

# El Dorado Youth Soccer League Board Meeting

**Date: May 15, 2007**

## **A. Call to Order**

The meeting was called to order at 7:10pm

## **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; Sue Gagne, TOP Soccer; Lou Gagne, TOP Soccer; Phil Albury, Director of Coaching  
**Club Presidents:** Henry Reis, El Dorado Competitive Club; Ed Grinnell, El Dorado Hills SC; Kiley Keeley, Gold Nugget SC; Tom White, High Sierra SC; Tim Israel, Prospector SC; Rich Spevak, Sierra Gold SC; Tim Johnson, Sierra-Tahoe SC  
**Guests:** Jack Randall, Sierra Gold SC; John Tully, El Dorado Hills SC; Lora Curry, El Dorado Hills SC; Mike Flynn, El Dorado Hills SC; Brad Silverbush, Prospector SC

## **C. Introductions**

John Tully and Lora Curry from EDH Soccer Club. Tim Johnson, new president of Sierra Tahoe. Jack Randall, Select Coordinator, Sierra Gold SC.

## **D. Acceptance of Minutes**

Changes to minutes, under Vice President report, correct spelling to Joe Ribaud. The minutes of April 17, 2007 were reviewed. Motion to accept minutes by Ed Grinnell, and seconded by Dennis Hogate. 8 approved, 1 abstention.

## **E. Reports**

### 1. President

- Lengthy meeting with respect to coach with Ray Robitaille. Mandatory that all coaches follow all licensing from F to D, and complete F for one year before completing E, and then to D. Requirements for coaching – comp req - E/D for head coach, Division 3 req - E for head coach, Division 4 - E is recommended.
- Bruce Stiller playing league manager brought up 2 proposals –
  - Substitute coach must present USYA coaching pass, and will serve any suspension for a send-off with his/her team of registration, motion passed.
  - Brought up coaches moving from club to club and bringing players who hold them, district policy states that coaches who hold a valid coaching pass, regardless of division of play, for any team in a given league may be selected as a coach, asst coach, manager or trainer with a Division I team, which will participate in this league, in a subsequent age group, same sex, with another league in the next seasonal year.
- Metro – Need representatives: Sac needs 1 more; EDYSL needs 1 more; Placer needs 1 more per by-laws. U-10's will be included in seeding games this year, to be held last weekend in July.

### 2. Vice President

- No red cards reported
- Tournament Directors this weekend, 5/19-20, Dennis Hogate is representing EDYSL

### 3. Treasurer

- \$31,781 between checking and field account. Down to \$10,391 in checking account, but receiving bills, and should be going up.

- Most of coaching courses have been paid up front
  - Projection for next year of loss of \$30,000 if all expenses have been paid like last year for this coming year. Need to seriously consider what expenses should be spent.
4. Registrar
- Have met with all registrars from clubs.
  - New program – seems to be working out
  - There is a protocol when having questions – please go to the club first, then league registrar, league president/vice president. Please do not go directly to district.
5. Secretary
- Waiting for Kris to complete some paperwork for El Dorado Comp Club, proof of good standing from EDH SC, High Sierra SC, Prospector SC, and Sierra Gold SC, complete paperwork for Sierra Tahoe SC, and Gold Nugget SC
  - To all club presidents – proposal for mandatory coach requirements was emailed, and forward all comments to Dave Wells.
6. Referee Coordinator
- 3 referee classes completed, 35 were coaches
  - May 22, 24, 29, 31 - Northside Elementary in Cool, Referee class.
  - June 19, 21, 26, 28 – El Dorado Office of Education, Room B2 first night, then Room G1 the other three nights
  - Request clubs to contact Dennis if they want refresher class locally
  - Dennis made motion that League provide (2) \$75 gift certificates for Youth referee of the year, one girl and boy, age 18 and under. Tom White seconded motion. Discussion held. Ed would like to know if there will be a committee formed to evaluate referees. Ed suggested that each club nominate youth referees, and present to the league for discussion and vote. Deb suggested that Dennis look to the state to find criteria for choosing referee of the year. All approved, 0 opposed, 0 abstentions.
  - Would like clubs to volunteer teams to scrimmage in order for the referees can get some hands-on training. Lou would like to have a Division 3 team, so that situations can occur and referees can observe.
  - All referees must get new certification, and 2007 patch
  - Dennis is looking for a dunk tank, for a fundraiser for leukemia
  - Mike would like to know how old referees are, that are still active, when they attend refresher course. Dennis goes on the “honor system”. Mike mentioned that S. Tahoe has a couple of referees that are not eligible referees now.
7. Coaching Coordinator
- E/D went well.
  - E for EDH this weekend.
  - High Sierra and Gold Nugget still waiting for courses.
8. Metro Coordinator
- Mike received metro application for Ed Grinnell, EDH SC.
  - Jack – Sierra Gold. Not looked at, but should be in order
  - Gold Nugget – have 2, and will get to Mike this week
  - Prospector – waiting for Brad to provide to Mike
  - Tom White – received 1 application
  - Mike and Deb will compile all information, and what is complete and missing, and will provide details to metro at their meeting

- 9. Coaching Director
  - Met with PSC and EDHS coach coordinators to set dates for additional sessions.
  - CYSA F and E/D license clinic held 3 weeks ago, 19 attendees
  - See attached report for more info
  
- 10. TOP Soccer
  - Nothing new
  - Sierra Gold – play date on July 14<sup>th</sup>, 9-11am
  - Email went out to all league presidents, to set up some play dates throughout the area, and let the kids travel to play some games.
  - Division 5 registration, no age restriction.
  - State and National looking to requiring F license to coach.
  
