

# El Dorado Youth Soccer League Board Meeting

**Date: September 18, 2007**

**A. Call to Order**

The meeting was called to order at 7:06pm.

**B. Roll Call sheet)**

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

**Club Presidents:** Henry Reis, EDUCC; Tim Israel, Prospector SC; Rich Spevak, Sierra Gold SC; Cheryl Vanos-Embry, Sierra Tahoe SC; Eric Pauly, High Sierra SC

**Guests:**

**C. Introductions**

**D. Acceptance of Minutes**

1. The minutes of July and August, 2007 were reviewed. Not enough voting members to make motion to accept minutes. Table until next month.

**E. Reports**

1. President

- Not available

2. Vice President

- District Meeting – fantastic speaker regarding employee vs non-employee. Handout was given to all. Independent contractors in CA are a dying breed. Major wording is “if you have control over” means they are an employee. Independent contractors don’t exist unless they have their own business. Referees are not employees, they are independent contract by law. Registrars are under the District Registrars control, and CYSA.  
State will not mandate that any league is required to follow this, but is recommended. However, if you pay coaches, then be prepared to pay the fines.

3. Treasurer

- Waiting for final billing from Mary after registration to get better accounting, but have approximately \$44,174.

4. Registrar

- No report

5. Secretary

- No report

6. Referee Coordinator

- After this last referee class, will have numbers of referees available.
- League coordinator meeting 9/27 in W. Sacramento in Johnny’s Sidewalk Pizza
- May possibly have another referee class later this year.

7. Coaching Coordinator

- SoccerFest needs to be pushed for U6-U8

8. Metro Coordinator

- 2 red cards administrative – 1 last year, and 1 this year.
- Larry Svetich is the new referee chair.
- Playing League – CCPL (Deb) to make red card reporting, will be online system, and was voted and approved by District

- 9. Coaching Director
  - With Sierra Gold SC, held U6/U8 clinic with CYSA F license, goal keeping clinics, advance attacking clinic, and advanced defending clinic
  - El Dorado Hills SC, held 2 evening clinics
  - Prospector SC, held U6-U12 clinics, basic attacking clinic, basic defending clinic, and goal keeping clinic
  - Gold Nugget SC, held U6/U8 clinic with CYSA F license
  - Academy meeting (8/22/07) recap, set meeting dates and agenda items. All Stars, Joint tryouts and coaches selection. Presented training program report for June/July
  - August training program report will be presented at next meeting
  - Next Academy meeting Tuesday, September 25, 2007
  - Implemented a recreation goal keeping program for Sierra Gold SC
  - Implemented Friday Night Fun program with El Dorado Hills SC – appx 130 players
  
- 10. TOP Soccer
  - 11 kids showed up this past weekend, for their first game.
  - Sierra Gold is on board with TOP Soccer, need other clubs to participate
  - Kids are playing every Saturday.
  
- 11. Clubs
  - i. El Dorado CC
    - No report
  
  - ii. El Dorado Hills SC
    - Not available
  
  - iii. Gold Nugget SC
    - Not available
  
  - iv. High Sierra SC
    - No report
    - Sierra Gold and High Sierra are discussing about merging clubs for next year
  
  - v. Prospector SC
    - 4v4 efforts at U8 level – most positive feedbacks
    - Final tally around \$10,000 range from Opening Day
  
  - vi. Sierra Gold SC
    - U10 Select Event in October– 14 Girls teams, 12 boys teams, 2 girls teams on waiting list.
    - Registration issues getting straightened out – should be better next year.
  
  - vii. Sierra Tahoe SC
    - Meeting couple of weeks ago – new group coming in, and trying to straighten out, and moving on the right track
    - Kris has all financials – need affiliation papers. Kim to email.
    - Deb – mentioned that they need metro rep, Cheryl will need to check with Tim Johnson.

## **F. Old Business**

- 1. Standardized GSS Main Contract with League
  - (Oct 30, 2006 closed session) (in Karyn’s minutes)
  - Contract basically signed, but needs the addendum signed. Changes made to original contract:
    - Original contract payment schedule changed to \$5000 per month for a total of \$60,000.
    - Termination date changed to Sept 30, 2007. Effective date October 1, 2006.
    - Upcoming year, all clubs will contribute \$5 per player.
    - EDYSL not responsible for providing fields – clubs are responsible for providing fields.

### **G. New Business**

1. Zero Tolerance Policy – Dennis Hogate
  - Table for next month
  
2. Player Passes – Adds and Transfers – Mike Bier/Mary Coyne
  - Mary commented that club and league registrars need to meet to handle the software issues. She has had to make many trips to District to get adds/transfers done in order to get players eligible to play the next week.
  - Hopefully next year will be easier once all data has been entered into system. Concern that there will be a higher turnover of registrars because of this issue.

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

- Stephanie Lopez from District VI and Elk Grove, now playing for US World Cup
  
- Jack Randall's team, from Sierra Gold SC, won 1<sup>st</sup> place in the Rocklin tournament

### **I. Adjournment**

Deb Finneran adjourned meeting at 7:53pm.

Respectfully Submitted,

Kim Cameron  
EDYSL Secretary