

El Dorado Youth Soccer League Board Meeting

Date: January 15, 2008

A. Call to Order

The meeting was called to order at 7:01 pm

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; Steve Robenalt, Metro Coordinator; Wendy Wells, TOP Soccer; Phil Albury, Director of Coaching

Club Presidents: Henry Reis, EDUCC; Mike Flynn, EDHSC; Sheri Cuddy, GNSC; Eric Pauly, HSSC; Jim Herman, PSC; Rich Spevak, SGSC

Guests:

C. Introductions

D. Acceptance of Minutes

1. The minutes of October 16, 2007 were reviewed. Motion to accept minutes by Deb Finneran, and seconded by Henry Reis. 15 approved. Minutes were approved as written.

E. Reports

1. President

- Mike asked all to introduce themselves to acquaint new board members
- Metro met first time last week – no new report. Discussion with Comp league – benefit of playing in US Club vs CYSA, leagues will go back to comp clubs to see what they are doing. Comp club affiliated with CYSA and US clubs. Any questions, Mike will answer later.
- Mike distributed club binders to all presidents, and reviewed all documentation
- Club rules and regulations can be more stringent than the leagues, not less than league.
- Introduced removal of goals safety –
- Certificate of Liability Insurance valid until 9/08 for field use. Henry mentioned that EDHCSD is raising the single/combined liability limit to \$2 million.
- Notice of Filing an Appeal / Notice of Disciplinary Hearing included – all appeals /filings must go through club first with hearing.
- Discussed Field policy –
- AGM Meeting – Jan 25-26 in Oakland
- Mike reminded that all presidents of clubs are part of the *league*, they are the *League*.

2. Vice President

- Dave Winters – tournament coordinator, replacing Jo Mesa
- 45 tournament sites – Soccer Fest. Kids received medallions
- Founders Cup – Feb 23-24 in Morgan Hill
- Cherry Island has new “rain” phone number 916-484-5654
- District Cup -531 teams, 58 send-offs. Most happened during finals 12/8 – most were girls in Vacaville
- Association Cup this weekend – first round. Next weekend – round of 16
- State Cup starting the next 2 weekends
- New Treasurer for district- Kris Domenichelli

3. Treasurer

- Deb filling in: No final bank statement for year-end
- League looking into raising fee to \$35, and will email to Presidents how this increase will help the league (hasn't been raised in at least 10 years)

- Currently League paying for coaching licensing, and those fees will be increased, therefore, the need for increase in fees
4. Registrar
 - No report
 5. Secretary
 - Affiliation papers due by Feb meeting, before registration for the new season
 - Proof of good standing – go to IRS site, and State site, and find current status and filing status (state portal)
 - Copy of D & O insurance
 6. Referee Coordinator
 - Dennis would like all clubs to submit by next meeting – all referee classes they would like, T-TH days only
 - Referee camp this 2nd and 3rd week of July
 - 1st – all referees in league
 - 2nd – all select/comp referees
 - April 14th – league referee coordinator meeting for all clubs, location TBA
 - 2008 referee certifications due.
 - Keep goals secured after use.
 7. Coaching Coordinator
 - Mike to report : District Coaching Coordinator meeting sometime next month
 - Clubs will be given – one F & E to be paid by league
 - Min 15 per class.
 - Clubs to go back to see if there will be at least 15 coaches for ED class, by next month.
 - Need date and buildings for classes in each area. Backup date as well. Calendar should be filled by end of February.
 - E's – 3 days with classroom, F's – 2 days
 - Select coaches must have licenses by June 1st, therefore one club should have an F class for April
 8. Metro Coordinator
 - No report
 - League was 3rd largest in District
 9. Coaching Director
 - Preparation for teams for State Cup at Comp level
 - Academy – first meeting this month
 - Tryout dates set, clinic dates set
 - Flyers out first part of February, U10-U14
 10. TOP Soccer
 - Sierra Gold – 2 girls helping out
 - Working with Cameron Park – to set up a play date
 - Would like representative from each club to invest some time on this program
 11. Clubs
 - i. El Dorado CC
 - U11-U13 heading to State Cup this weekend
 - Getting ready for tryouts
 - ii. El Dorado Hills SC
 - First meeting last night – not much yet, getting ready for tryouts
 - iii. Gold Nugget SC
 - First meeting next week, new board members
 - Merge select program with Sierra Gold –
 - Fields – community had implemented new football league, and has

meeting to see about field usage

- iv. High Sierra SC
 - Board meeting next week,
 - Merged with Gold Nugget and Sierra Gold for Select

- v. Prospector SC
 - First meeting this Thursday
 - Field issues – probably losing Camerado this next year, Pleasant Grove field will be available
 - Publicity regarding tryouts – flyers will be out per Mike, cost of brochures will be divided by clubs, and based on percentage of club membership

- vi. Sierra Gold SC
 - Getting ready for tryouts
 - First board meeting next Thursday

- vii. Sierra Tahoe SC
 - Not available.

F. Old Business

G. New Business

Deb Finneran

- “Bad Standing” no one can be put in that category without a hearing.

H. Good of the Game

I. Adjournment

A motion was made to adjourn meeting by Deb Finneran, and seconded by Dave Wells. Meeting adjourned at 8:40pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary