

# El Dorado Youth Soccer League Board Meeting

August 15, 2006

**A. The meeting was called to order at 7:13pm.**

**B. Roll Call**

**EDYSL Board:** Mike Bier, President; Deb Finneran, Vice President; Karyn Pensa, Secretary; Mary Coyne, Registrar; Phil Albury, GSS/EDUCC Director of Coaching; Steve Robenalt, Metro Coordinator; Sue Gagne, TOP Soccer

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

**Guests:** Rich Spouck, Sierra Gold SC Vice President

**C. Introductions**

**D. Acceptance of Minutes:**

1. The July 2006 minutes were reviewed. No corrections were noted. All in favor, none opposed. July 2006 minutes were approved as written.

**E. Reports:**

**1. President – Mike Bier**

- CPL has 214 teams. There is great participation in those age groups.
- There is still a need for a Soccerfest chairperson. This is not a huge commitment.
- John Haines is the chair for the Founder's Cup, which is the old America's Cup. It is the State Cup for Division 4. It will be held in the second week of December for U12 and U14. Teams are now able to participate in Founder's Cup and Distinct Cup.
- This has been a rough few weeks for the registrars. We need to appreciate them for all they do and protect them. There have been issues with coaches and parents getting out of hand.
- Cathy discussed the issue of independent contractors. This will be covered in New Business.

**2. Vice President – Deb Finneran**

- Tournament season has started.
- The red card report is out there. No red cards for us at this point.

**3. Treasurer – Kristen Domenichelli (absent)**

- No report.

**4. Registrar – Mary Coyne**

- Things are going fine.

**5. Secretary – Karyn Pensa**

- No report.

- League directory was distributed. Corrections to directory noted and will be corrected and emailed out to all presidents and board members.

**6. Referee Coordinator – Dennis Hogate (absent)**

- Sue and Mike reported for Dennis.
- They had a class last month with 35 participants, 25 passed. Two other classes are going on now.
- They will have had 73 classes in the district by the end of August. We are not limited to that number of classes. If you would like more, they are available.
- District representatives will be going out to games to observe sideline behavior and identify any areas of concern.

**7. Coaching Coordinator – Sean Melton (absent)**

- Coaching covered in Phil's report.

**8. Metro Coordinator – Steve Robenalt**

- Coaches meetings are August 22<sup>nd</sup> for U10 and U12, August 23<sup>rd</sup> for U14 to U19. The meetings are at 7:00pm at the Orangevale Community Center.
- They will be reviewing bylaws regarding dates for licensing etc.
- League play begins September 9<sup>th</sup>.
- Any concerns regarding metro should go to Steve, as he is our representative.
- They are currently looking for a second metro representative.

**9. Coaching Director – Phil Albury**

- He went over last month's activities in detail. Things have been very busy.
- He had over 83 coaches attend the U6-U8 program. He handed out list of attendees as coaches education program.
- The final report from the coaches will be out next month.

**10. Top Soccer – Sue Gagne**

- Sue brought in a copy of the Mountain Democrat article about the TOP Soccer event, with front-page coverage.
- Another event is scheduled for August 26<sup>th</sup> at Indian Creek School from 9:00 to 10:30am. There is a flyer on line on the EDYSL and District 6 website. Please get this information out to your clubs. They welcome players from every club and league.

**11. Clubs**

**i. El Dorado Competitive Club –Henry Reis (absent)**

- Phil reported for Henry.
- They are ready for the upcoming tournament.

**ii. El Dorado Hills SC – Ed Grinnell**

- Their board meeting was last night. They will need to replace four board members.
- They have just under 1800 players.
- Their registrar issues seem to be resolved now.
- Friday Night Fun has been a huge success. Last week they had approximately 100 kids attend. Phil has done a great job. They have had problems with Cleats being late and issues with Eurosoccer.

- Ed received an email regarding allergy concerns of a player. This correspondence will be passed on to Deb and she will pass on to district if necessary.

**iii. Gold Nugget –Kiley Keeley (absent)**

- No report.

**iv. High Sierra SC – Greg Danker (absent)**

- No report.

**v. Prospector SC – Tim Israel**

- All of their teams are registered.
- Player count is about the same as last year.
- Brad Silverbush should have draft schedules out early next week for interleague games.
- Phil is doing age group specific training session tonight and they are going very well.
- They had a huge turnout at the coaches meeting.

**vi. Sierra Gold SC – Dave Wells**

- They have approximately 570 players, with very few spots left.
- TOP Soccer event scheduled for August 26<sup>th</sup>.
- They have an E clinic this weekend with approximately 15 to 18 coaches scheduled to attend. The majority of them are from Sacramento. They will be charged for the clinic and checks should be made payable to the league.

**vii. Sierra Tahoe SC – Jody Bolles (absent)**

- No report.

**F. Old Business**

**G. New Business**

**1. Insurance Forms**

- Deb has the insurance forms. Each field owner will be getting a copy of their form and the clubs will be mailed a complete set so that they will know which fields are covered by our league.

**2. Independent Contractors**

- Mike passes out Barclays California Code of Regulations; West's Annotated California Codes, and a memo from John Murphy regarding Independent Contractors and Employees. John Murphy will be at the next meeting to discuss this further.
- The IRS has said that referees are independent contractors. The "reimbursement, not pay" wording is very important.
- If anyone would like to go to the next district meeting please let Deb know. The meetings are now being held at major hotels in Sacramento and surrounding areas. The hotels are hosting so that the district can sample what they have to offer for tournaments etc.
- If you have any questions regarding contracts for the next meeting, please email Mike.

**3. Player Passes**

- If you do not want your club to require player passes for U10 and below, you must make a proposal 30 days prior to the AGM. Be sure to address how you are going to insure that everyone in the game is a registered player.

## **H. Good of the Game**

- EDH SC had a U10 event that was very well attended. They have received numerous emails from the clubs that attended stating that the event was very well organized and they hope EDH will do it again next year.
- There is a lot of good soccer going on. A few EDH teams won tournaments this past weekend.
- The Knights are playing a MLS team on Sunday, August 20<sup>th</sup>.

## **I. Adjournment**

A motion was made by Deb to adjourn the meeting. Dave seconds. The motion passed and the meeting adjourned at 8:30 PM.

Respectfully submitted,

Karyn Pensa  
EDYSL Secretary