- 11. Clubs
  - Mike would like to thank all the presidents for attending board meeting.
  - i. El Dorado CC
    - Finalizing all the tryouts.
    - Huge success – in the select program, and select program was supportive with this tryout.
  
  - ii. El Dorado Hills SC
    - Registration 1300 so far.
    - Walk in date, and one this Saturday, last date 5/30
    - Anyone new to area, please email Ed Grinnell.
  
  - iii. Gold Nugget SC
    - Fielding (2) U14 boys teams
    - Hopefully 10-15% increase in registration this year
  
  - iv. High Sierra SC
    - Last registration on Monday – 400 participants
    - Referee class has enough for a full class
    - F license – location secured, at least 20 coaches (July 22<sup>nd</sup> a possibility)
    - Goals must stay locked on school grounds – for insurance purposes
  
  - v. Prospector SC
    - Late registration next week May 22<sup>nd</sup>
    - Select teams are being worked on
    - Continue to add players until Aug 15<sup>th</sup>
  
  - vi. Sierra Gold SC
    - Late registration this Saturday, May 19<sup>th</sup>
    - Add players until Aug 22<sup>nd</sup>.
    - Up to 500 players at this point
    - Wants to set up an event for U10 select, boys and girls
  
  - vii. Sierra Tahoe SC
    - 5 teams have been formed
    - Apologize for Sierra Tahoe for lack of representation. Tim stepped up to keep the program going.

## **F. Old Business**

- 1. Standardized GSS Team Training Contract – Phil Albury
  - 6 page contract, and presented 3 addendums – weekly training program, bi-weekly training program, and team camp program. All documented, with all signatures, and payment options.
  - This contract is typically between coach, club, and GSS. Ed feels that parents should be aware of payment clauses.
  - Ed brought up where the responsibility lies when payments are not made. There is a termination clause so should there be any defaults by anyone, services should cease.
  - Contract will be reviewed by Mike/Deb by the end of the month.

2. Zero Tolerance Policy for Referees – Lou Gagne

- Reviewed zero tolerance policy for referees, and expected behavior of coaches.
- Motion made by Deb to accept a zero tolerance policy concept for EDYSL. Dennis seconded motion. Discussion held. Tim Israel hesitant to vote an ambiguous motion. Ed wants definition of zero tolerance – Lou and Dennis stated that this is already in place.
- Lou indicated that with a policy in place, referees would have a “backing” to support them.
- Lou stated that if a situation arises, club would be notified, and send out representatives from club to evaluate the situation. If this doesn’t get resolved, then the league would be involved.
- 9 approved, 7 opposed, 0 abstentions. Motion passed.
- Set up a committee to form a zero tolerance policy. Lou will chair this committee, and each club shall have a representative on this committee, and give name to Lou or email at [Tahoeref@sbcglobal.net](mailto:Tahoeref@sbcglobal.net)

3. Reimbursement for ½ of cost of U16-U19 Comp/Select Flyer – Henry Reis

- Kris concerned that if we continue to pay out expenses, then the league may not have enough funds.
- Henry would like to make motion that league would pay 1/2 (\$700) of flyers to be reimbursed, seconded by Dennis. Discussion held. Mike stated that next time anything that wants reimbursement should be brought to the board prior to spending. 5 Approved, 6 Abstentions, 3 opposed.
- Rich make motion League to pay the whole bill for efficiency, and bill each club what they owe of the \$700 based on their membership numbers of U15 and above. Deb seconded motion. Discussion held. Tim Israel wanted to know if membership is based on which year’s membership. Numbers would be from 2006 year. Question came up about Comp program last year, since there were no members in U15 and above. Comp will pay their agreed upon portion. 8 approved, 0 opposed, 7 abstentions.

### G. New Business

1. EDYSL Academy – 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.

- Henry made motion, Deb seconded motion. Discussion held. Ed brought up that he wanted his board to discuss this prior to voting, for discussion. Mike agreed that each club should have discussion with their board.
- Brad expressed his feelings over this process for the U15-U19 group this season. At first apprehensive, but the tryouts were very successful. Nice thing about combined/simultaneous tryouts, able to combine clubs if there are not enough players
- Jack discussed his experience for Sierra Gold and High Sierra.
- Lora Curry from EDH SC was not aware of this combined tryout, and didn’t withdraw from this, because they had no information about this until it was too late. She has no objection to this, but better communication would have been helpful.
- Table until next board meeting.

Motion #2 – For the Academy to continue the EDYSL All Star Program for the 2007 season (see attached for details)

- Henry made motion, Tim Israel seconded motion. Discussion held.
- Phil stated that these guidelines were the best they could come up with, financially to the league.
- Last year’s experience of All Star program was successful, and probably

helped with the numbers for this year.

- All approved, except 2 abstentions

New Business

**H. Good of the Game**

- Mike: Coach of the Year – 12 county wide area. Proud to be a part of EDYSL. 2006 Coach of year Jim Claxton, 2006 coach of year Lora Curry, and 2006 District IV Lou Gagne.
- US vs China Soccer to be held on Sat. June 2<sup>nd</sup>, Spartan Stadium, SJ.
- Dennis: 2 high schools local, Ponderosa and Oak Ridge Girls – represented in playoffs.
- Deb: California Storm playing this summer. Info to be emailed out.

**I. Adjournment**

Motion was made to adjourn meeting by Dennis Hogate, and seconded by Deb Finneran. Motion passed, and meeting adjourned at 9:50pm.

Respectfully submitted,

Kim Cameron  
EDYSL Secretary