

El Dorado Youth Soccer League Board Meeting

February 20, 2007

- A. Call to Order** The meeting was called to order at 7:06pm
- B. Roll Call sheet)** **EDYSL Board:** Michael Bier, Deb Finneran, Kim Cameron, Kristin Domenichelli, Dennis Hogate, Dave Wells, Mary Coyne, Henry Reis, Steve Robenalt, Sue Gagne, Lou Gagne, Phil Albury
Club Presidents: Ed Grinnell, Tom Whyte, Tim Israel, Rich Spevak
Guests:
- C. Introductions** Tom Whyte, as representative for High Sierra SC.
- D. Acceptance of Minutes**
1. The minutes of October 30, 2006 closed session were distributed.
 2. The minutes of January 17, 2007 were reviewed. Motion to accept minutes by Ed Grinnell, and seconded by Dennis Hogate. All approved as written.
- E. Reports**
- 1. President**
 - District Meeting – Steve Shore, Recreation Coordinator would like to attend Division 4 Coach meetings this year. Would like league presidents to email steveandkathleen@excite.com with information.
 - America's Cup coordinator – 5 teams not registered on time.
 - CPL- 2 meetings at beginning of August for those who want to play in CPL, Bill Norris still in charge
 - Changes in Premier League, and being worked on. It will be a summer program through November, tournament format on weekends. When it is finished, the teams will be able to play in league. Begin at U-12's.
 - Three items brought up at AGM: one was \$1.25 increase, to cover on-line registration, and was approved.
 - 2. Vice President**
 - Tournament scheduled at State, trying to get tournaments settled down, 56 tournaments approved for 2007.
 - Tournament directors workshop scheduled for May 19-20, 2007.
 - Jo Mesa is the coordinator, do not send all paperwork to her. She has a full staff to help her, posted on the District VI website.
 - Rules & revision – concern of having names on backs of uniforms, and flags on uniform. Check USYS website for more info.
 - 3. Treasurer**
 - \$50,893, part of which is \$21,390 in field improvement
 - Proposed budget will be put together for this year.
 - 4. Registrar**
 - Few ads, not much going on.
 - Names of each of the club's registrars to be sent to Mary at edyslregistrar@sbcglobal.net
 - On line registration – league registrars need to be available to be on line, or at least DSL. Password protected program – League One.
 - 5. Secretary**
 - Affiliation papers are due from all clubs. Must have Form 8202, 2006 financials, current By-Laws and Constitution, and proof of "good standing" from IRS and Secretary of State. All due by March meeting, or club could be in jeopardy, and not be EDYSL affiliated.
 - Need proof of good standing with IRS & Secretary of State, check the CYSA website, and get copy to Kim

6. Referee Coordinator

- Referee classes – who's paying for them
- Dates for general referee classes as follows:
 - ❖ May 1, 3, 8, 10 6-10pm location TBA Fall out for coaches who did not make the March/April class
 - ❖ June 19, 21, 26, 28 6-10pm
 - ❖ July 16, 18, 23, 25 6-10pm
 - ❖ League Refresher class July 31
 - ❖ Aug 7, 9, 14, 16 6-10pm
 - ❖ Sept 4, 6, 11, 13 6-10pm
- Lou Gagne – for every 3 kids who attend referee course, there must be 1 adult referee attending. CNRA and CYSA has approved, and will be set up for this year.
- Dennis needs a pay list for the referees from each club.
- Youth referees coming up to Dennis about verbal abuse from coaches/parents, and Dennis would like to take the zero tolerance to enforce no verbal abuse. Mike Bier suggested that referees use the RED CARD to coaches, etc.
- Lou Gagne suggested that each league to support zero tolerance – and referee coordinator from each club, to meet and handle these issues.
- Referee coordinator meeting – April 25th Wed, 6:30 – 9pm, location TBA, from each club. Email info to Kim

7. Coaching Coordinator

- Got all F's & E's for Prospector, El Dorado Hills, and Sierra Gold
- High Sierra and Gold Nugget will be locked in after Dave has spoken with them.
- ED - working for a while, and getting the right numbers , 90% no problem. It will happen. In order to submit, will need location, field assignment, minimum of 15 names, with check for \$110 and copies of E license. Must be submitted by 2/25. ED club pays ½, league pays ½.
- F Clinics earliest one in May. Select coaches may need to go down to Folsom or Sacramento to get their license, before any tournaments.
- Fees for E's & F's license can be reimbursed by club with receipts.

8. Metro Coordinator

- Annual by-law meeting month.
- Several by-law changes, and only 1 passed, head and assistant coach to restore as “**or**”, rather than both coaches needing to have referee license.
- From all presidents, would like to get their Select Coordinator to help get forms and applications in on time. Send to metrorep@edysl.com
- Deb mentioned that we need a metro rep to send up to the board.

