

El Dorado Youth Soccer Association

February 11, 2005

A. The meeting was called to order at 7:10pm.

B. Roll Call:

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Karyn Pensa, Secretary; Kristin Domenchelli, Treasurer; Dennis Hogate, Referee Coordinator; Sean Melton, Coaching Coordinator; Mary Coyne, Registrar; Henry Reis, El Dorado Competitive Club; Mark Swartz, Legal and Risk Management

Club Presidents: none

Guests: Ty Pensa

C. Introductions:

D. Acceptance of minutes:

1. Unable to vote on minutes. No quorum present. No corrections noted.

E. Reports:

1. President – Mike Bier

- a. District meeting had a guest speaker and discussion of the Positive Coaching Alliance. This will be put on the agenda for the March meeting to be discussed. The workshops are \$1750 for three or \$750 for one and \$5 each for the workbooks. We can consider this for club's boards to see how effective they are.
- b. 5/15 is the Coach's Symposium at Cal State East Bay Hayward. The cost is \$25 per coach. This was very good last year.
- c. Pre F will be added to the coach's clinics and will likely be mandated by state.
- d. The state ODP tryouts will be the last weekend in February at Morgan Hill and Ripon. They will be doing more with the U13 program. They are looking to add 25 players to the team.
- e. D license for ODP coaches only will be in May. Check the website for specifics. State is looking for an ODP coordinator.
- f. District is in the process of reviewing District policy in order to clean up verbiage and redundancy and will try to combine policies. Deb and Mike are both on that committee.
- g. Level 9 will be restricted to adults 17 & up. The host has to remain at the meeting.
- h. District also wants a list of every referee and their grade.
- i. Cherry Island has seeded five fields and has a new filtration system.
- j. Henry is to remain the tournament director of the Joe Ribaldo El Dorado Shoot Out. 4/23 & 24 is the tournament workshop tentatively set for Fremont. State and District VI are recommending that tournaments put into their rules "no electronic devices allowed on the sidelines at tournaments in the coaching box" due to problems in the past.
- k. Division 3 Association Cup – All four championships in U12 and U14 were from District 6. There were nineteen teams that made it to the second round.

- l. Registration: There is a registration meeting on 3/21 tentatively set for Cherry Island. Online registration will likely not happen due to problems other clubs have had. There is a requirement to give each club unique ranges of numbers, with room to grow, in order to eliminate duplicate numbers.
 - m. Mike reiterated the policy regarding attendance at league meetings. After the second absence, each club will be charged \$25 per meeting for each additional absence.
 - n. Thanks to those who were at the equipment show.
- 2. Vice President – Deb Finneran**
- a. League is still attempting to get prior records and equipment from past secretary.
- 3. Treasurer – Kristin Domenchelli**
- a. She has the records from Steve. The balance is approximately \$49,000. There is approximately \$9000 in outstanding checks. \$7000 of that is very old and likely needs to be cancelled. Only approximately \$2000 of that is from within the last six months.
 - b. Gold Nugget would like to use the league ID # as the account is currently under a personal ID #.
- 4. Registrar – Mary Coyne**
- a. All clubs are to keep their records until the players are 18 years old.
 - b. New adult forms are coming out. The old forms will need to be thrown away.
 - c. There are new transfer/add forms and no old forms will be accepted.
 - d. The league affiliation forms were submitted on Wednesday.
 - e. Clubs need to let Mary know who their registrar is and she will schedule a meeting with them. Managers and presidents should also come to this meeting.
 - f. Some clubs do not have a clean version of Win Reg and should get a disc from Brian.
- 5. Secretary – Karyn Pensa**
- a. no report
- 6. Referee Coordinator – Dennis Hogate**
- a. Dates are set for referee classes. They are:
4/26 & 27, 5/3 & 5/4 @ El Dorado County Office of Education
5/30 & 6/1, 6/6 & 6/8 – location to be determined
7/18 & 7/20, 7/25 & 7/27 – location to be determined
8/2 & 8/4, 8/9 & 8/11 – location to be determined
In the past clubs have hosted these classes.
 - b. League refresher classes – two separate classes on 8/10 & 8/30.
 - c. Dennis needs a check for \$313.64 for books and videos approved at the last meeting.
 - d. There will be heavy fines for Grade 9 referees who referee at Select and Competitive Games.
- 7. Coaching Coordinator - Sean Melton**
- a. He has put in for 3 F clinics and a goalie clinic. Dates will be selected.
 - b. Who will pay for these clinics will be put on the agenda for next month.
- 8. Metro Coordinator – Diana Waldo (absent)**
- a. Mike reported that they need a couple of age group coordinators and to pass the word at the club's board meetings.

