

EL DORADO YOUTH SOCCER LEAGUE BOARD MEETING

January 16, 2007

A. Call to Order

The meeting was called to order at 7:06pm

B. Roll Call (Sign roll sheet)

EDYSL Board: Mike Bier, Deb Finneran, Kim Cameron, Kristin Domenichelli, Dave Wells, Mary Coyne, Steve Robenalt, Sue Gagne, Lou Gagne

Club Presidents: Ed Grinnell, Kiley Keeley, Tim Israel, Rich Spevak

Guests: None

C. Introductions - None

D. Acceptance of Minutes

- 1) The minutes of October 17, 2006 were reviewed. No corrections were noted. Motion to approve minutes by Tim Israel, motion seconded by Ed Grinnell. All in favor, none opposed, no abstention. Minutes of October 17, 2006 approved as written.
- 2) The minutes of October 30, 2006 special meeting not available.

E. Reports

1. President – Mike Bier

- ❖ Soccerfest great overall, about 220 to 230 teams. Bills are going to Cristy, she will be sending out bills. Profit approximately \$100.
- ❖ Beginning January 1, 2007, the application for courses will be new. Do not use old form. Key element on the application, 30 working days prior to the event for course to be viable. D course information will be given around the time of the State AGM.
- ❖ Paul Shank is the Boys Coach of the Year for District 6. Still reviewing the Girls Coach of the Year applications.
- ❖ U-14's will be trying out in February instead of March.
- ❖ District Cup – 492 teams entered, and 4 dropped. Some problems with coaches. Prelims went well. No sendoffs at Riverfront during finals and 1 sendoff at Horsecreek. Looking at different options for next year. The committee will be meeting in the next few weeks and report back next month.
- ❖ Effective September 1, 2007, the insurance for CYSA will no longer off BOD coverage through CYSA. Leagues will need to get their own coverage. Clubs do not have any insurance coverage for their boards.
- ❖ There is a proposed fee increase of \$1.25 at the AGM

2. Vice President – Deb Finneran

- ❖ No Report.

3. Treasurer – Kristin Domenichelli

- ❖ No bank statement yet for December
- ❖ \$3000 still out from clubs to collect.
- ❖ Current approximate balance of \$50,946 between checking and field accounts.

4. Registrar – Mary Coyne

- ❖ No Report.

5. Secretary – Kim Cameron

- ❖ Affiliation papers are due.

6. Referee Coordinator – Dennis Hogate (as reported from Mike Bier)

- ❖ Referee course will be available the last 2 weeks in March for Select coaches, at El Dorado Hills on Tue and Thu; and at El Dorado County Office of Education 2nd & 3rd weeks of April on Tue and Thu. Dennis would like to assess a no-show fee of \$25. Discussion held. Motion was made by Steve Robenalt to assess a \$25.00 fee for no-show attendees at the referee courses in March and April, 2007 for Select coaches, with a time limitation agreed upon before assessing fee, and seconded by David Wells. 1 in favor, 4 opposed, and 2 abstentions. Did not pass.

7. Coaching Coordinator – David Wells

- ❖ All clubs need to contact David and give a “wish list” for the “F” and “E” clinics. Would like this ASAP in order to schedule clinics.

8. Metro Coordinator – Steve Robenalt

- ❖ Steve mentioned that all select coaches must be certified referees, and Head Coach must have “E” license, and Assistant Coach “F” license. All coaches must have licenses and referee certification by the first Wednesday, June 2007 with their Metro application

9. Coaching Director – Phil Albury (absent)

- ❖ Phil sent emails with the following attachments
 - EDYSL DOC report
 - All Stars Players & Coaches
 - All Stars Questionnaire and Comments
 - All Stars U10 Questionnaire Results
 - All Stars U8 Questionnaire Results
 - All Stars 2006 Program Review
- ❖ Copies can be available upon request

10. TOP Soccer – Sue Gagne

- ❖ Regional TOP Soccer symposium will be in Salt Lake City, Utah on April 14-15th
- ❖ Cal South with Fox News did a video segment, and Sue will send out a web link to view.

11. Clubs

i. El Dorado Competitive Club – Henry Reis

- ❖ No Report. Try out dates for Comp to be completed by March 10-11th

ii. El Dorado Hills SC – Ed Grinnell

- ❖ New Board members.
- ❖ Fields are an issue. Promontory – lighted field, almost done. Trying to get field use, competing with flag football.

iii. Gold Nugget SC – Kiley Keeley

- ❖ No Report.

iv. High Sierra SC – Greg Danker (absent)

v. Prospector SC – Tim Israel

- ❖ AGM – major turnover of board positions.
- ❖ Fields – will be making improvements/repairs at Pleasant Grove Middle School.
- ❖ Will contact school districts to ask for maintenance/repairs of fields. Club has some funds to help repair fields.

vi. Sierra Gold SC – David Wells

- ❖ Will have their meeting next week with new board members.
- ❖ No Report.

vii. Sierra Tahoe SC – Jody Bolles (absent)

- ❖ No Report.

F. Old Business

- ❖ None noted.

G. New Business

- 1) Player Passes for U10 & below – Mary and Ed to continue to discuss further, and have information soon.
- 2) Need to get By-laws up to date with CYSA and District
- 3) CYSA Equipment Show on February 10-11th at Santa Clara Convention Center

H. Good of the Game

David Wells brought up approaching middle schools to bring soccer into the schools. Other areas have school soccer – why can't El Dorado County? He wants to get schedules from different districts and get representation, and discuss further.

I. Adjournment

- ❖ A motion was made by Steve Robenalt to adjourn the meeting, and was seconded by David Wells. Motion passed, and meeting was adjourned at 8:05pm.

Respectfully submitted,

Kim Cameron
EDYSL Secretary