

El Dorado Youth Soccer League Board Meeting

October 17, 2006

A. The meeting was called to order at 7:10pm.

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; Phil Albury, GSS/EDUCC Director of Coaching; Sue Gagne, TOP Soccer

Club Presidents: Henry Reis, El Dorado Comp. Club; Ed Grinnell, El Dorado Hills SC; Tim Israel, Prospector SC; Dave Wells, Sierra Gold SC

Guests: Pete Oliver, EDUCC Girls Vice President; Steve Lujan, Prospector Soccer Club Select Coach; Terry Csar, Prospector Soccer Club Select Coach

C. Introductions

D. Acceptance of Minutes:

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

E. Reports:

1. President – Mike Bier

- District Cup – The application deadline is October 16th. The first batch will go to district on Friday. Everyone will likely be given a chance to play. The meeting will be just before Thanksgiving.
- We would like as many teams as possible in District Cup and Soccerfest.
- You can apply on line for Association Cup.
- State Cup applications are due November 1st.
- Soccerfest – The deadline is the end of the month. Applications go to the league president. There will be a meeting on Sunday, November 12th from noon to four at 3824 V Street and they are looking for volunteers to attend to help with Soccerfest.
- Founder's Cup – U12 and U14 are due November 1st. A copy of the team goldenrod needs to be submitted with the application.
- The coach of the year deadline passed and there were no nominations from anyone in the district at all. They will look at last year's applications to find a winner for this year.

2. Vice President – Deb Finneran

- Tournament application meeting is scheduled for November.
- State is aligning the tournament calendar to align with the rest of the calendar. There will be a one-year transition period.

3. Treasurer – Kristen Domenichelli

- See attached handout.

- There is approximately \$48 thousand in the accounts.
- There is approximately \$29 thousand due from the clubs for past registration or Phil's contract fees. All clubs will be getting billed for the balance of their registration fees.
- Expense reimbursement forms are on the website. Please use these forms. Also good documents are needed for checks to be issued.

4. Registrar – Mary Coyne

- Things are going fine and have quieted down.
- All rosters have gone to district and there were be a \$15 fee for any transfer, with no exceptions.

5. Secretary – Karyn Pensa

- No report.

6. Referee Coordinator – Dennis Hogate

- All classes are done. 172 referees have passed the course this year.
- The clubs need to let Dennis know how many select coaches need referee classes in order to comply with requirements for next year. He will start classes in January.

7. Coaching Coordinator – Sean Melton (absent)

- No report.

8. Metro Coordinator – Steve Robenalt (absent)

- No report.

9. Coaching Director – Phil Albury

- He is wrapping up training sessions with the clubs. He is continuing to work with the competitive club, observing games etc.
- He is also working hard on the upcoming All-star event.

10. Top Soccer – Sue Gagne

- They have six players registered with Sierra Gold.
- Capital Valley play date is set for November 12th. An email will go out with specifics.
- Sue went to a conference in Seattle regarding TOP Soccer. There is a TOP Soccer symposium coming to Utah in March. She is trying to get state to send a couple of people. If anyone is interesting, please let Sue know.

11. Clubs

i. El Dorado Competitive Club – Henry Reis

- All is well. Nothing new to report.

ii. El Dorado Hills SC – Ed Grinnell

- U12 City Cup this past weekend went very well. U10 City Cup will be this coming weekend.
- Marc Pearl, former president of EDH Soccer Club, is running in the upcoming election. Ed supports Marc, especially due to his position on the dire need for fields.

iii. Gold Nugget – Kiley Keeley (absent)

- No report.

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

- No report.

v. **Prospector SC – Tim Israel**

- They are looking at a fairly decent turnover in their board in the coming year.
- He is looking to make some rule changes possibly in U8 due to the success of the 3v3 in U6 this season.
- They need lights at Christa however CSD is not working with the club. If no lights are allowed by the CSD everyone will need to cut practices by 45 minutes. They have been told by the CSD that no lights will be allowed this month because the lady that approves it is on vacation. Starting next week, practice times will have to change due to darkness.

vi. **Sierra Gold SC – Dave Wells**

- They will have a good amount of turnover on their board next year.
- Things have gone very well this season.

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

- No report.

F. Old Business

1. Phil's contract - It has been signed and copies were distributed. Phil's contract runs until 9/2007. The contract was based on a seasonal year. The clubs thought that this contract was from March until the end of this season. However Phil worked month to month until the actual signing of the contract and asked that when it was signed that it be signed for a year term. EDH is concerned that they are not included due to prior contract issues with another vendor. Phil acknowledged that changes and modifications will need to be made to the contract to include EDH is approved by their board.
 - Phil also outlined the program from this past year. Handout was distributed. He outlined the existing EDYSL program and possibilities for next year's program. Handouts were distributed. Tracy and Steve provided input, on the success of Phil's program this year. Outline for next year was discussed.
 - Proposal was discussed and Mike suggested that the presidents go back to their clubs to see if they would be agreeable to extending Phil's contract for two to three years.
 - It was decided that a meeting would be set for Monday, October 30th at 7pm, to discuss and vote on extending Phil Albury's contract after the presidents have had a chance to discuss it with their clubs.
2. Referee Class for Select Coaches – It has not come up again at district. Mike will bring it up at the November meeting and express the club/league's opposition to it.

G. New Business

1. Herbert Green Field – Bare bones expense to redo the field is \$30,000. Sierra Gold is contributing \$10,000 from their field fund. They are looking to the league to contribute \$5000. The bond measure that would have assisted with this field failed. The school is committed to maintenance. The school district will contribute \$10,000. The school itself will contribute \$5,000. A motion was made that EDYSL contribute \$5,000 out of the league field fund to assist in the renovation of Herbert Green field. The motion was seconded. It was discussed and voted on. All were in favor. None opposed. Motion passed.

2. Game Scores – There are some concerns with coaches running up the game scores as high as 11 – 0. It was felt that this is not a league issue and it should be handled by the club’s age group coordinator or coaching coordinator. It was stated that “ The league does not condone running up the score.”

H. Good of the Game

- None

I. Adjournment

A motion was made by Deb to adjourn the meeting. Dave seconds. The motion passed and the meeting adjourned at 9:50 PM.

Respectfully submitted,

Karyn Pensa
EDYSL Secretary