

El Dorado Youth Soccer League Board Meeting

Date: April 15, 2008

A. Call to Order

The meeting was called to order at 7:05pm

B. Roll Call sheet)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar; Matt Bailey, Metro Coordinator; Wendy Wells, TOP Soccer; Phil Albury, Director of Coaching
Club Presidents: Henry Reis, EDUCC; Sherri Cuddy, Gold Nugget SC; Eric Pauly, High Sierra SC; Jim Herman, Prospector SC; Rich Spevak, Sierra Gold SC;
Guests: Dan Streetman, EDH SC Vice President

C. Introductions

D. Acceptance of Minutes

Minutes not available for review.

E. Reports

1. President

- Referee administrator brought up – talk to coaches, there was a riot at State Cup, U16, adult assaulted player. More conflicts this year than ever.
- Placer United conflict – all clubs seeking players from select and comp. Select teams had tryouts before comp tryouts. Comp tryouts will have their tryouts before select teams can make their teams.

2. Vice President

- Website – contact information from clubs, sent around room, check for accuracy
- Cert of insurance due in June. Start looking, if you have new fields, must get paperwork in. Jim Hermann inquired whether this was for only new fields, or all fields. Deb will put together a list, and have coaches verify usage, as well as fields not used. This includes not only fields, but locations for registration, meetings, practices, etc.
- Dennis, Dave, and Wendy will have access to post to league website

3. Treasurer

- Not available – Mike will meet with her tomorrow
-

4. Registrar

- Registrar's meeting – all clubs have forms
- Managers passes – up to league whether they want to issue manager passes in addition to player passes. Mostly for select and comp teams, or traveling teams, for tournaments (Association, State) where teams sit on opposite side of field during play
- Club registrars have correct ID numbers with mother's birth date, if not, will not allow registration to go through. Deb mentioned, for coaches that travel, make sure to double check paperwork for accuracy
- Players new to league, or change from select/comp will need to supply birth certificate

5. Secretary

- No report

6. Referee Coordinator

- First referee class in May 6, 7 and 13, 15 at EDCOE from 6-10pm, May 17 – field session, possibly at Indian Creek
- EDH, June at the Pavilion
- PSC, June 17, 19, 24, 26, at Montessori in Shingle Springs, and 28th at Christa for field use

- Dates for class in July, no hosting yet.
 - Will be on website this week
7. Coaching Coordinator
- PSC, F clinic scheduled for this weekend, close to 20 attendees
 - Other clinics, have been sent out, but no confirmation back
 - Goalie clinic – PSC will set up a date in July, Phil to handle
 - 2 F Clinics, and 1 E Clinic at this time
 - Mike – state D a local event, will hear more about it later, cost the same, but only one day
8. Metro Coordinator
- Metro application is on website
 - Application fee same \$30/application. One check for all applications, and all applications by May 20th
 - League by-laws state – Head Coach - E license, and Assistant Coach - F license. Each metro team must have a head coach, and at least one assistant coach. Possible waiver, for only coaches who have coached and have coaching skills to pass on, but would like to get them to get their license. Any new coaches must have licensing
9. Coaching Director
- Mike brought copies of Phil's contract with minutes of closed session that extends his contract through December, 2008.
 - Phil possible change to employee rather than independent contract. Have clubs think about, and bring back for discussion. Jim Hermann would like to know if there will be pro/con to this possible change. Have clubs think about it, and discuss at a later date
 - Assisted with sign-in at EDUCC team registration meeting
 - CYSA "F" license – this weekend
 - Tryout workshop for Wed, April 16th at Kris' office/Oak Ridge High School for all comp/select coaches t 5:45pm
 - Every select team U14 and under in league besides Prospector are utilizing the Academy training program in some way
 - U16-U19 age group tryouts next week.
10. TOP Soccer
- Came back from Symposium – great facility
 - Coaching program start up, Wendy received coaching license
 - PSC will have program running
 - Will need to make copies to have in all programs in El Dorado County
11. Clubs
- i. El Dorado CC
 - No report
 - ii. El Dorado Hills SC
 - Posting of coaching courses? – Dave waiting for approval of dates.
 - Dennis – referee clinics? Will be posted on line this week.
 - iii. Gold Nugget SC
 - No report
 - iv. High Sierra SC
 - Started registration this month
 - Field up in Pollock Pines – sustained minimal damage, and can be repaired
 - v. Prospector SC
 - Started to work with Indian tribe (Red Hawk Casino) – “land shopping” with him, looking for fields. They have their own soccer team, and would like to use the fields as well.
 - vi. Sierra Gold SC
 - Second rec signup this weekend

vii. Sierra Tahoe SC

- Participated in Kids Expo, thanks to EDYSL
- Not available

F. Old Business

1. Rich Spevak -

- Tournaments on budget – since the comp club is now a club, that they should probably put in for their own tournament. El Dorado Kickoff run by league tournament, and is non-profit.
- \$8500 cap on comp fields. Mike has asked Henry to find out cost of fields.

G. New Business

1. Deb Finneran

- New logo for league – ball could be re-created, and “League” font should be changed.

H. Good of the Game

- Mike – One of Phil’s players, had a wonderful time in England. Won the 4 friendlies they played,, and visited premier games. *Correction to minutes to show “All players had a good time”, approved.*
- Rich impressed group with firecracker, lightning bolt, and happy star, from TOP soccer training.

I. Adjournment

Mike adjourn meeting at 8:29pm

Respectfully Submitted,



Kim Cameron
EDYSL Secretary