

El Dorado Youth Soccer League Board Meeting

Date: February 19, 2008

A. Call to Order

The meeting was called to order at 7:08pm

B. Roll Call sheet)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; 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; Mike Flynn, EDH SC; Sherri Cuddy, Gold Nugget SC; Eric Pauly, High Sierra SC; Jim Herman, Prospector SC; Rich Spevak, Sierra Gold SC; Loreen Sanchez, Sierra Tahoe SC

Guests: Sue Gagne, TOP Soccer; Jack Randall, Sierra Gold SC

C. Introductions

Lorene Sanchez, President of Sierra Tahoe SC, and her son, Lorenzo

D. Acceptance of Minutes

1. The minutes of January 15, 2008 were reviewed. Motion to accept minutes by Rich Spevak, and seconded by Dave Wells. 18 approved. Approved as written.

E. Reports

1. President

- Recreation – Lack of volunteers from generation behind us. Increase on red cards, most from spectators. Suggestion of a 10 ft line to keep spectators behind line, and out of play. Mike stated that by-laws specify a 3-foot spectator line. Mike suggests that presidents go back to clubs for discussion about this, and results.
- Soccer Fest –working to have better communication with coaches. Want their own page on district website
- Founders Cup – starting this weekend, teams on website
- Linda Padilla – new coach coordinator for district. There will be protocol on how to request courses. Email will be sent out to Coaches Coordinator regarding setting up coaches clinics. Mid- March will be first meeting of league coach coordinators. Feb 22nd and E/D courses is being offered in Placer – information on district website
- ODP – May 31, June 1, 7-8th for all age groups, Div 1 & 3 coaches needed to be evaluators, contact Brian Frasier.
- Association Cup – U16 boys, starting in March 8-9 at Cherry Island
- Regional play for U23 program, contact Rick Olivas

2. Vice President

- No Report

3. Treasurer

- 99% complete. Some items not billed – field usage, 2007 fees of \$.40/player, not paid yet
- \$40,000 in checking acct, and field improvement combined, appx \$47,000 at year end
- Computer – only asset league has
- Coaching courses net cost - \$3400
- Referee courses higher than normal
- 4,915 players in league this year
- Field usage fees – per Mike, up to the league to provide 2 unrestricted fields for the comp team. Jack brought up the playing league policy – Mike will research the policy (Article IV, Section A of policy manual)

4. Registrar
 - Reports for club presidents
 - Last year registered 4,915 players
 - Mary willing to take club registrars to training this year
 - Mother's birthdate will need to be included on registration
 - 1628's not getting to state fast enough

5. Secretary
 - Affiliation papers are due
 - High Sierra – need current financials
 - Sierra Gold – need current financials
 - Need all papers from: El Dorado CC, Sierra Tahoe

6. Referee Coordinator
 - Dennis not available, Mike to give report
 - Tom Starr – Made policy to not allow referee training unless there was 1 adult for every 3 youth. Policy was not approved at district meeting; however, Tom stated that it was not up to league voting, and policy to stand. Policy under discussion, and will be addressed at district level.
 - Larry Svetich would like to be notified of any abuse of referees, Although paperwork needs to be sent to state, forward copy to Larry to be able to keep track of incidents.
 - District wide assignors meeting in March. Assignors need to be certified, could also be referee coordinator of club
 - Referee Coordinator meeting at Johnny's Sidewalk Pizza on Feb 27th
Pre F – \$150, F - \$650, 45 after 15, E - \$775, Goalkeeper - \$600, ED - \$1725, limited to 15.

7. Coaching Coordinator
 - 2 of 5 clubs with courses interested in, others need to start planning – taking 6 weeks to coordinate
 - Increase for coach clinics; limit of 15 per class.
 - Will need to put on agenda for next time, discussion of F & E clinics.
 - F clinic in El Dorado Hills, Prospector, and one up the hill.

