

El Dorado Youth Soccer League Board Meeting

July 18, 2006

A. The meeting was called to order at 7:18pm.

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; Lou Gagne & Sue Gagne, TOP Soccer

Club Presidents: Ed Grinnell, El Dorado Hills SC; Kiley Keeley, Gold Nugget SC; Mike Loken for Greg Danker, High Sierra SC; Tim Israel, Prospector SC; Dave Wells, Sierra Gold SC

Guests: Mike Loken, High Sierra SC

C. Introductions

D. Acceptance of Minutes:

1. The June 2006 minutes were reviewed. No corrections were noted. All in favor, none opposed and one abstention. June 2006 minutes were approved as written.

E. Reports:

1. President – Mike Bier

- Mike passed out a copy of the league bulletin to all that were present. The bulletin included all PIM's passed by CYSA board. Lined out items are stricken. Guest player registration is one of the items covered, including a Guest Player form. Referee abuse/assault is also addressed, which should be passed on to the referee coordinators. Information on the Kid's Faire is also in the bulletin to be passed on if you wish.
- Encourage your clubs to nominate a coach for "Coach of the Year". Mike suggested having the players write something about their coach if nominated.
- Regarding CPL, notify Bill Norris ASAP if you have a team to play in CPL. His number is (916)381-4166 and email x2ski@hotmail.com Coaches meeting is Tuesday, August 8th, 7pm, at the Rancho Cordova Community Center. Every team should at least send a representative in order to be seeded.
- There have been a lot of problems with contracts and contractors. The differences between contractors and employees were discussed.
- If referees make more than \$600 you must file a 1099 or have referee sign an independent contractor form. Deb will see if she can locate one and pass it on.

2. Vice President – Deb Finneran

- Mike attended the tournament director's workshop. 16 out of 40 tournaments were represented.
- Regarding Metro, Steve is finishing seeding tournament schedules for U14. There are 400 teams in Metro.
- At your coaches meetings, please go over tournament application process with them. They should include two stamped envelopes, one addressed to the tournament and the

other self-addressed to the team contact person. Please make sure they are being sent to the appropriate person. All contacts are on the district website. Player passes must be laminated. Golden rod does not need to be laminated. Birth certificates are not required, but are a good idea to bring.

3. Treasurer – Kristen Domenichelli (absent)

- No report.

4. Registrar – Mary Coyne

- She passed out player counts to the clubs that were present. There are 2635 players in the league registered so far.
- She needs league/club assistance with coaches that will be getting their E license. Those are being pended by the district registrar until 9/1. There have been problems with this in the past.
- All of the club's registrars were at her registrar meeting, so everyone should be up to date.

5. Secretary – Karyn Pensa

- No report.
- It was requested that another league directory be distributed.

6. Referee Coordinator – Dennis Hogate (absent)

- One more referee class scheduled for August. See website for information.
- If you need refresher classes for your experienced referees, they are ready to accommodate you.

7. Coaching Coordinator – Phil Albury for Sean Melton

- F clinic coming up in Gold Nugget and another has been added in EDH.
- In the month of August, every Wednesday from 6:30 to 8:30 at the El Dorado County Office of Education, there are going to be clinics covering different concepts of soccer. There are three class sessions and two field sessions. The class sessions will include Principles of Attack, Principles of Defense and Systems of Play.
- Information on all upcoming classes is on the website.

8. Metro Coordinator – Steve Robenalt (absent)

- Metro news covered in Deb's report.

9. Coaching Director – Phil Albury

- He went over last month's activities in detail.
- There has been good attendance at coach's clinics.

10. Top Soccer – Sue Gagne

- The TOP soccer event was a success. There were about 50 to 60 people and 4 players. They obtained several avenues regarding other players as well. Everyone had a great time. There was an article in the paper the Thursday prior to the event. The Mountain Democrat was also present at the event. Sierra Gold would like to do another one. Capital Valley would like to do another one as well. The girls' team that came as a "buddy" team was very well received.

11. Clubs

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

- Phil Albury gave report.
- All teams are registered.
- The fields at Ponderosa and Oakridge are on line now.
- The tournament is going as planned. They are up to about 100 teams.

ii. El Dorado Hills SC – Ed Grinnell

- They have an F clinic coming up on 7/28 & 29. Let Desi know if you are interested in attending.
- They would like to get a grade 9 referee class date set.
- Registration is closed and they have over 100 on the waiting list. Unfortunately coaches and fields are limited. If any of the registered players do not want to play they will fill their spots with the ones on the waiting list.
- Friday Night Fun has been very well attended. They have two sessions, 5:00 to 6:15 and 6:30 to 7:45.

iii. Gold Nugget –Kiley Keeley

- They have a coach's clinic coming up on 8/4th, 5th and 6th.
- The rule regarding playing up was discussed and noted that players are able to play up only one age group. There must be a written request from the parent/guardian to play up or down and approval by the board.

iv. High Sierra SC – Mike Loken for Greg Danker

- They are having a meeting Thursday and hope to have teams formed by then.
- Mike asked about coordinating play for U12 and U14 teams. Tim said to contact Brad Silverbush as he is handling that.

v. Prospector SC – Tim Israel

- The majority of their teams are registered.
- Coach's meeting is tomorrow night at 6:30pm at the Shingle Springs Community Center.
- They have approximately 107 teams and their player count is currently 1244.
- They have a referee refresher meeting scheduled for August 30th, location to be determined.
- They currently have a waiting list and may be able to add a few of those players to some age groups.

vi. Sierra Gold SC – Dave Wells

- They are still accepting registrations. They are adding and back filling holes. There are not too many spots in U10.
- They have had a good response to F clinics due o mandatory F license for U8 coaches and above. They also made it mandatory that U12 coaches and above have E license.
- They were very pleased with the volunteers at the TOP Soccer event.

vii. Sierra Tahoe SC – Jody Bolles (absent)

F. Old Business

G. New Business

1. League Night with the Sacramento Knights

- Dave would like to have a night with the Sacramento Knights at the league level. El Dorado Hills has a contact with the general manager, as he is a former board member. They will see what they can do to arrange one for next year.

H. Good of the Game

- We hope everyone enjoyed the World Cup!!

I. Adjournment

A motion was made by Dave to adjourn the meeting. Ed seconds. The motion passed and the meeting adjourned at 8:40 PM.

Respectfully submitted,

Karyn Pensa
EDYSL Secretary