISCIPLINARY (PAD) CHAIR: KATHLEEN CASANAVE  
FIELD COORDINATOR: DENISE OSIER  
SCHEDULER: KIM ERICKSON  
EQUIPMENT COORDINATOR: AMY ZANARDI  
VALLEY CUP CHAIR: YOLANDA NAVA AND JES VARGAS  
RECRUITMENT AND MARKETING: KATE NETTNAY / KAITLIN SCHMUCKER / MEGAN LOMAZZI  
WEBSITE: TRACY BROWN / SARA CAREW

IX. Announcements – None.

X. Adjournment – The meeting adjourned at 8 p.m.