

El Dorado Youth Soccer League Board Meeting

January 18, 2005

A. The meeting was called to order at 7:05pm.

B. Roll Call

League Board: Mike Bier, President; Karyn Pensa, Secretary; Kristin Domenichelli, Treasurer; Sean Melton, Coaching Coordinator; Mary Coyne, Registrar; Henry Reis, El Dorado Competitive Club; Steve Robenalt, Metro Coordinator

Club Presidents: Monique Scobey, Prospector SC

Guests: JA McGrew, EDUCC; Debbie Kitsman, EDUCC; Larry Teal, Sierra Gold; Alicia Teal, Sierra Gold; Dave Coyne

C. Introductions:

1. Introductions of guests and board members by President Mike Bier.

D. Acceptance of Minutes:

1. No minutes at this time to be accepted.

E. Reports:

1. President – Mike Bier

- District had a meeting for presidents only. They went over policies and the presidents approved them. They will be up for board approval at the next meeting. They are attempting to get the playing league and metro league policies to coincide.
- All coaches and board members should read the CYSA manual. No policies can be less than the CYSA guidelines.
- Appointments
 - a. Mary Coyne – registrar
 - b. Steve Robenalt and Diane Waldo – Metro Coordinators
 - c. Mark Swartz – Legal and Risk ManagementMike made a motion to approve the appointments. Monique seconded the motion. It was confirmed that the positions were volunteer and non-paid.

2. Vice President – Deb Finneran

- Deb was absent so her report was given by Mike Bier
- No red cards to report or infractions at this time.
- Sending follow-up letter to Art to find out the status of requirements that need to be met.
- Tournaments
 - a. Financials for 2004 need to be in by the February meeting.
 - b. 2005 Budget needs to be in by the February meeting.
 - c. El Dorado Kick Off and Joe Ribaudo will be held on August 27-28, 2005
 - d. Any changes at this time will cost \$100.00 per CYSA.
 - e. Tournament rules (if not given to Jo Mesa in October) need to be to her by January 24, 2005.
 - f. EDK is hosting 54 teams in El Dorado County. The Joe Ribaudo is hosting 100 teams at Cherry Island.
- Scholarships
 - a. Sending a letter to all high school counselors that the information regarding scholarships will be available beginning February 1, 2005 on the league website.

- b. We give a \$500.00 scholarship to one boy and one girl who has played on the high school varsity soccer team and played for EDYSL. The funds for this are in out budget per the February 2000 minutes.
 - c. We do not necessarily give out two scholarships at each school. The applicants need to meet our criteria.
- 3. Treasurer – Kristin Domenichelli**
- Steve Robenalt will turn over the records to Kristin tonight.
 - She needs names, addresses and social security numbers of anyone who was paid over \$600 so that a 1099 can be filed.
 - A month end balance sheet and Profit and Loss (P&L) statement will need to be provided monthly by each club. The statements should be provided for the previous month.
 - Kristin's email address is kld.cpa@sbcglobal.net
 - She also needs 2004 year-end financials consisting of income statement and balance sheets.
 - Sierra Gold non-profit number is needed as well as a copy of the statement given by the state.
 - Non-profit clubs need to start doing 2004 taxes and year-end bank reconciliation.
 - Steve has the current P & L, checking account balance and balance sheet, Quick Books CD, open transactions and open invoices for Sierra Gold and High Sierra.
 - Financials are available to all. Nothing is confidential when you are a non-profit organization. All clubs and non-profits need to have minutes posted.
- 4. Registrar – Mary Coyne**
- nothing to report
- 5. Secretary – Karyn Pensa**
- Please submit a list of all your Board Members on the handout provided by February 1, 2005.
 - A list of meeting dates was provided with an invitation given to all clubs to host an upcoming meeting.
 - Please send agenda items two weeks prior to the meeting and they will be included on the agenda. The agenda will be sent one week prior to the upcoming meeting.
- 6. Referee Coordinator – Dennis Hogate**
- There will be five referee classes this year. He will be asking the league to pay for three now at \$270 each. The dates will be available next month.
 - Dennis made a motion to purchase 6 videotapes at a cost of \$89.70 to augment the referee library. Monique seconded the motion. Vote taken and motion passed. 11 in favor and 0 against.
- 7. Coaching Coordinator – Sean Melton**
- Please provide him with email addresses of the club's coaching coordinators.
 - Hosting clinics was discussed including costs and reimbursement. Clubs can request dates and if a particular instructor is preferred, please advise.
 - More 3-hour theme related clinics were also discussed in order to better the children's skills.
- 8. Metro Coordinator – Steve Robenalt**
- nothing to report
- 9. Club Reports**
- **El Dorado Competitive Club – Henry Reis**
 - a. Try out dates are February 26 & 27 and March 5 & 6 for U10-U14.
 - b. Try out dates are April 16 & 17 and April 23 & 24 for U15-U18
 - c. The try out windows are 2/26 to 3/18 for U10 – U14 and 4/16 to 5/6 for U15 – U18.
 - d. Select is to set their try outs after the window for the younger ages. They can pick the weekend after March 5/6.
 - e. Spring clinics will be held from 1/25 to 2/17 on Tuesdays and Thursdays. They are open to anyone in EDYSL. Rec. and select coaches are also invited. (handout provided and attached)
 - **El Dorado Hills SC – absent**
 - **Gold Nugget SC – absent**
 - **High Sierra SC – absent**

