

El Dorado Youth Soccer League Board Meeting

July 17, 2007

A. Call to Order

The meeting was called to order at 7:06pm

B. Roll Call sheet)

EDYSL Board: Michael Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar; Wendy Wells, TOP Soccer

Club Presidents: Henry Reis, El Dorado Competitive Club; Ed Grinnell, El Dorado Hills SC; Lisa Keeley, Gold Nugget SC; Eric Pauly, High Sierra SC; Tim Israel, Prospector SC; Rich Spevak, Sierra Gold SC

Guests: Marc Nigel, Placerville Markham

C. Introductions

Marc Nigel, Principal Markham Middle School

D. Acceptance of Minutes

1. The minutes of June 19, 2007 were reviewed. Motion to accept minutes by Tim Israel, and seconded by Deb Finneran. 13 Approved, 0 opposed, 1 abstention. All approved as written.

E. Reports

1. President

- Any new fields, submit to board in order for Deb to get to State to obtain insurance certificates.
- In house coaches' clinics or child's clinic, not using Phil, or other sanctioned businesses – must call your clinic a fundraiser if you plan on charging for the clinic. CYSA will not cover for insurance, but will cover for fundraisers.
- District has apprehension about doing away with licensing requirements – and that leagues would be following through with licensing requirements, and leagues are in agreement of keeping the licensing requirements more stringent.

2. Vice President

- Div 1, III, IV teams only need to check teams with 1601s, player passes, and golden rods
- No additional Report

3. Treasurer

- No Report

4. Registrar

- New program is OK – many club registrars are finding it difficult, mostly because of entering all birthdates.
- Rec Teams from Prospector, EDH, High Sierra coming in
- No draft roster required

5. Secretary

- No Report

6. Referee Coordinator

- 5 referee classes completed – 85 people attended
- Aug and Sept classes set up
- Tournaments – teams can supply referees to assist
- Goals must be secured, receiving emails from CYSA – goals must be locked up, especially at Christa. Put the responsibility on the coaches.
- Zero tolerance policy – Lou wanted to postpone it until next year.

Dennis would like to place this on next month's agenda – Mike suggested that Dennis get in touch with Lou.

- S. Tahoe had their referee class.
 - Seeding tournament referees – clubs would need to pay referees if they want to be paid.
7. Coaching Coordinator
- Classes are filled – 27 coaches at PSC clinic
 - EDH coaches must pay \$30 for the class, 25 registered at this time
 - High Sierra F Clinic – concerns and will be working on it
 - Sierra Gold F class has openings – must fill up, Independence High School
8. Metro Coordinator
- Without a representative for Metro, S. Tahoe will not be allowed
9. Coaching Director
- Not available
10. TOP Soccer
- 13 kids attended TOP Soccerfest last weekend.
 - Cap Valley and Elk Grove planning a soccerfest.
 - If there are enough kids, would like to go to Brentwood – October Fest.
 - Rich suggested that each club have a TOP soccer board member.
11. Clubs
- i. El Dorado CC
- Tournaments play going on currently
 - Camps have been going on at Promontory and Christa, and using ED United's name – wants to know who running these camps. Will check with CSD and find out.
- ii. El Dorado Hills SC
- 1900 players this year, still have a waiting list
 - Coaches' application with the box checked, Mary sends to State, and cannot issue coaching card.
- iii. Gold Nugget SC
- 370 registered players
 - New system – too much work
- iv. High Sierra SC
- appx 500 players registered
 - Coaches' meeting scheduled next week
- v. Prospector SC
- Opening Day Soccer Event – Aug 18th at Ponderosa High School, 8-12pm, fundraising, and pictures
 - Struggling with large fields – big problem
 - Appx 1300 registered players
- vi. Sierra Gold SC
- Coaches meeting last Wednesday, able to fingerprint everyone
 - 46 rec teams, 6 select, total 537 players, and hoping for another 100 kids.
 - Global camp going on
 - Aug 20th – district refresher class 6-10pm at El Dorado Office of Education
 - Enough kids to form 2 teams for TOP Soccer – older/younger team
 - Planning on setting up snack bars at 3 fields, to generate some funds
- vii. Sierra Tahoe SC
- Not available

F. Old Business

1. Standardized GSS Team Training Contract

- Deb – the team contract has been agreed upon, and copies will be emailed to all club presidents. Still reviewing the main contract with league.
- Tim concerned that GSS working with teams, and shouldn't be unless there was a contract signed.
- If need be, Mike will set up a president's meeting

G. New Business

1. Marc Nigel, Markham Middle School Principal

- They have been working on the field at Markham, and local businesses have donated items to prepare the field. Field dimensions 420x210. Also cleaning up the entire area. Grading/trenching/irrigation and sod. Enough money to put in sod for football field, then seed in October. Would prefer to sod the entire field – 84,000 sq feet. Requesting for any help from EDYSL for field repairs. Mike asked what funds are needed – Marc suggested \$10,000 or below – local soccer clubs have supported this field with donations. Dennis made motion to double High Sierra's field donation to improve Markham Middle School field, and Deb seconded motion. Discussion held. Monies would be used for sod and topsoil. Mary's concern about maintenance of fields in the future. Marc indicated as Principal he would be sure to keep field in good shape. Ed would like to add a friendly that EDYSL teams be given first priority over other outside teams for field usage. Dennis would like to know if there is anything that could be more binding. 14 approved, 0 opposed

New Business

H. Good of the Game

- 6 San Juan kids, and a girls' team going to Nationals.
- Deb at TOP Soccer on Saturday, and was amazed and lots of fun. Dave Wells appreciated the comp girls who showed up to help. THANK YOU

I. Adjournment

Motion was made to adjourn meeting by Rich Spevak, and seconded by Deb Finneran. Motion passed, and meeting adjourned at 8:54pm.

Respectfully Submitted,

Kim Cameron
EDYSL Secretary