

El Dorado Youth Soccer League Board Meeting

March 14, 2006

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

B. Roll Call

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

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

Guests:

C. Introductions

1. Welcome to Lou and Susan Gagne, who have volunteered to head up our TOP Soccer program. They ran the program in Pleasanton and are moving to Camino. Brochures regarding the TOP Soccer program were distributed.

D. Acceptance of Minutes:

1. The February 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

- District is still looking for a recreation coordinator. This is a great position for someone looking to get involved at the state level.
- District is also still looking for a Soccerfest coordinator. Any Division 4 coaches would be great.
- Pete Sofie is now the first vice president of State.
- Regarding District Cup, there was an increase in red cards this past season. District is trying to make changes to address this.
- Insurance certificates were sent to the park and school facilities for fields we use. The certificates are good until August 31st. The names of the facilities will be put in again in July. Some certificates came back from Gold Nugget and High Sierra. We need good addresses for those, particularly Lotus Park. We need the name of someone to send it to.
- The Equipment Show and AGM are this weekend. All information is on the website, including what clinics are available free of charge.
- The president's meeting is coming up for league presidents. All club presidents are also invited to attend.
- Proposals were discussed regarding Mike's vote at the upcoming meeting. A motion was made by Tim that Mike, as the league representative, vote as he sees best on these proposals on behalf of EDYSL. Steve seconded the motion. It was voted on. All were in favor, with none opposed and no abstentions.

2. Vice President – Deb Finneran

- Regarding tournaments, Deb and Henry have their paperwork in for their tournaments. If you are holding an event or jamboree, the paperwork needs to be submitted.

- Joe is looking for a coordinator for Division One girls.
- The tournament calendar has been approved by the board of directors. It should be on the website after this weekend. However no applications, will be released until May 1st.

3. Treasurer – Kristen Domenichelli

- Absent due to tax season. If you have any questions, please call her.

4. Registrar – Mary Coyne

- The league registrar meeting is set for March 29th. She will then schedule the club registrar meeting.
- Everyone must use the new adult forms, with the 10/02 revision date. They are the ones with the “A, B, C, D” questions on it.
- Make sure your forms are complete and you are getting birth certificates.
- Mary has registration forms at her house. Please contact her to arrange to pick them up.
- Version 4 of WinReg is what we are using now.
- TOP Soccer may need press releases for photos.

5. Secretary – Karyn Pensa

- Again, 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 (absent)

7. Coaching Coordinator – (absent)

8. Metro Coordinator – Steve Robenalt

- Both he and Diana were not at the last metro meeting.
- All of the changes noted in the minutes for February were approved. By next year, every Division 3 coach or assistant coach on the golden rod will need to be a certified referee. Level 9 certification is okay. This also passed at District. This change was made due to a large number of red cards in metro last season. This will be enforced at metro level not by registrar. Also discussed an amnesty class for those who have taken referee classes but not renewed it.

9. Clubs

i. El Dorado Competitive Club –Henry Reis

- They have finished their younger tryouts and teams have been formed. They are still trying to gather a few kids for a couple of age groups. Make-ups are scheduled for this weekend.
- State Cup for the older age groups is set for this weekend, weather permitting.

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

- They have had their first set of select tryouts this past weekend. Some had to be rescheduled due to weather. There were large numbers of kids at tryouts. They are hoping to get more coaches and form more teams to accommodate.
- They are still working with Blue Sombrero on online registration. They did use it to pre-register for select tryouts
- Fees have gone way up for the CSD, so they had to raise registration fees from \$70 to \$85 for the first child and then \$75 for each additional child.
- CSD is trying to take over school fields to better manage the conditions.

iii. Gold Nugget –Kiley Keeley

- Select tryouts set for March 25 and April 1st.

- They have adopted the Global Soccer agreement and would like to set up training session with the select coaches.
- They have signed an agreement with HotShot Photography for photos.
- Their registration fees are \$65.

iv. High Sierra SC – Greg Danker

- Their first select tryout was snowed out. Next tryouts are set for April 8th and 9th.
- First registration is set for March 28th.
- They are pushing to improve the field situation. They are looking into the possibility of sponsorship. Also looking to volunteer to work with the schools and provide free labor.
- They are working on the website and it should be up and running by the time the season starts.
- Registration fees are \$75.
- They are trying to bring in more volunteers and board members.

v. Prospector SC – Tim Israel

- Select tryouts were snowed out. They are scheduled for next week and the following Sunday.
- Their office has been relocated without their knowledge. They are now across the hall. They are looking at other options for an office.
- They are trying to work with CSD on Christa. CSD's new director is coming to their next meeting. They are discussing money to upgrade maintenance at Christa and then move onto schools.
- Their registration fees are \$85.

vi. Sierra Gold SC – Dave Wells

- No select tryouts due to weather. They will need to add a date.
- Still no changes at Herbert Green field. It will be out of commission for the games.
- Mike asked Dave to be our "grant expert", and try to obtain information on how to obtain grant money so we don't miss out on this opportunity. We need to put together an outline including the number of fields and kids we have etc., and take it to the county.

vii. Sierra Tahoe SC – Jody Bolles (absent)

F. Old Business

1. Player Development and Coaches Director

- They only club not on board with the player development program with Global Soccer discussed previously is El Dorado Hills SC. EDH SC has already committed to another organization, Eurosoccer, for another year. The league needs to contribute additional funds in order to make up the difference if El Dorado Hills does not participate, in order to finalize the contract. This issue was discussed at length.
- A motion was made by Tim to give the executive board the authority to enter into a contract with Global Soccer in the amount of \$52,250 for coaches' education this year. Dave seconded the motion. This was discussed. Friendly asked to make a friendly amendment to Tim's motion. Tim declined the friendly motion. The motion was voted on. Two in favor. Seven were opposed and no abstentions. The motion failed.
- Henry made a motion that the league contributes \$21,885 for Phil's program. Deb made a friendly amendment to the motion accepted by Henry, to include that it be limited to one year and re-evaluate the program at that time. Steve seconded the motion. This motion was discussed. It was voted on. Eight were in favor. None were opposed and one abstention. The motion passed.
- Ed made a motion that Global Soccer contract to EDH SC services amounting to \$7,347. Kiley seconded the motion. It was discussed at length. Kiley withdrew his second. Deb

seconded the motion. It was voted on. One in favor. Seven were opposed and one abstention. The motion failed.

- Phil Albury reported on work done thus far and provided a handout. He discussed what activities he has attended and what work he has done for the clubs and league thus far. He is trying to run a tryout clinic for next week. The scope of services and copy of the contract will go out to all of the clubs.

G. New Business

1. Top Soccer

- Sue and Lou Gagne have run this program in the Bay Area. This is a Division 5 program. Their phone number is (530)647-2742.
- Normally one club takes on registration for the program. Deb suggested TOP Soccer register through Mary, directly with the league.
- It was suggested that fliers be passed out to the schools in order to get the word out.
- It normally works best to have the games scheduled at the same field, same day and same time.
- A buddy program with Division One players normally works well. It is a good opportunity for high school students to get community service hours.
- Parent Guides are available for club registrations. Deb will make copies of the CD that was brought by the Gagnes, so that clubs can have a copy.

H. Good of the Game

- Thank you to Sue and Lou Gagne for taking control of the TOP Soccer program. It has been needed in our community for some time.

I. Adjournment

A motion was made by Mary to adjourn the meeting. Dave seconds. The motion passed and the meeting adjourned at 9:25 PM.

Respectfully submitted,

Karyn Pensa
EDYSL Secretary