9. Clubs

- i. **El Dorado Competitive Club – Henry Reis**
 - a. Clinics are going well. The first clinic had approximately 100 participants. They now have about 75 on a regular basis, mainly 9, 10 & 11 year olds.
 - b. The newly purchased lights are at Christa and working well.
 - c. They are getting ready for tryouts. (See January minutes for dates.)
- ii. **El Dorado Hills SC – Marc Pearl (absent)**
- iii. **Gold Nugget SC – (absent)**
- iv. **High Sierra SC – Mark Weimer**
- v. **Prospector SC –Dennis Hogate for Monique Scobey**
 - a. Everything is going well.
 - b. Select tryouts for U10-U14 are 4/3 and 4/10 at Camerado Springs. The rain date is 4/17. Tryouts for U16-U18 are 5/1. The rain date is 5/8.
- vi. **Sierra Gold – Dave Wells (absent)**
- vii. **Sierra Tahoe SC – Jody Boles (absent)**

F. Old Business

1. The invoice for the lights purchased by the competitive club has been received. The lights are currently at Christa. The serial numbers will be obtained for our records.

G. New Business

1. Budgets

- a. Mike will send an email out to all the presidents that the budgets are needed next month.
- b. Each coach is charged \$25 to attend the Coaching Symposium. We should get as many there are possible. It is a wealth of information.
- c. The Franz Hoek Clinic will be at Sonoma State this year. The cost is \$400. In the past the clubs have paid half and the league has paid the other half. Any coach that attends needs to contribute to the club or league in some way. There needs to accountability to the clubs/league after attending the clinic.

2. Field repair and development

- a. There was a meeting with the Cameron Park CSD last Tuesday. They agreed to research turf and lights for Christa. Monique is going to get together with the person who did the prior analysis for the competitive club. They will present it to the CSD board. The CSD has agreed to work with us on this.
- b. There is a meeting on 2/21 with the Buckeye School District regarding fields.
- c. Dave / Sierra Gold is still working with the church on that field and also working on Herbert Green to resurface three fields up there.
- d. Mark / High Sierra is working with the City of Placerville.
- e. At the President's AGM they discussed the high importance of the field issue due to risk factor. The fields need to be inspected by board members.

3. Club Affiliation

- a. League affiliation has been done.
- b. We need the board change forms ASAP. The form is available online or they can be mailed. These forms are needed to make sure that everyone is covered by CYSA insurance.
- c. We need a clean copy of every club's bylaws.
- d. Kristin needs each club's year end information, which includes a balance sheet, income statement and bank reconciliation. She has received only Comp's. She also needs the 1099 information requested last month.

- e. Club Affiliation is very important. The clubs must be affiliated with the league prior to registration. Y/E statements, list of board of directors and fees must be paid to be affiliated.

4. Soccer training camps

- a. Britannia Soccer is back. They have been good in the past. Most instructors were Physical Education majors in college. They will give us a presentation. Please hold off on scheduling any other clinics until you see this presentation. Any training camps need to be above the practice level.

5. Scholarships

- a. The criteria is on the league website. All of the schools have been contacted. All packets need to be back by 3/20. The website has all of the information. This will be an agenda item for the next few months,

6. Cancellation of EDYSL events policy

- a. This was written and approved at the president's workshop. It is available on the website. It is imperative that this policy be followed.

H. Good of the Game

- a. Deb Finneran was awarded Coach of the Year by CYSA for District 6. Congratulations Deb! Three of the last four coaches to receive this award have been from EDYSL. Mike would like to see each club nominate one male and one female coach every year for this award.
- b. The District needs people/volunteers. Please suggest his to those who may be interested. EDYSL is very involved at the district level. This is a very good reflection on our community.
- c. Protection of the children as far as coaching is concerned was discussed. Costs of this process will be looked into.

I. Adjournment

- a. Dennis Hogate made a motion to adjourn. Sean Melton seconded the motion. The meeting was adjourned at 8:50pm.

Respectfully Submitted,

Karyn Pensa
EDYSL Secretary