

# El Dorado Youth Soccer League Board Meeting

**Date: June 19, 2007**

**A. Call to Order**

The meeting was called to order at 7:11pm

**B. Roll Call sheet)**

**EDYSL Board:** Michael Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar; Steve Robenalt, Metro Coordinator; Phil Albury, Director of Coaching

**Club Presidents:** Henry Reis, EDCC; Ed Grinnell, EDHSC; Tim Israel, Prospector SC; Tim Johnson, Sierra-Tahoe SC

**Guests:**

**C. Introductions**

**D. Acceptance of Minutes**

1. The minutes of May 15, 2007 were reviewed. Motion to accept minutes by Tim Israel, and seconded by Dave Wells. 13 approved, 2 Abstentions.

**E. Reports**

1. President

- Metro has almost 500 teams, 487 and still growing
- Referee – referee event to be held in July has been cancelled
- Rules & Regs – Claudine McClurg: no rules with respect with uniform and sponsors. Cannot advertise alcohol/tobacco products (state rule) on uniforms
- Cherry Island – facilities are looking good, and a lot has been done
- District doing a superb job on fixing up Cherry Island – been able to obtain funds from state to help
- \$120 entry fee increased – District Cup
- Liz Fong – State Cup coordinator at Western Regionals in Las Vegas (San Juan & Davis teams being represented)
- Soccer Fest Coordinator – Dan Groves, chairperson
- Community Playing League: Meeting in Aug 13, 14<sup>th</sup> (16s on Monday, 19s on Tuesday)
- ODP had tryouts –
- Playing League – 14 presidents backed up Stiller’s points
- Kathy Ayala – as of Sept 1<sup>st</sup>, leagues not covered by insurance, must get their own D&O insurance. Need to come up with \$395 probably for next year.
- Discussion at District regarding PAD: playing league, metro and club, wanting to get the same PAD for red cards for all divisions.

2. Vice President

- No report

3. Treasurer

- End of May \$57,537 in checking acct. Receivable balance appx \$31,000.
- Cash basis profit \$5,749 first 5 months

4. Registrar

- Select teams coming in and doing well
- Not accepting waivers – needs coaching license for all teams other than rec teams.

5. Secretary

No Report

- 6. Referee Coordinator
  - Given a lot of referee courses
  - Dennis said that website needs to be updated, Deb to follow up
  
- 7. Coaching Coordinator
  - Clinics are on-going, 2 final clinics and goalie clinic – need 2 more checks
  - Both El Dorado Hills and Prospector – coaching coordinator did a wonderful job.
  - Turnout - push for clubs to bring numbers up, next year have F clinics in August for more participation, E license to be earlier
  
- 8. Metro Coordinator
  - Registration forms are getting together
  - 53 teams, 4<sup>th</sup> largest in District
  - 485 teams, up by about 30 teams
  - Metro concerned that possibly teams are not being screened well enough, especially with high numbers. Would like to be sure there are appropriate tryouts.
  - 7 teams with issues – 3 of those not getting paperwork on time. 4 of the teams did not have current referee info – 3 Tahoe teams, and 1 Prospector teams
  - breakdown of teams for EDYSL – (Steve to email)
  - Club presidents – Tournament (49er Gold Country) Aug 4-5<sup>th</sup>, openings for girls teams
  
- 9. Coaching Director
  - Clinics are going on
  - Pre-season team camps with Sierra Gold SC
  - Weekly training program by EDHSC, PSC, and SGSC
  - New program introduced with EDCC – SAQ (speed, agility & quickness) used in Europe, system of progressive exercises
  - Last Wed had special training clinic by Asst US Men’s National Team Coach for beach soccer
  
- 10. TOP Soccer
  - Sierra Gold is having their TOPSoccer Soccer Fest on Saturday July 14th, at Indian Creek School, 10-12.
  - Check with Rich or Wendy for current registration numbers for TOPSoccer.
  - Capital Valley is having their play day August 4 from 10 to 1, location to be determined.
  - We will be having a district roundtable session Saturday June 30th at 3823 V Street, Sacramento (corner of V and Stockton right off highway 50). We will have people from other areas of the district. If any of the clubs are interested in sending someone to learn about TOPSoccer, they are welcome to the meeting. Please have them let me know they will be attending, as we will be ordering lunch for the participants. Wendy Wells will be attending.
  
- 11. Clubs
  - i. El Dorado CC
    - Moving as planned. A few concerns with coaching license.
  - ii. El Dorado Hills SC
    - Registration process time consuming – more headaches.
  - iii. Gold Nugget SC
    - Not available
  - iv. High Sierra SC
    - Registration ok, working with some teams to get formed.
    - Coach cannot head coach 2 metro teams.

- Referee course situated, need to get names to Dennis
  - Tried to set up with Global Solutions Friday Fun Day, and there was a no-show, will follow up with Phil
  - \$8,300 and \$1,000 fees turned in.
- v. Prospector SC
- Registration doing well, should be completed over the next couple weeks
  - Pleasant Grove fields – only seeded about a month ago, and will not be able to use fields this year. In a pinch for fields, and will need to use Buckeye for fields
  - Planning a kick off event for Opening Day (Aug 18<sup>th</sup>), pictures, pancake breakfast – fundraiser.
- vi. Sierra Gold SC
- Head count a little low, appx 550 players,
  - Select going OK, Academy camps are going well
- vii. Sierra Tahoe SC
- Created a new board, someone will be represented at each board meeting
  - 5 teams – one (U12) has coaching/referee issue. Working with Dennis/Tom to get a clinic in Tahoe, has 13 people interested for clinic, however the June 10<sup>th</sup> deadline would not be met to get these teams going for this year.

#### **F. Old Business**

Standardized GSS Team Training Contract – Phil Albury

Motion #1 – To implement joint tryouts (competitive and select) for all age groups (U10 to U19's) beginning 2008. Tryout dates to be set within 4 weeks of District VI and/or the playing league announcing the official start dates for tryouts.

- Phil still working on copy and review by Mike and Deb
- Henry made motion, and seconded by Steve seconded motion. Discussion held. Was asked of Henry to accept a friendly to cleanup the by-law at the AGM to include U10's. Will the league first enforce the joint tryouts, and then the friendly to include U10's.
- Change the motion from “implement” to “enforce” joint tryouts with competitive and select divisions.
- The board moves to enforce the by-law 3.12 regarding joint tryouts for the 2008-2009 season. Henry accepts friendly, and Steve seconded. 15 approved, none opposed, no abstentions. Motion passed.

#### **G. New Business**

Mike Bier

- Rule Change - District policy, in 2008, there will be no E/D and F licensing requirements for Division I coaches at district level, only recommended.
- Rule Change – Coach cannot move to another league to coach in the same age group

#### **H. Good of the Game**

Mike – Henry Reis named Coach of the Year for Metro.

#### **I. Adjournment**

Motion was made to adjourn meeting by Dave Wells, and seconded by Steve Robenalt. Motion passed, and meeting adjourned at 8:54pm.

Respectfully submitted,

Kim Cameron  
EDYSL Secretary