

# **El Dorado Youth Soccer League Board Meeting**

January 17, 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; Kristin Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Sean Melton, Coaching Coordinator; Diana Waldo, Metro Coordinator; Steve Robenalt, Metro Coordinator

**Club Presidents:** Rick Douglas for Henry Reis, El Dorado Competitive Club; Ed Grinnell, El Dorado Hills SC; Diana Waldo for Gold Nugget SC; Tim Israel, Prospector SC; Dave Wells, Sierra Gold SC

**Guests:** Julie McGrew, EDUCC Treasurer; Phil Albury, Global Soccer; Jennifer Waldo

**C. Introductions**

**D. Acceptance of Minutes:**

1. The October 2005 minutes were reviewed. A motion was made by Sean to accept the minutes as written. Dennis seconded the motion. The minutes were approved. All in favor, none opposed and no abstentions.

**E. Reports:**

**1. President – Mike Bier**

- The district meeting was held on January 11<sup>th</sup>.
- They are looking for a new Recreation Coordinator, as Mark is now the president of EGYSL. The position includes going to state meetings and being on the CYSA committee to better the recreational program.
- We had 218 teams for SoccerFest. We are looking to have a convenor meeting for SoccerFest. A coordinator is still needed.
- District Playing League - Competitive tryout window is February 25 to March 17 for U10-U14. The tryout window is April 22 to May 12 for U15 to U19. They would like to hear from the competitive clubs regarding Playing League policy that they would like to see change.
- District Cup – 477 teams entered. (476 teams paid, 1 fill team) 472 teams actually played. There were 118 flights, resulting in 59 final matches.
- Association Cup – Mario Cruz, from Vacaville, is the head of Association Cup. Association Cup kicked off this past weekend. The round of 16 will play in Ripon on the 21<sup>st</sup>. 68 teams played at Cherry Island. The older age groups will be on March 10, 2006.
- Registrar – The new WinReg program has been distributed. If you have a new registrar be sure to put them on your affiliation papers.
- The District is putting together a letter to be sent to parents explaining the differences between US Club and CYSA. US Club is affiliated with USSF. The letter has been drafted and is being reviewed, before it will be passed onto the board.

- Claudine McClure is working on getting an organization to speak regarding pedophiles. Presidents and their boards will be invited to the meeting.

## 2. Vice President – Deb Finneran

- Tournaments – CYSA sent all Tournament Directors information regarding their tournaments. If you send a change of information to CYSA, send it to Jo Meza also. The tournament directors' workshop will be held in April.
- The Cal Cup, which is a Division 1 tournament, is putting in for unrestricted status for 2007. This would allow anyone to play.
- Any changes for the Shootout in the application. Send to Jo and the state. Final copies of the rules need to be in.
- Affiliation papers – These are needed from each club. They include the Board Change Form, two sets of Bylaws and Constitution. Year-end financials are also needed. These are due by the next meeting.
- CIF is looking to take a vote on making a winter playing season. The vote is to take place next week at the league managers meeting. This would be difficult for those that cannot play in the winter due to field conditions.

## 3. Treasurer – Kristen Domenichelli

- Financial statements were prepared. (See attached.) We have \$74,942 in checking and field development funds.
- There is a discrepancy due to the amount of players from last season. Once that discrepancy has been resolved we may need to pay an additional \$10,000 approximately.
- Kristen is doing the tax returns for the league and needs the financials from Gold Nugget and High Sierra. This is also necessary to do 1099's. Mike noted that if these requests were not complied with, the club's finances would be taken over by the league.

## 4. Registrar – Deb for Mary Coyne

- New Win Reg program has been distributed.
- If you have a new registrar get their information to Mary. Her meeting with the registrars will be in March or April.

## 5. Secretary – Karyn Pensa

- Board change forms were emailed to the presidents and hard copies were passed out. Please complete and return with the affiliation paperwork outlined in Deb's report by the next meeting.

