

El Dorado Youth Soccer League Board Meeting

February 21, 2006

A. The meeting was called to order at 7:04pm.

B. Roll Call

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Karyn Pensa, Secretary; Kristin Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Mary Coyne, Registrar; Diana Waldo, Metro Coordinator; Steve Robenalt, Metro Coordinator

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

Guests: Phil Albury, Global Soccer

C. Introductions

1. Welcome to Lisa Keeley from Gold Nugget SC and Desi Menendez, the Coach's Coordinator from EDH SC.

D. Acceptance of Minutes:

1. The January 2006 minutes were reviewed. Two corrections were noted. Under the President's report, Claudine's last name is McClure, not Desmond. Under Good of the Game, It should be "Eric Harman's U16B Prospector team". The minutes were approved with corrections noted above. All in favor, none opposed and no abstentions.

E. Reports:

1. President – Mike Bier

- District is looking recreation coordinator. The state committee meets approximately three times a year. The coordinator is the voice of District VI at State. Please contact Danny Marquez if you are interested.
- District VI Coach of the Year decision has been made Laura Curry from EDH SC has been chosen as a winner. There have been several years in succession that EDYSL has had one of the winners of this award.
- Regarding registration, the printer will be mailing the new state forms in the next couple of weeks if you do not have them already.

2. Vice President – Deb Finneran

- Regarding tournaments, Jo wants all info in by February 18th, but this week is okay. The state meeting is on March 4th. Once approved, everything should be up the website sooner than in the past. Mike noted that if you have teams playing in US Club tournaments, he needs to know.

3. Treasurer – Kristen Domenichelli

- Financial statements were prepared. (See attached.) We have \$66,222 in the bank account.
- Cash is down \$10,448 due to final registration payments, field usage fees for comp, and four referee courses have been paid for.
- There is \$22,000 outstanding due from the clubs for registration for last year. Gold Nugget and Sierra Gold are the only two clubs that are current.
- Sierra-Tahoe, High Sierra and Gold Nugget have been incorporated. Kristen needs financials and bylaws to file exempt status.

4. Registrar – Mary Coyne

- She hasn't heard about the league registration meeting yet, so she can't schedule the club registration meeting.
- She needs to get the club's new registrar information if you have not already provided it.
- Don't just transfer the registration software from one computer to another. That has caused problems in the past.
- Mary has concerns regarding online registration.

5. Secretary – Karyn Pensa

- Please provide your clubs Board of Director's Change Form, two sets of bylaws and constitution and year-end 2005 financials ASAP. To date, no club has provided all the necessary paperwork to be affiliated.

6. Referee Coordinator – Dennis Hogate

- Referee classes will be held by the following clubs:
 May – Prospector (at the El Dorado County Office of Education)
 June – El Dorado Hills
 July – El Dorado Hills
 August – Sierra Gold
- If EDH still wants a Grade 9-referee course, Dennis needs to know ASAP. He will follow up with Angelo, referee coordinator.

7. Coaching Coordinator – Mike Bier for Sean Melton

- There is a meeting at the equipment show for the league Coaching Coordinators.

8. Metro Coordinator – Steve Robenalt and Diana Waldo

- They discussed three changes to the bylaws that need to be voted on at District. They added a 48-hour cancellation requirement for league games, for reasons other than weather. If a team cancels in less than 48 hours, they are responsible for the referee fees. They also discussed each team providing a certified referee, such as coach or assistant coach. The third change discussed was U10's playing 9 v. 9 instead of 8 v. 8. This was deferred to District as it is not consistent now and no decision was made.
- Seeding scrimmages will be held July 29th and 30th.
- Diane passed out the metro pins.
- A separate application for metro needs to be turned in to Diane before June 1st.
- Dave Wells requested that the coach and assistant coach's phone numbers be provided on the schedules this year.

9. Clubs

- i. **El Dorado Competitive Club –Henry Reis**

- Tryouts for U9 – U14 will be held Saturday and Sunday at Christa. 3700 mailers were sent out to notify players of tryouts.
- Phil Albury was hired as the coaching coordinator. All comp coaches are in place and the coach's meeting is tomorrow.

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

- They are working through the electronic registration process.
- They E/F license clinics set for the second weekend of every month in May, June and July. He will submit to Sean.
- Select tryout dates have been set for the second and third weekends in March.
- Registration dates have not yet been set.

iii. Gold Nugget – Lisa Keeley for Kiley Keeley

- They have a brand new board, with only two returning members from last year.
- Their new website is up and running with the old address, www.goldnuggettsoccer.com

iv. High Sierra SC – Mark Weimer (absent)

- Mike requested a representative from High Sierra SC be sent to the meetings.

v. Prospector SC – Tim Israel

- He has approval from the club's board to enter into a contract with Phil Albury.
- Mike noted that no contracts are to be signed by any club without approval from the executive EDYSL board, with the exception of trophies and pictures. Any contracts with coaches/camps etc., that are not standard need to be approved.
- Select tryouts are set and all information is on the website.
- Registration dates are also set.
- The website is in the process of being reworked.

vi. Sierra Gold SC – Dave Wells

- They now have a registrar and secretary in place. Most of the board positions are filled. The fees will be the same this year.
- The plans for Herbert Green field have changed due to a decision to request a bond measure to improve fields. No games will be played at Herbert Green upper field this year due to conditions.

vii. Sierra Tahoe SC – Jody Bolles

- They are having spring games on the Nevada side.
- Their team won the Nevada State Boys Championship. This is the second time in three years. Most of these players also played CYSA in the fall last year.

F. Old Business

1. Global Soccer

- Phil has met with Prospector and Sierra Gold and they both want to incorporate the program in to their club. He has attempted a meeting with EDH. The details need to ironed out soon as select tryouts are coming up soon. A meeting was set up for club presidents, Phil and Mike on February 28th at 7:00pm, to discuss this further. The location of the meeting is going to be either 2502 or 2510 Knollwood Dr. in Cameron Park.

G. New Business

1. Referee Concerns

- Although not on the agenda, Dave Wells had previously requested that we discuss this item. He had concerns that last year there were Prospector games without referees, center or sideline, for U12 games. This item was discussed and Dennis advised that he makes every effort to have referees at the games. Sometimes there are situations, such as illness, that are unavoidable. The parents or other adults can step up and referee the games or the kids can't play. The final decision to play or not, resides with the coaches. The game can be rescheduled and played on the field of their choice.

H. Good of the Game

- Congratulations to EDH U14 G Express who made it to the finals.
- **Congratulations to Deb and Mike's team U12B Hurricanes, who made it to the semi-finals.**
- **District 6 took several championships this year.**

I. Adjournment

A motion was made by Dennis to adjourn the meeting. Tim seconds. The motion passed and the meeting adjourned at 8:27 PM.

Respectfully submitted,

Karyn Pensa
EDYSL Secretary