- **Prospector SC – Monique Scobey**
 - a. AGM was held in November and most positions were filled. They are looking for a referee coordinator, secretary, fundraising coordinator and one age group coordinator. There are a lot of returning board members.
- **Sierra Gold SC – Larry Teal**
 - a. AGM went well. Nothing else to report.
- **Sierra Tahoe SC – absent**

F. Old Business – None at this time.

G. New Business

1. Budget

- Budgets need to be in by next meeting. They will be approved/modified by the board at the next meeting. Steve has last years expenses broken out if needed when making 2005 budgets.
- Mike stated that at the president's meeting it was suggested that expenses should be included in the budget even if a certain individual does not normally submit them.
- There is an expense reimbursement form on the league website. The expense guidelines are on the CYSA website.

2. Risk Management – Deb Finneran (presented by Mike Bier)

- Child abuse and coaching are very serious issues. It will likely be required that all coaches be fingerprinted.
- A lot of time was spent on this topic at the president's workshop. Several pending lawsuits were discussed. Watch liabilities while the fields are in use, including surrounding areas. It was reiterated that goals need to be either staked or sandbagged.
- CYSA equipment, logo, etc, cannot be used for non-affiliated activities, such as indoor soccer and US Soccer events. Parents need to be notified that these activities are not affiliated with CYSA. A copy of the CYSA policy was distributed.

3. Fields

- A lot of our fields are in disrepair. It is the responsibility of the clubs to maintain the fields and contact the schools regarding concerns. Monique will contact CSD regarding Christa McAuliffe Park. Mike is going to meet with Buckeye. There have been numerous complaints in High Sierra.

4. Tournaments

- Dates have been set for El Dorado Kickoff and Joe Ribaud. See vice president's report.

5. New set of lights – Competitive Club (see handout)

- Henry made a motion to approve four light towers at \$2,800 each for a total of \$11,200.
 - a. It was agreed that the EDUCC would take care of all expenses other than the purchase of the lights, including maintenance and any theft/vandalism insurance. The first choice of location of the lights is Oakridge and the second choice would be Christa McAuliffe Park. The lights will be locked down when not in use. Taxes and any other purchase cost is included in the \$2800 per light fee. These lights are not to be used for any non-CYSA affiliated event. The lights will be available for other club's use. Steve advised that there was money in the budget not committed to anything else.
 - b. Dennis Hogate seconded the motion. A vote was taken and the motion was passed. Eleven in favor and 0 against.

H. Good of the Game

- Mary and Dave Coyne expressed their appreciation of the league. Their son, who played for many years in EDYSL just played his last collegiate game.
- Congratulations to all who went on the play in the District Cup Finals on December 11, 2005
 - a. U 12 boys/Division 3 – El Dorado Hills Firestorm – 2nd place in the Cup Division
 - b. U 12 Girls/ Division 3 – El Dorado Hills Express – 2nd place in the A Division
 - c. U 14 Boys/Division 3 – Sierra Gold Wolves – 1st place in the B Division
 - d. U 14 Boys/Division 3 – Sierra Tahoe Lakers – 2nd place in the D Division
 - e. U 14 Girls/Division 3 – Prospector Flames – 2nd place in the A Division

- f. U 14 Girls/Division 3 – Sierra Tahoe Nightmares – 1st place in the A Division
- g. U 19 Girls/Division 3 – Prospector Crossfire – 1st place in the B Division
- h. U 19 Girls/Division 4 – High Sierra Shooting Stars – 2nd place in the Cup Division
- Good luck to the Division 3 Prospector Hurricanes who have advanced to the sweet 16 in Association Cup and will play this weekend.

I. Adjournment

- The meeting was adjourned at 9:05pm.

Respectfully submitted,

Karyn Pensa
Secretary, El Dorado Youth Soccer League