

El Dorado Youth Soccer League Board Meeting

March 20, 2007

A. Call to Order

The meeting was called to order at 7:02pm.

B. Roll Call sheet)

EDYSL Board: Michael Bier, Deb Finneran, Kim Cameron, Dennis Hogate, Dave Wells, Mary Coyne, Henry Reis, Steve Robenalt, Sue Gagne, Lou Gagne, Phil Albury

Club Presidents: Michael Flynn, El Dorado Hills SC; Lisa Keeley, Gold Nugget SC; Tom White, High Sierra SC; Tim Israel, Prospector SC; Rich Spevak, Sierra Gold SC

Guests: Jack Randall, Sierra Gold SC

C. Introductions

none

D. Acceptance of Minutes

1. The minutes of February 20, 2007 were reviewed. Motion to accept minutes by Deb Finneran, and seconded by Dennis Hogate. 15 approved, one abstention.

E. Reports

1. President

- Motion made for the creation of EDYSL Academy. Approved, and EDYSL recognizes EDYSL Academy ONLY.
- District meeting – EDH SC has reference of “league” on website, and needs to be removed within 2 weeks.
- Membership of this league - no club may exist without the approval of the EDYSL board. All members shall abide by the rules of this league. Anything voted by this board affects the league.

2. Vice President

- Brian to be sending ODP flyers soon
- District Playing League – no policy change. Good chance for U-10’s, and all but one league for U-11’s.
- CPL – 2 meetings scheduled first part of August during the first week of August.
- U12 Coordinator needed for Metro, and without one, there will not be a U-12 boys group
- Calendar schedule – tournament schedule to be on district site by April.
- Tournament Directors workshop – May 19-20th at the Marriott in Fremont
- Any league that has more than 20 teams playing in Metro, must have another representation on the Metro board

3. Treasurer

- Not available

4. Registrar

- Would like to get all Registrar’s emails for all leagues needed.
- Waiting for training for the on-line registration.

5. Secretary

- Affiliation papers are due from all clubs. Must have Form 8202, 2006 financials, current By-Laws and Constitution, and proof of “good standing” from IRS and Secretary of State.
- Proof of good standing IRS & Secretary of State, look at CYSA, to get a

- copy to Kim.
 - Still do not have any paperwork from High Sierra, Sierra Tahoe, El Dorado Hills, and EDH Competitive Club
6. Referee Coordinator
- First referee class last night – 22 attended
 - Registrations coming in on-line, and would like to get one check to be paid for each class
7. Coaching Coordinator
- Coaches Coordinator meeting last night – went well for the 2 clubs that showed. Other two clubs must meet with Dave, before getting their F license
 - U6 & U8's have F license, and U10's and above E License
 - League wide tournament – individual age groups. Working with each other, and see if feasible
 - Goalie clinic – Prospector will host.
8. Metro Coordinator
- U-12 coordinator needed
 - Metro rep needed
 - After tryouts, would like to get the number of teams from each league for each age groups, for planning
 - Mike Bier discussed – tournaments. No one can do tournaments without the state knowing about it. Tournaments are put in once a year, and must notify board. May have jamborees and events, and need to get board approval
9. Coaching Director
- See attached
 - EDYSL Academy – Tim would like the league presidents to be notified to have representation at these meetings, see the schedule of upcoming meetings. Next meeting on Tuesday, March 27th.
 - Mike addressed – what is going with league wide training, at no cost? Would like to see if there is some training available, and will attend next meeting
 - Mike also addressed – coaches could use training for tryouts keep kids touching the ball.
10. TOP Soccer
- Registration / brochures for TOP soccer – Sue has. Mike will check with schools, and would like to see brochures given out at Special Ed program.
 - If clubs would like help to start a TOP soccer team, contact Sue. Visit soccer fest at Sierra Gold.
 - Symposium in Utah, April 14-15th. Sue, Wendy Wells to attend.
11. Clubs
- i. El Dorado CC
- No U-10 group
 - Good attendance at comp tryouts at other age levels.
 - See attached
- ii. El Dorado Hills SC
- Tryouts – good turnout
 - Limit of 3 teams in each age bracket – Mike
- iii. Gold Nugget SC
- Just set up tryouts for select – 1st – 2nd week of April
 - U12-14 boys team

- iv. High Sierra SC
 - Just had their first Board meeting – minutes given to Mike
 - Coaches – 29 coaches, 15 without F license, and all will attend course
 - Certificates for Liability Insurance
 - Fields – need some repair and will work with schools
 - Select program not as successful as hoped -

- v. Prospector SC
 - Promised progress with Rescue School District for rehab of fields at Pleasant Grove Middle School – wants to run some select game there
 - Working with Buckeye and Camerado fields – probably no work for at least 2 years
 - Select tryouts had strong turnout – 2 -3 teams at each age level

- vi. Sierra Gold SC
 - Sierra Gold hosting TOP Soccerfest this year, July 14th 9-11am, at Indian Creek School – would like to have league support
 - Kids Expo – April 14th, and EDYSL included (will have 2 booths) at El Dorado Fairgrounds – would like to have a goal, and prize wheel at booth
 - Select tryouts ½ done, have maybe 6 teams
 - Phil added – attended High Sierra/Sierra Gold tryout, and it was a well-run tryout

- vii. Sierra Tahoe SC
 - Mike indicated that Jodi is trying hard to keep the board going. She is aware that if paperwork is not completed, that there club will be in jeopardy.

F. Old Business

1. Referee classes

- Classes are going well. Doing good –
- July and August – located at County Office of Education, on Sierra Gold's website
- July 16, 18, 23, 25 6-10pm
- Aug 7, 9, 14, 16 6-10pm
- May, June, and September – need sponsorship for these classes
- Mike added – suggested that a day session be opened, as there are people who work nights and cannot attend. Lou would be willing to run the class, if it can be set up soon.
- Rich – referees must be 3:1 ratio, kids: adult, and has not been set. If it is approved, then it will be mandated by the state level.
- Would like referees to register on-line only, and not word of mouth, from May on.

G. New Business

1. Player passes of U6-U10's

- Rich and Mary met regarding player passes.
- Contacted league registrars, and majority have player passes for U6-U19's
- Clubs will use player passes for identification at the beginning of all games.
- Will have consequences when they are not used, reported to the Vice President of EDYSL and possible fines and/or game forfeiture.
- Mary made a motion that beginning with the 2007 season, EDYSL player passes U6 not issued, and U8 – U19's will continue to be issued. Dennis seconded the motion. Discussion held. 15 approved, 1 abstention

A Motion was made by Deb Finneran to purchase a laptop sufficient for the league registrar not to exceed \$2000. Rich to look into purchasing a new laptop sufficient for the league. Motion seconded by Dennis Hogate.
All approved, 0 opposed, 0 abstentions.

2. Standardized GSS Team Training Contract

- Mike brought up – Academy and the training offered, not part of the contract with Phil and Global Soccer Solutions. Tim would like to utilize a standardized Team Training Contract, because of potential problems when teams enter into a contract that the club/league is unaware of. Mike suggested that the EDYSL Academy committee develop a contract that the club and league sign

3. Select program dynamics

Rich brought up that Sierra Gold, while trying to form a select program, and before their club has even begun, other clubs are taking kids when they have an abundance of kids in their area already, and still solicit other areas. Jack Randall mentioned that this not only affects this year, but future years, as the kids get older.

Mike mentioned because of the All Star program, this year was a phenomenal year for tryouts for Prospector.

Discussion held –

Lou brought up District Day – a team from Tracy wants to be a District VI team, and practice in Tracy. District commissioner will not sign to release. Open boundary is starting to hinder clubs.

H. Good of the Game

Majority of District VI teams represented for Association cup, both boys and girls in U16 and U19

I. Adjournment

Motion was made to adjourn meeting by Dennis Hogate, and seconded by Steve Robenalt. Motion passed, and meeting adjourned at 9:22pm.

