

El Dorado Youth Soccer League Board Meeting

Date: March 18, 2008

A. Call to Order

The meeting was called to order at 7:03pm.

B. Roll Call sheet)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Kris Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Dave Wells, Coach Coordinator; Mary Coyne, Registrar; Matt Bailey, Metro Rep.

Club Presidents: Henry Reis, El Dorado United CC; Dan Streetman for Mike Flynn, El Dorado Hills SC; Sherri Cuddy, Gold Nugget SC; Eric Pauly, High Sierra SC; Jay Ramy for Jim Herrman, Prospector SC; Rich Spevak, Sierra Gold SC; Hugo Lizaola for Loreen Sanchez, Sierra Tahoe SC.

Guests: Heidi Holbrook, Prospector SC

C. Introductions

D. Acceptance of Minutes

1. The minutes of February 2008 were reviewed. Motion to accept minutes by Dennis H. and seconded by Rich S. Minutes were approved.

E. Reports

1. President

- One team pulled out of Founders Cup and will be fined. Please remember if a club team signs up for a League, District or State event and then drops and does not follow the procedures, there will be penalties.
- Two teams are being fined by District 6 and a coach was put on a one year suspension.
- Ninety-five tournaments are being considered for this coming year.
- Tom Starr gave a presentation regarding ratios in the Referee Classes. The League Presidents will be reporting back in June with some constructed methodology to help with this.

2. Vice President

- No report.

3. Treasurer

- Balance sheet and income statement for 2007 & 2008. (See handout)

4. Registrar

- There is a district meeting on March 26 is at the Residence Inn in Natomas at 7:00pm. Mary will be attending. All the club registrars have been invited to attend. At this time none of the club registrars will be attending. Mary has the new registration forms with her; she will be passing them out tonight.

5. Secretary

- No report.

6. Referee Coordinator

- EDH and Prospector will be doing a class in June. Sierra Gold will be hosting April 21, 23, 28 & 30. Place to be determined. In May there are two classes. There are classes in July, August & Sept. July there is a referee camp for those that are refereeing Select and Comp. It is schedule Wednesday, July 16 & Saturday, July 19. Cost has not been determined at this time. Location information to come. Assaults and Red Cards need to be reported accordingly. Mike, Dennis, Larry Svetich.

7. Coaching Coordinator

- Prospectors' F clinic has been requested. EDH had requested the same weekend. It will need to be scheduled for a different day. EDH has also submitted an application for another date. Regarding an E/D; unless 12 paid coaches submit commitments, there will not be a request for one. After the Coach Coordinator meeting this week, Dave will be contacting all of the Coach Coordinators for a meeting.

8. Metro Coordinator

- Mike read Metro bylaw 4:05:01. EDYSL policy has not changed its policy regarding coaching requirements. 4:05:02 regarding Metro policy.

4:05:03 regarding Metro policy. Applications will be due the first week of June. U-16 Girls ACG is still needed. U-10's will be playing 9v9 in Metro this year.

- 9. Coaching Director
- 10. TOP Soccer

- No report.
- by David. Wendy is getting ready to go to the WA symposium. Getting ready to approach CSD in CP to get help with TopSoccer and bypass Prospector for lack of helping to get a program started. Sue has parent guides for anyone who wants them. Contact Wendy and she will get them out to you.

- i. El Dorado CC

- Last weekend was the last date of younger tryouts. Boys, 9, 10, 11, 13 & 14: for the Girls, 9, 10, 13, & 14. There will not be a 11 or 12 Girls team this year. Olders are coming up. Dates will be posted on the website soon. The first set of dates will begin on April 15. Joint tryouts went well. The one concern is more communication prior to tryouts for the parents so they understand the process. Jay asked if there was a report to breakdown they players who were accepted to Comp from the different Clubs. Henry asked that if there are comments to send them to him.

- ii. El Dorado Hills SC

- Tryouts were run well. The structure was excellent. Communications needs to improve. Parents and coaches were very supportive.

- iii. Gold Nugget SC

- Had a good outcome with the tryouts. There was a little tension with regards of players being pulled aside to be invited to Comp.

- iv. High Sierra SC

- Registration for rec starts next month. Tryouts went well.

- v. Prospector SC

- Jay gave the report for Jim Herman. Christa will be closed for May by CSD. A presentation is going to be given at the next club meeting regarding fingerprinting. They are looking to do a combined select registration for all teams on one night.

- vi. Sierra Gold SC

Finished last select tryout today. Kids Expo is scheduled for April 12 at the fair grounds.

- vii. Sierra Tahoe SC

- No report. Working to hold a league meeting in June or July.

F. Old Business

- Phil's contract with EDYSL - Review of Addendum A. Mike is to receive a copy of Addendum A for review and then will sign off on it. Once Addendum A has been signed off, each club will receive a copy.

G. New Business

- 1. Rich Spevak

- EDYSL 2008 Budget - Rich requested that this be tabled until the April meeting.
 - a. Renegotiate \$8500 field fee
 - b. Remove \$1200 the league pays for comp and select tournaments

- 1. Jim Herrman by Jay Ramy

- How Comp and Individual clubs pay for the use of common fields.
- It has been noted that Prospector and Comp are both paying for Christa. CPCSD looks at them at two separate entities instead of in the same league. Prospector is asking the league to take over Christa to help with the double dipping of payment. This same issue may be happening at Promintory.
- Camerado will probably be taken offline in two years.

H. Good of the Game

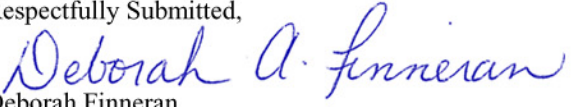
- Sherri reported that four middle schools will have an after school soccer program. There will be Monday evening games. A tournament will be held April 8, 9, & 10. The cost is \$15.00 per team.
- On August 3, 2008, The LA Galaxy will play the San Jose Earthquakes at the Oakland Coliseum.
- Henry's U-16 Girls only lost to a top rank team in the Scottsdale tournament 3-1.

- Henry visited England with the U-14 Boys and watched a few Premiere Games. The Boys played a in Fulham and won 4-1. They have a tournament next Monday. It is very cold. The Boys won again today 3-0.

I. Adjournment

The meeting was adjourned at 8:50pm

Respectfully Submitted,



Deborah Finneran
EDYSL Vice President