8. Metro Coordinator
 - By-laws moved and amended, consistent with District policy. Only change will be coaching policy to reflect the district, enforcement at home level.
 - All teams required to have head coach and assistant coach
 - Proposed change at U10 level – proposing from 8v8 to 9v9 format, in Metro only. Per Mike, it has passed at District
 - U16 Girls' Coordinator position filled.

9. Coaching Director
 - Flyers printed and mailed for tryouts
 - Tryout Workshop at Oak Ridge Feb 20 at 5:30, for all competitive and select coaches
 - Spring soccer program – 9 week program in March
 - U8 Academy program being created
 - Small sided format – countywide program for U5-U10
 - EDYSL Licensing Program – Mike and Phil to discuss out of meeting.
 - Working with teams for State Cup.

10. TOP Soccer
 - Elk Grove has amazing program; TOP soccer committed within the league
 - Asked presidents to promote program at registration
 - Symposium next month

11. Clubs

- i. El Dorado CC
 - 1st tryout clinic tonight
- ii. El Dorado Hills SC
 - Coaches are selected for Select program
- iii. Gold Nugget SC
 - Lost high school field to Jr Football program
 - Only field is district field – U6, U8, U10, and Lotus
 - Not enough participation for Spring soccer program
 - Coach selection for Select with merger with Sierra Gold
 - Signing up for on-line registration, and running within 2 weeks
- iv. High Sierra SC
 - Sierra Ridge Middle School was vandalized in January, and will be fixed
 - Started with Sierra Gold, and put together a player’s clinic on Thursday nights
- v. Prospector SC
 - Struggling with getting Select lined up
 - Will retain Camerado for field this year
- vi. Sierra Gold SC
 - Thursday program going well, will continue through March, appx 60-70 kids. 4-5:30pm, free
 - Setting up on-line registration
- vii. Sierra Tahoe SC
 - Restructuring whole club
 - Working to combine rec and competitive programs as one
 - Fields – fighting with baseball programs.

F. Old Business

- None

G. New Business

1. Kris Domenichelli – 2008 Operating Budget
 - Increase of player fee to \$35, an increase from \$28 last year., in order to get our budget back up, and replenish field fund. Increase of fees will allow the league to set up programs for the betterment of the kids.
 - Discussion regarding increases for this year. Vote in 2006, to charge the clubs \$6/player to pay for coach coordinator. League cannot absorb this any longer, and need to increase.
 - Dave asked presidents to see if clubs were planning on raising fees before tonight, and concern is that seeing this increase will raise the club players’ fees even more
 - In the past years, clubs have been billed separately, and this year’s budget will have clubs invoiced for total fees. Discussion held.
 - Motion to accept budget by Henry Reis, and seconded by Deb Finneran. Discussion held.
 - Eric asked at what point will the league be replenished, and is there a way to increase at slower pace?
 - Mike asked what has been consolidated, and what is increased. Kris stated joint tryouts will cost more.
 - 15 approved, 2 abstentions. Motion passed.
2. Phil Albury – Small Sided Format
 - U5 No game format - To be run through the Academy
 - U6 3v3 No goal keepers (field 30x24)
 - U7 4v4 No goal keepers (field 40x34)
 - U8 5v5 includes a goal keeper (field 50x34)
 - U10’s 8v8 includes a goal keeper (field size to be determined)
 - Mike asked if this would be a league wide format. Phil would like to see this happen.

- Sherri concerned with jump from 5v5 to 8v8 at U10's. Phil wants to look at the best interest of the players.
- Will table decision to make league wide for a later date

3. Deb – President's Workshop

President's Workshop – April 19th – 20th in Fremont at Marriott, deadline March 12th

H. Good of the Game

- Mike – new conditioning club, Vance Mueller, recently moved to Cameron Park, and taken over Ace Hardware. Will have artificial turf for Futsal. Weight training for football, lacrosse, and other sports.
- Henry Reis – U16 team championship
- National Coach of Year – TOP soccer coach from Fresno

I. Adjournment

Motion to adjourn Rich Spevak, Mike Flynn seconded. Meeting adjourned 9:50 pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary