

El Dorado Youth Soccer League Board Meeting

Annual General Meeting

November 14, 2006

A. Call to Order

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

B. Roll Call (Sign In)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Karyn Pensa, Secretary; Mary Coyne, Registrar; Henry Reis, El Dorado Competitive Club; Steve Robenalt, Metro Coordinator; Phil Albury, Director of Coaching

Club Presidents: Ed Grinnell, El Dorado Hills SC; Kiley Keeley, Gold Nugget SC; Tim Israel, Prospector SC; Dave Wells, Sierra Gold SC

Guests:

C. Introductions

D. Acceptance of Minutes of the previous AGM:

1. The 2005 AGM were reviewed. No corrections were noted. Motion made by Henry and seconded by Mary to approve the 2005 AGM minutes as written. All in favor. None opposed. Motion passed and minutes approved.

E. Reports

1. President – Mike Bier

- EDYSL is affiliated with CYSA. The boundaries are El Dorado County lines. There are six clubs and one competitive club.
- Mike would like to thank the presidents and referees for their hard work this year.
- Another coach from our league, Laura Curry, won coach of the year this year.
- The competitive club has done very well this year. They are alive and well.
- Mike wants to put a committee together to update the bylaws to be current with CYSA guidelines. He also wants to get a better handle on the field situation next year.
- Regarding player passes, he read a passage from page 49 of the CYSA manual. The league may elect to not require player passes (see passage). Mike set up a committee, headed by Ed Grinnell, to meet in January to make a motion to establish how we will assure this player is registered and insured.

2. Treasurer – Deb Finneran for Kristin Domenichelli

- Financial report distributed at the last board meeting.

3. Registrar – Mary Coyne

- There were 4835 players registered this year.

4. District Commissioner

- Mike would like to thank you for being a part of our league. Special thanks to Kiley Keeley, for bringing Gold Nugget SC back, Dave Wells, for all of his hard work on fields, Ed Grinnell, who had to step up and cover several position for EDH SC this year, Henry, for introducing the league to Phil and letting the league be part of it all, Phil, for coming aboard this year, Tim, for doing a great job with Prospector SC and Mary, for all you do. We could not operate without her.

5. Committees

i. Protest, Appeals, and Disciplinary- Deb Finneran

- Things were very busy this year. There were three red cards for CPL, some outside of our league. There have been more problems district wide this year.

ii. Referee Administrator – Dennis Hogate (absent)

- No report.

iii. Coaches Administrator – Mike Bier for Sean Melton

- Thank you Sean for all you have done.

iv. Standing Committees

- We have no standing committees.

F. Unfinished Business

- none

G. Proposals for change to Constitution, Bylaws, and Rules and Regulations

- none

H. Election of New Officers

- President – Dave nominated Mike Bier for president. Ed seconded. All in favor. None opposed. Mike Bier elected president.
- Vice President – Dave nominated Deb Finneran for president. Tim seconded. All in favor. None opposed. Deb Finneran elected vice president.
- Treasurer – Deb nominated Kris Domenichelli for treasurer. Dave Wells seconded. Kris Domenichelli elected treasurer.
- Coaching Coordinator – Deb nominated Dave Wells for coaching coordinator. Kiley seconded. Dave Wells elected coaching coordinator.
- Referee Coordinator – Tim nominated Dennis Hogate for referee coordinator. Ed seconded. Dennis Hogate elected referee coordinator.
- Secretary – Karyn nominated Kim Cameron for secretary. Dave seconded. Kim Cameron elected secretary.
- Appointments – Mike would like to appoint Mary Coyne as registrar. Mary agreed. All in favor. None opposed. Mary Coyne will be the registrar for 2007.

I. New Business

- none

J. Good of the Game

- Halloween weekend, El Dorado Hill SC had seven teams playing in a tournament. Five of them took first place.
- Allstars took place last weekend and got an excellent response. Parents, players and coaches all provided very positive feedback.
- The old San Jose Earthquakes won MLS Championships. They are out of Texas now.
- Jesuit won Division One. Rocklin won Division Two.

K. Adjournment

Ed made a motion to adjourn the meeting. Mary seconded the motion. The meeting was adjourned at 7:25pm.

Respectfully submitted,

Karyn Pensa
EDYSL Secretary