

El Dorado Youth Soccer League Board Meeting

Date: August 19, 2008

A. Call to Order

The meeting was called to order at 7:11 am.

B. Roll Call sheet)

EDYSL Board: EDYSL Board: Mike Bier, President; Deb Finenran, Vice President; Kris Domenichelli, Treasurer; Kim Cameron, Secretary; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar; Matt Bailey, Metro Coordinator; Phil Albury, Director of Coaching

Club Presidents: Mike Flynn, EDHCC; Sherri Cuddy, GNSC; Eric Pauly, HSSC; Jim Herrman, Prospector SC; Rich Spevak, Sierra Gold SC

Guests: Deborah Swatski – Vice President of GNSC; Tami Elliott, GNSC.

C. Introductions

Deborah Swatski,, VP of GNSC, and Tami Elliott, potential board member of GNSC.

D. Acceptance of Minutes

Minutes of July 15, 2008 amended to remove Mike Bier, President from roll call by Deb Finneran.

Pass on acceptance of minutes – no quorum. Table until next meeting.

E. Reports

1. President

- Claudine Desmond – from District VI, part of the board for many years, responsible for Eastern side of Shingle Springs teams to play Metro, passed away last week.
- Playing League – Bill Norris. CPL has 201 teams this year. Teams will need to contact Bill. Schedules to go out before Labor Day.
- Recreational Coordinator position is open. Responsible to attending meeting at District board, CYSA meeting. Good position for someone who wants to get into the District position. Contact Danny if interested.
- Association Cup – calendar is posted.
- District receives appx \$5000 each year. Mike would like a list from all clubs – hardship scholarships, a list of names, amount of scholarship, and ID number. It is on the website – outreach program. Email list to Mike asap, to get applications in to district by Oct 1st.

2. Vice President

- No red cards, hearings, or appeals at this time.
- If there are going to be any hearings, follow all procedures to a “T”. If one step is missed, there could be problems.
- Any concerns that might pass on to Deb at the District level, do not discuss with Deb – she must stay neutral.
 - EDK – 56 teams; Aug 23-24th. Check-in on Friday night at Marriott in Rancho Cordova. Field marshall meeting was held on Monday.

3. Treasurer

- End of July, \$37,000 in checking, \$22,000 in field improvement
- \$15,000 net income, overstated. Owe Phil \$7,000 for summer camps.
- Paid off 1st installment of \$45,000 to CYSA
- High Sierra, Sierra Gold, Sierra Tahoe still owe initial installment.
- Big expenses include The Academy – several soccer camps, coaching courses, registration fees, regular insurance and D&O, referee courses.
- Board insurance coverage in the clubs do not cover the board. Must carry their own D&O insurance. League D&O will cover the president of club only.

- 4. Registrar
 - No report.
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- 5. Secretary
 - No report.
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- 6. Referee Coordinator
 - 5 referee classes held, plus S. Lake Tahoe
 - 104 referees – 100 new referees among all clubs, predominately Prospector and EDH.
 - Referee rosters to be given to club presidents.
 - Referee fees have gone up this year – league pays for the class \$270, and will pay referee fees for those that pass the class, \$40/referee. ½ of fees comes back to district.
 - Certified assignor – fees have gone up to \$100.
 - Leagues will need to consider whether to continue as is, or adjust for fee increase.
 - Referee structure – USSF, charter from FIFA. All referees are being trained through USSF, under state soccer, then CYSA. There has been a decline of referees in the 40+ age group.
 - Jan. 1st, 2009 – there will be a policy to have 1 adult for every 3 youth at each referee course, per Tom Scott. If the adult leaves the class, then the 3 youths will not be able to attend. He is trying to mandate this. Per Dennis, he has 12 year olds who are still refereeing at 15-16 years old. Per Mike, this is mandatory – has not heard any complaints from any of our clubs about the lack of referees. The purpose of this policy is to have older referees available and to maintain a quality of referees.
 - Mike Flynn – would like to know what ratio of new referees is this year. Dennis – generally speaking, 1 adult to 10 youth.
 - Mike – at district level, there are 6 clubs that are proactive – and the rest are non-active. There is dissention on this particular subject. We are the only district that this is happening to –
- 7. Coaching Coordinator
 - Training for coaches is complete, except for goalie clinic. Would like to use the Mon/Wed timeframe, and have every club send all select coaches attend, especially U14 and up. Want 15 coaches to attend, in house, no out of towners. Will secure date from Phil.
- 8. Metro Coordinator
 - Very little – no regular scheduled meeting this month.
 - Monday - U10, U12, U14 and Wednesday U16, U19 at Orangevale Community Center for teams to pick up their schedule. Coaches must go on their own day, and not on the other.
- 9. Coaching Director
 - Clinics – U6, U8, U12 and F license
 - Report attached of everyone who has attended all classes – appx 8 coaches have been left off the list.
 - 122 coaches go through the program
 - Finishing diploma program for August
 - Date for Goalie Clinic to be discussed with Dave
 - Manuals will be \$25 each.
- 10. TOP Soccer
 - Everything dependent with Sierra Gold registration – nothing to report, until Sierra Gold has contacted them.
- 11. Clubs
 - i. El Dorado CC
 - Tournaments going on now.
 - Struggling with U15 girls team – not enough players.

