

# El Dorado Youth Soccer League Board Meeting

**Date:** August 21, 2007

**A. Call to Order**

The meeting was called to order at 7:12pm

**B. Roll Call sheet)**

**EDYSL Board:** Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kristin Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar; Phil Albury, Director of Coaching

**Club Presidents:** Henry Reis, El Dorado Competitive Club; Tim Israel, Prospector SC; Rich Spevak, Sierra Gold SC; Suzette Waite, Sierra-Tahoe SC; Eric Pauly, High Sierra SC

**Guests:** Brad Silverbush, Prospector SC

**C. Introductions**

Suzette Waite, Sierra-Tahoe SC

**D. Acceptance of Minutes**

Not available at this time. Will be submitted at next month's meeting.

**E. Reports**

1. President

- Sierra Tahoe SC regarding penalty from Pete Phillips at Metro
- Presidents' meeting told to get D&O insurance, \$385 taken care of by Kris.
- Employees-if coaches are being paid, they can no longer be independent coaches, and must be employees, unless they are their own company, and paid through company. Comp program is now non-profit, and has their own D&O insurance. All clubs are incorporated now.
- Anyone who works a tournament, must be certified by EDYSL.

2. Vice President

- No red cards at this time.
- Kickoff this weekend. Schedules are on line, and referee information also.

3. Treasurer

- As of July, 2007, \$51,174, part of which is in field improvement
- Profit - \$3,245. And bill to CYSA appx \$38,000
- \$500 D&O, including crime coverage

4. Registrar

- All going OK
- Transfers – if you have transfers from one club to another club, must go through Mary Miles first before passes can be made. Add / transfers – there is a waiting period of 7 days before eligible to play

5. Secretary

- Minutes to be available by next meeting.

6. Referee Coordinator

- Referee classes are going on right now – finishing up this week.
- Next class 9/4 , 9/6, and 9/11, 9/13 Location to be determined. Last class of the season.
- Practices are going on – ALL GOALS must be secured after practice.
- Has schedules for Metro, and will get referee assignments set up.
- Refresher course scheduled for Wed, 9/5 – open up to the league. Possible location ED Office of Education.
- Refresher class for High Sierra – 8/27<sup>th</sup> at Round Table, Downtown Placerville from 6-8pm

- 7. Coaching Coordinator
  - All classes are completed – ones that have been paid through league.
  - Working on numbers of coaches who took licensing courses, appx 100 people
  - Waiting for feedback from training for review.
  
- 8. Metro Coordinator
  - Pete Phillips – select meeting scheduled for 8/28 U10, U12, U14 and 8/29 for U16, U19s. Orangevale Community Center
  - No comment on seeding.
  
- 9. Coaching Director
  - See attached
  - Mike met with Phil to expand from team to individual training for those who are interested, and support GSS. In discussion mode, asked Phil to look into a spring program, including games and referees – Class I, III, and IV.
  - U8 program in El Dorado Hills, is a 4 v 4 – one day play date, does not have anything to do with All Stars.
  
- 10. TOP Soccer
  - Working with Sierra Gold – putting together a team. Don't have a coach yet, hoping to find a parent to step up.
  - Without more participation, this program will falter. Mike mentioned that other leagues have this program. Dave Wells would like to see more participation with other clubs inside our league.
  
- 11. Clubs
  - i. El Dorado CC
    - Hosting a tournament this weekend – 92 teams.
    - Mike met with Henry and their coaches, and discussed poaching problems, and are understanding of the situation.
  
  - ii. El Dorado Hills SC
    - Not available
  
  - iii. Gold Nugget SC
    - Not available
  
  - iv. High Sierra SC
    - Rosters are out, and practices started for rec.
    - CPL still outstanding –
  
  - v. Prospector SC
    - Big soccerfest on Saturday – went pretty well.
  
  - vi. Sierra Gold SC
    - Getting the last coaches for the teams –
    - U10 Soccer fest for Halloween – event.
    - Several fields need to have forms resubmitted and insurance papers. Deb said that insurance papers is good until Sept 1<sup>st</sup>.
  
  - vii. Sierra Tahoe SC
    - Working on schedules
    - 2 pro-turf fields in Tahoe

**F. Old Business**

- 1. Standardized GSS Main Contract with League
  - Contract is in its final stages, and should be available by next meeting.

**G. New Business**

1. Zero Tolerance Policy –  
Dennis Hogate
  2. Brad Silverbush -
- Postpone until next meeting
  - Would like to remove the U16 girls off the tournament this weekend because of the field at Camerado – field is not playable. Walked field, and is in horrible shape. Trying to get parents to come out and fix the field, and need to bring this to Ray Boyke’s attention. Brad Silverbush would like to move the field; however, it is too late to make changes.

**H. Good of the Game**

- Mike – Mr. England (Beckham) scored his first goal. Last game had 60,000 attendance for game.

**I. Adjournment**

Mike Bier, President adjourned meeting at 8:39pm.

Respectfully Submitted,

Kim Cameron  
EDYSL Secretary