9. Coaching Director

- see attached
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10. TOP Soccer

- Representation for upcoming symposium in April.
- Sierra Gold will have TOP soccer team this year. Hoping that other clubs will be sending players to them. Send players to Sierra Gold to register, unless you have 6 or more players to form your own team.
- Rest of the league needs to help support the program
- Each club to “spread the word” about TOP Soccer to get interest up. Encourage each club to have a rep.

11. Clubs

i. El Dorado CC

- Tryouts starting this Saturday, Feb 24th.
- No longer able to have a tournament paper team. All teams must be a league team to compete in CYSA tournament.
- Summer league will start at U-12. Can have up to 22 players, but must be reduced to 18 during regular season.

- ii. **El Dorado Hills SC**
 - Registration open, subject to change
 - Want to send out newsletter, re: coaches signing on line
 - March 17, 18, 24, 25, Rain out 31st, U-14 and under
 - Field funds set up for 43%
- iii. **Gold Nugget SC**
 - not available
- iv. **High Sierra SC**
 - Club just getting started, major board members still on board, no president at this time
 - Tom will get info to Kim re: affiliation papers
 - Need work to get coaches/referees
 - Main purpose: to get the club to run efficiently
 - Will make changes in registration process
 - Select program – up and running
- v. **Prospector SC**
 - Select tryouts are set, similar to last year
 - March 13, 14, 15, 18, Rain out 24th, U-14 and under
 - Working with schools to try to get some field improvements
- vi. **Sierra Gold SC**
 - set up calendar for all
 - March 17,18, 23, Rain out 24th, U14 and under
 - Wants to set up a booth at the Kids Expo
- vii. **Sierra Tahoe SC**
 - not available

FYI, all clubs need to have certificate of insurance for any functions. This includes rec centers, schools, fields, etc. Use for meetings, registrations, practice, etc. If not, check with Deb

F. Old Business

1. Referee classes

- 28 slots filled for the first class in March. Space for 2 more. Location in EDH.
- April class will be held at El Dorado Office of Education
- Deb has set up a form to have all coaches register on line at EDYSL for classes/clinics with Coach Clinic Registration and Referee Class Registration. Each club will get a password to obtain a list of registered coaches/referees attending. Should be up and running within a week.
- Dennis would like to get one check to be submitted rather than submitting individually. Will get clarification with Tom to see if he will accept one check.

2. Coaches Licensing

- Dates for coaches ED license – 1st option May 4, 5, 6, 11,12
- 2nd Option – June 15, 16, 22, 23, 24
- Ed Grinnell made a motion to accept the May dates for coaches' license, and Steve Robenalt seconded motion. Mike would like to see the May dates filled, and the hopes of applying for another one in June. All approved, none opposed, no abstentions.

3. Player passes of U10 and below

- Mary, Rich and Ed have not been able to meet yet. Hopefully try to meet sometime next week.

G. New Business

1. EDYSL Academy Pres.

- Platform to oversee the class 1 and Class 3 soccer
- Create 3 areas within the county – area 1, High Sierra, Sierra Gold and Gold Nugget, area 2, El Dorado Hills, area 3, Prospector
- Oversee and coordinate team formation within individual and combined areas with individual club final approval
- Implement and oversee a combined class 1 and class 3 tryout system
- Idea that committee working together, rather than individual
- Coach development – opportunity for coaches to work with A, B, C coaches
- Implement program to give the league a way to build up the select and comp programs
- Open to all age groups, beginning at 9-14 year olds.

2. President's Meeting

- John Murphy's presentation on Fiduciary and Responsibilities at Equipment show.
- Packet on Hearings and Appeals handed out to all presidents for disciplinary actions, how to handle situations.

New Business

Phil Albury would like a motion to recognize the creation of EDYSL Academy. Ed Grinnell made a motion that Phil Albury, Coaching Director, would like to recognize the creation of EDYSL Academy. Motion seconded by Tim Whyte. 11 approved, 1 opposed, 0 abstentions.

\$1,050 and \$4,500 to pay off Phil Albury for services, and then the league will pursue the claimants. Tim Israel would like to handle this situation outside of this meeting.

Continued discussion in closed session.

Lou asked if there will be coaches meeting between now and next meeting. Wants to discuss the zero tolerance policy, no verbal or physical abuse towards referees. Zero tolerance are being used by bigger clubs. Table to next meeting.

Steve Robenalt suggested that presidents talk to their coaches that zero tolerance policy is up for discussion.

Assigners class coming up for referee assigners – must be licensed.

H. Good of the Game

Lou Gagne - District VI – Trevor Cox, youth referee
Dennis Hogate - U19 Boys Division 4 entering into Founders Cup

I. Adjournment

Motion was made by Lou Gagne, and seconded by Rich Spevak, to adjourn the meeting. Motion passed, and meeting adjourned at 10:12pm.