## 6. Referee Coordinator – Dennis Hogate

- Referee Class dates are as follows:  
May 8, 10, 15, 17  
June 20, 22, 27, 29  
July 17, 19, 24, 26  
August 8, 10, 15, 17
- If you would like to host a referee class, please let Dennis know. No locations on these are available yet. If you have a different request, also please contact Dennis. They would like to have ten participants per class.
- Grade 9 classes have not been pushed in the past, however if your club would like one, there is a 25-person minimum, and the books must be purchased and distributed one week prior to the class. These also cannot be held during the week. They must be done

on the weekend. The hours are Saturday 8 to 5 and 2-3 hours on Sunday. These are normally only offered for those 18 years and older, but Dennis will work with you. Grade 9 referees can work only U14 rec and below. Let Dennis know if your club would like a Grade 9 class.

- 90% of all referees are youth. We need more adults involved.
- There is a shortage of instructors to teach, so try to get them scheduled now vs. later.
- Applications are online at the District 6 website to register for the courses. You need to go through Dennis.
- Dennis would like to get a check for books since the dates have been set.

#### **7. Coaching Coordinator – Sean Melton**

- Sean Melton introduced Phil Albury, from Global Soccer. Phil made a presentation to become the Director of Coaching for the league. See handout.

#### **8. Metro Coordinator – Steve Robenalt and Diana Waldo**

- Diana advised that the metro pins would be here next month.
- There were more red cards for coaches this year than in the past.

#### **9. Clubs**

##### **i. El Dorado Competitive Club – Rick Douglas for Henry Reis**

- Tryouts for U9 – U4 will be held on February 25<sup>th</sup> & 26<sup>th</sup> and March 4<sup>th</sup> & 5<sup>th</sup>, with a rain date of March 8<sup>th</sup>. They will be held at Christa.
- Tryouts for U15 and up will be held on April 22<sup>nd</sup> and 23<sup>rd</sup>, and April 26<sup>th</sup> and 29<sup>th</sup>, with a rain date of May 3<sup>rd</sup>. They will be held at Oakridge.
- All tryout information is on the website. All applications for teams are due to the playing league by June 1<sup>st</sup>.
- They are in the process of hiring a coaching coordinator for their club. They also need to hire coaches etc.
- Mike added to pass on that the competitive club is alive and well. U9 and up are committed to the playing league. He also added that anyone could play anywhere they want as long as the finances are separate.

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

- They had their AGM in November. They had numerous changes to their bylaws. They have also set their calendar.
- They are thinking of using online registration this year with Blue Sombrero. The cost from them is \$3/player and they will also run their website. Ed will send out an email with the website information.
- Promontory field is online the fall 2006 or early 2007.
- They are looking to acquire a couple of new fields.
- They have a new registrar.

##### **iii. Gold Nugget – Diana Waldo for Matt Sommers**

- The AGM is tonight. There are eighteen positions available. Diana will see that the names of the new officers are passed on to the league.
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##### **iv. High Sierra SC – Mark Weimer (absent)**

**v. Prospector SC – Tim Israel**

- They are going with a 3 vs. 3 in U6 this year.
- They still have two board positions open at this time, most notably the treasurer.

**vi. Sierra Gold SC – Dave Wells**

- They have the majority of their board positions filled.
- They are also going with a 3 vs. 3 in U6.
- They have locked up the fields and paid their fees for this year due to field shortages.
- Herbert Green is making slow progress and just received the okay to get it blocked off.

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

**F. Old Business**

**G. New Business**

**1. Coaches Education**

- Phil's presentation from Global Soccer was discussed. He is proposing a contract that he would be "split" among the clubs, as would the fees. He would charge \$60,000 for the entire league. The competitive club would use 40% of his time and pay \$24,000, which is approximately \$167 per registered player. The remainder of the cost would equal approximately \$8 per registered player for the remaining clubs. This is a complete program that includes all levels of play, recreation, select and competitive. Any fundraising done through this program would go back to the clubs.
- The league can contribute \$2 per registered player. This would leave \$6 per registered player as a cost for the clubs.
- This was discussed at length. It was suggested that each club contact Phil and discuss with him their club's individual needs. Then discuss this with your boards and come back to the league with your decision.
- This will be discussed again at next month's meeting.

**2. Closed Session**

- Deb made a motion to go into closed executive session. Dave seconded the motion. See closed session minutes.

**H. Good of the Game**

1. Eric Harman's U16B Prospector team took their division in District Cup.

**I. Adjournment**

A motion was made by Steve to adjourn the meeting. Ed Grinnell seconds. The motion passed and the meeting adjourned at 9:33pm.

Respectfully submitted,

Karyn Pensa  
EDYSL Secretary