

El Dorado Youth Soccer League Board Meeting

September 19, 2006

A. The meeting was called to order at 7:15pm.

B. Roll Call

EDYSL Board: Karyn Pensa, Secretary; Kristin Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Mary Coyne, Registrar; Steve Robenalt, Metro Coordinator; 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; Kiley Keeley, Gold Nugget SC; Tim Israel, Prospector SC; Dave Wells, Sierra Gold SC; Jody Boles, Sierra-Tahoe SC

Guests: none

C. Introductions

D. Acceptance of Minutes:

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

E. Reports:

1. President – Karyn Pensa for Mike Bier

- Coach of the year nominations are due by October 1 to Ray Robitaille. Instructions and criteria are on the CYSA website and in the CYSA team manual.
- Ernie Hazeltine passed away last Friday. There will be a “celebration of life” to be held on September 30, 2006. More information will follow as we get it.
- John Murphy made a presentation at district regarding employee vs. independent contractor. The problems that are happening are in the east. The more youth soccer moves to a “for profit” entity then they will be going the way of employees and all the rules and regulations that go with it. An oral contract is a contract and can be enforced. All contracts should be in writing. Contractual authority needs to be restricted to a board or executive member. It was agreed that the minutes from this district meeting would be forwarded on to all of the presidents for their review.
- Concerns were discussed regarding the status of Phil’s contract. Everyone is extremely pleased with his performance. Many felt that the contract should be pushed through CYSA and that it needs to be made a priority. Ed made a motion that “ as a league to find out what the status of the contract with Phil is and why it is still at the CYSA level.” Tim seconded the motion. The motion was discussed and voted on. All were in favor. None opposed. One abstention. Motion passed.

2. Vice President – Deb Finneran

- We are still in need of a soccerfest chair. There will be a meeting November 12th to put the teams together.

- Tournaments are going well. Reports are being sent in timely. In late October or early November, we will be having our tournament meeting for the next calendar year. All applications need to be signed by the league president.

3. Treasurer – Kristen Domenichelli

- Financial report outlining finances through August was passed out to all.
- The negatives will go away when the registration fees are collected from the clubs.

4. Registrar – Mary Coyne

- Player counts were given out to all clubs.
- We have 4,651 players registered.
- On Friday, all rosters will be sent to district so a \$15 fee will apply to transfer a player.
- There are a lot of unused registration forms out there, so please return any unused forms to Mary.

5. Secretary – Karyn Pensa

- No report.

6. Referee Coordinator – Dennis Hogate

- The last class is in progress now and will be finishing on Monday.
- Everyone needs to think about next year as far as referee classes due to requirement for select coaches. Dennis is trying to plan for it now and would like to start in January. All select coaches will need their referee license next year.
- Referee of the year nominations are due at the end of October. The league award will be forwarded on to district.
- U10 should be playing 8 v 8, unless it is a tournament, then they play 9 v 9. If this is modified, it must be in the bylaws.
- If any teams have problems with referees while away, please do not deal with the problem on the field. Call Dennis and he will deal with the referee coordinator in the appropriate area.

7. Coaching Coordinator – Sean Melton (absent)

- No report. Coaching covered in Phil's report.

8. Metro Coordinator – Steve Robenalt

- There was no meeting this month since there were so many in August.
- Things are going well. The biggest problem is with rescheduling of games originally scheduled on tournament weekend. The games should be reset within two weeks due to reseeding is considered at week four.
- It is important that teams play in the seeding tournament. Participation at the seeding tournament will be discussed at metro level.
- Application to run website for score reporting was down last week, however it should be up and running now.
- Ed represented his opposition to referee class requirement for select coaches. Ed made a motion to send a message to the metro board and district league from our league to rescind the requirement for the referee license for select coaches. Steve seconded the motion. All were in favor. None opposed. One abstention. Motion passed. It will be put on the agenda for October's meeting.

9. Coaching Director – Phil Albury

- He is finishing up the coaches' education.
- He handed out a Coaches Education Report.
- He is also finishing up with the individual clubs. He has three left for Prospector, two left for High Sierra and one left for Sierra Gold.
- On the competitive side, he attended tournaments and watched at least two games for each team.
- He would also like input as to All-star program selections.
- Ed then made a motion requesting that Mike respond to the league board via email as to the status of Phil's contract and an explanation of why it is not signed with a response by September 27th. Dennis seconded the motion. The motion was discussed. All were in favor. None opposed. One abstention. Motion passed.

10. Top Soccer – Sue Gagne

- They had their second play day. Ten players were present, including some from Auburn and Rocklin as well as local kids.
- They will be calling all of the parents regarding a meeting on September 27th at EDCOE to see what the parents would like to do from here as far as playdates or scheduled games, since it is late in the season.
- Parents are welcome to email Sue.
- They will start sooner next year. They have had very good success so far.

11. Clubs

i. El Dorado Competitive Club –Henry Reis

- They are in their fourth month of tournament and league play and the teams are competing well.
- There were 104 teams in the Joe Ribaud tournament and it went very well. They are thinking about splitting it into two tournaments for next year in order to accommodate more teams. They had to reject quite a few teams this year.

ii. El Dorado Hills SC – Ed Grinnell

- They took too many players this year and will have to reduce the size of the club next year due to field limitations.
- Marc Pearl, former EDHSC president, is running for the EDH CSD this fall.
- The measure K committee came to the club for their support. This measure involves building more schools, which means more fields.
- They lost their registrar and Ed has been filling in. He will research requirement of player passes and copies of birth certificates for next year due to volume of paperwork they require, as well as the data sensitivity issue.
- The season is going well.

iii. Gold Nugget –Kiley Keeley

- Phil has completed his services with them. He has gained overwhelming support from his club.
- 3 v 3 in U6 is working out very well.
- They have adopted a policy regarding “blowout” games. If teams are winning by four or more goals, the coach is to pull the aggressive players back or use other tactics to not run up the score.

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

- No report.

v. **Prospector SC – Tim Israel**

- They are working on a grass roots effort to try to improve the fields with the money in their field fund. They are trying to engage the schools in this effort. Mary suggested attending a school board meeting and present it as a beautification project.
- Things are going well.
- Thank you to Brad Silverbush for all of his hard work on the schedules.

vi. **Sierra Gold SC – Dave Wells**

- They have 633 players.
- TOP soccer is moving along as well.
- They are hoping that their select program will grow over the next few years.
- They are also finding that 3 v 3 is going well for U6 and is being supported by the parents as well.

vii. **Sierra Tahoe SC – Jody Bolles**

- They have six teams.
- They had snow Friday night.
- Remind your teams that are playing in the Tahoe area to drink lots of fluids due to the high altitude.

F. Old Business

G. New Business

H. Good of the Game

- Tim will send an email to Brad Silverbush thanking him for his time spent on scheduling.
- There is a soccer fair in the bay area the weekend of September 23rd and 24th. Please check the CYSA website for more information.

I. Adjournment

A motion was made by Dennis to adjourn the meeting. Ed seconds. The motion passed and the meeting adjourned at 8:50 PM.

Respectfully submitted,

Karyn Pensa
EDYSL Secretary