- ii. El Dorado Hills SC
 - U10 and below, games happened this weekend.
 - 1800+ registration
 - U12 and above begin season 2nd week of September.
- iii. Gold Nugget SC
 - Opening Day – August 23rd
 - Northside School interested in TOP soccer, and would like to get information from Wendy to pass on.
 - Games begin Sept 6th.
- iv. High Sierra SC
 - Registration down to 300 players, less 100 players.
 - Worked with Sierra Gold, to form U16 and U19 teams by sharing players.
 - Season begins Sept 6th.
- v. Prospector SC
 - Soccer Fest this weekend – Pancake breakfast, pictures, held at Christa. Attendance was low
- vi. Sierra Gold SC
 - Registration will be about the same as last year.
- vii. Sierra Tahoe SC
 - Not available

Mike expressed his appreciation for all the presidents of their clubs, for hanging in there, and doing the best job they possibly can. There have been plenty of emails and correspondence with negative comments from coaches, parents, etc.

F. Old Business

1. Sherri Cuddy

- Model Training Session Dates
- Not understanding the way the contract is written. Having a hard time making the clinic and diploma classes mandatory when classes are not local.
- Per Phil, 3 years ago, offered a complete set of courses in EDH and Prospector, and another complete set shared in Cool and Placerville. In hindsight, Gold Nugget could host a younger / older age group.
- Sherri thought that their contract indicates 4 training sessions, Addendum A – shows Gold Nugget has 4 sessions.
- Per Phil, the contract states that last year his service would be used based on number of hours. This year that contract was amended to reflect that Gold Nugget would get separate training model sessions.
- Mike suggested that Sherri email with a date/time to meet and discuss this further, and have the contract/addendums available to work with.
- Sherri concerned with the coaches having to travel over an hour to attend these sessions.

G. New Business

1. Mike Bier

- There is a 7-day waiting period for an Add – player.
- Coaches should be aware that when they put their team in for tournament play, and having kids not show up.
- Mary Coyne has been taken advantage of – trying to get kids “goldenrod” at the last minute to add a player. A complaint has gone all the way to the state.
- Mary Coyne and Mary Miles are able to turn a “goldenrod” within a week, to have a player able to play.
- Mary Coyne – registrars do their best to get every player registered, and play. Will work her best to put a “rush” on it.
- Deb – if you know you are going to tournament – get it to Mary by

Sunday night. Practices must have 1601, not the goldenrod.

- Mike – if registration is done, and are short on tournament, why aren't guest players used? Past board members are pressuring to get players added at the last minute.
 - Mike – registrars work really hard all year, and the coaches do not need to hassle their registrars.
 - Jim Herrman – would like to know if there is any way to streamline the process. Possibly hold on the “goldenrod”, with the copy taken to be processed. Mike indicated that guaranteed turnaround is 7 days. Waiting till Tuesday to turn in paperwork for Saturday tournament is too late.
 - Mike – Presidents, go back to your board, and communicate with them to be better prepared with adds.
 - Mike – has checked clubs' websites, and appreciated the information placed on sites to get the word out to coaches.
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- SJ Earthquakes / LA Galaxy – game was amazing. Many kids out there.
 - EDUCC – thank you, Henry for allowing his girls' comp team to play with U16 boys' team. Big turnout.

H. Good of the Game

I. Adjournment

Motion to adjourn meeting by Sherri Cuddy, and seconded by Jim Herrman.
Meeting adjourned 8:57pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary