

El Dorado Youth Soccer League Board Meeting

June 20, 2006

A. The meeting was called to order at 7:08pm.

B. Roll Call

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Karyn Pensa, Secretary; Kristin Domenichelli, Treasurer; Phil Albury, GSS/EDUCC Director of Coaching; Sue Gagne, TOP Soccer

Club Presidents: Henry Reis, El Dorado Competitive Club; Ed Grinnell, El Dorado Hills SC; Lisa Keeley for Kiley Keeley, Gold Nugget SC; Tim Israel, Prospector SC; Dave Wells, Sierra Gold SC; Jody Boles, Sierra Tahoe SC

Guests:

C. Introductions

D. Acceptance of Minutes:

1. The May 2006 minutes were reviewed. No corrections were noted. All in favor, none opposed and no abstentions. Minutes were approved as written.

E. Reports:

1. President – Mike Bier

- 465 team applications for Metro at this time.
- Seeding tournaments will be held the last weekend of July, 28th and 29th.
- Select coaches meetings are scheduled. U10-12 is Tuesday, August 22nd at 7:00pm. U-14, U16 and U19 is Wednesday August 23rd at 7:00pm. Both meetings are being held at the Orangevale Community Center. These meetings are mandatory for select coaches and they must bring identification.
- Coaches need to have their E license by June 30th, 2006. Information is on the website.
- Premier league needs a coordinator.
- Association Cup chair is Ramiro Cruz.
- Steve Shore is taking over as chair for District Cup. He is also the Recreation Chair.
- Jamborees and events are now listed on the district website. Please revisit last month's minutes for policies regarding events and jamborees.
- Tournament director's workshop is this weekend.
- Regarding Community Playing League, Bill needs information regarding teams that will be playing in CPL by the end of July. Bill's phone number is 916-381-4166.
- Soccerfest fees will go up to \$20. They will send awards to the coaches.
- America's Cup is now the Founder's Cup. This year they will be on different weekends and you will be able to participate in District Cup and Founder's Cup if you wish.
- ODP had tryouts 2 weeks ago and they formed a team.
- We have more comp teams than last year, including teams from Napa.

2. Vice President – Deb Finneran

- Scholarships were awarded. The first scholarship was given to a woman from Sierra Tahoe. Two scholarships were given to students from Ponderosa High School. Other applications received from other schools did not meet all of the criteria. Pictures will soon be on the website.

3. Treasurer – Kristen Domenichelli

- Reviewed activity for May. At the end of May there was \$66,914 in the account. There is \$21,000 in the field development CD.

4. Registrar – Mary Coyne (absent)

- No report.

5. Secretary – Karyn Pensa

- Emails have been sent out to all clubs advising what information they need to provide regarding affiliation. If you did not receive an email, then we have received what we need from your club.

6. Referee Coordinator – Dennis Hogate (absent)

- No report.

7. Coaching Coordinator – Mike Bier for Sean Melton

- Mike passed out a list of coaching courses. This is also available on the district website.
- Make sure that any courses you are having are accepted by CYSA. There was a course in EDH that was held last weekend that was supposed to be held this upcoming weekend.

8. Metro Coordinator – Steve Robenalt (absent)

- Mike covered Metro news in his report.

9. Coaching Director – Phil Albury

- Coaching clinics were discussed and it was suggested that coaches be asked to write a check for the clinic that will be given back to them when they attend.
- Tim requested updates on the league website to direct coaches to.
- Phil has staff that can assist with attendance. We need to provide him with names, email addresses and daytime phone numbers.

10. Top Soccer – Sue Gagne

- Top Soccer Soccerfest is set for July 15th. There has been a lot of effort put into this event. We do not have an idea of how many people will attend. Sierra Gold is providing the equipment. DVDs were passed out on how to start a TOP Soccer program. If you would like one, let Sue or Lou know. Promotion of the event has included fliers and newspaper ads. The training session is set for July 6th from 6:30 to 8:30 at Indian Creek School in Placerville. If anyone needs fliers, please let Sue know.
- This is a district wide function, hosted by EDYSL and Sierra Gold.
- Mike is looking for a buddy team. Preferably U14 or up, Select or Comp to help at the stations.
- They are also looking for food donations. The event will include water, t-shirts and medals.

11. Clubs

i. El Dorado Competitive Club –Henry Reis

- They had their AGM yesterday. All positions are filled.
- They are getting ready for tournaments.
- Coaching clinics are on Wednesdays from 7:00pm to 9:00pm on Wednesdays at Christa.
- Ponderosa will be available 6/22 and Oakridge will be available 7/1.

ii. El Dorado Hills SC – Desi Menendez for Ed Grinnell

- They have 1800 kids registered and about 50 on the waiting list.
- Fields will be an issue.
- Teams are formed and they are ready to make schedules. Practices start 6/30. The first games are 8/19 for U10 and below. The first games for U12 and above will be the first Saturday after Labor Day.
- Friday Night Fun for Select starts in July and continues through August. Rec is included in September and October. See the website for details.

iii. Gold Nugget –Kiley Keeley

- They have one U16 boy without a team if anyone else can accommodate him. They will send his form to Sierra Gold.
- They have approximately 320 players right now and will continue to accept players from other areas.
- They have almost 9 U6 teams.

iv. High Sierra SC – Greg Danker (absent)

v. Prospector SC – Tim Israel

- All teams are formed and things are moving ahead.
- They are current wait listing any additional children that want to play. They should be able to add some of them.

vi. Sierra Gold SC – Dave Wells

- They have approximately 550 players, but are continuing to add.
- They have 17 U8 teams, which is a large number for them. All teams are formed.
- Regarding fields, the bond did not pass. It lost by 1 ½ percent.

vii. Sierra Tahoe SC – Jody Bolles

- She was present but had to leave prior to her report.

F. Old Business

1. Sex Offenders and Megan's Law

- Mike passed out some information that was given to them at the district presentation, regarding how this applies to soccer leagues.
- The presentation stressed that parents need to know who their kids are with and that children should not be alone with any single adult. There should always be another adult around.
- Detective John Foster gave the presentation and handed out his cards. He will take calls from any county.

2. Securing Goals

- Mike will email everyone again with the policy on securing goals. No one should ever use a goal that is not secured.
 - These rules must be enforced.
- 3. Contracts**
- Mike needs a copy of any major contract prior to being signed. This does not include picture contracts.
 - Tim noted that the contract with GSS needs to be executed more timely. Mike agrees and is working on that.
- 4. Uniforms**
- Uniforms must be royal/gold/white. Otherwise it is a direct violation of league bylaws. These colors have been assigned to us and must be adhered to.

G. New Business

1. Insurance (Liability for non-profits and corporations)

- Mike handed out a copy of insurance benefits for CYSA. This is a duplicate of the slideshow at the president's meeting. It was discussed and recommended that it be reviewed thoroughly.
- Any new field/location etc., needs to be provided to the league in order to be included in the insurance.

2. Open Session (Complaints and Gripes)

- It was discussed with Ed Grinnell about having a presentation at our meeting in August or September regarding Blue Sombrero and their experience with them. Ed noted that it is wonderful for distributing mass emails.
- Books are forthcoming from Phil.
- Dave Wells suggested a league night with the Sacramento Knights. It was discussed as a possibility for next year. We will put it on new business for next month.
- Starting practices early was discussed. This is all right as long as it is on an insured field and signed medical releases are on the field.
- CPL was discussed and coordinating playing within the league.
- The large volume of paperwork was discussed as well as what may be done in the younger age groups to reduce paperwork involved with registration.

H. Good of the Game

- Advertise TOP Soccer!!

I. Adjournment

A motion was made by Ed to adjourn the meeting. Dave seconds. The motion passed and the meeting adjourned at 9:29 PM.

Respectfully submitted,

Karyn Pensa
EDYSL Secretary