

El Dorado Youth Soccer League Board Meeting

Date: July 15, 2008

A. Call to Order

The meeting was called to order at 7:18pm by Deb Finneran, Vice President

B. Roll Call sheet)

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, GNCS; Eric Pauly, HSSC; Jim Herrman, Prospector SC; Rich Spevak, Sierra Gold SC

Guests: Jack Randall, SGSC; Hugo Lizaola, STSC

C. Introductions

D. Acceptance of Minutes

Motion to accept June minutes by Mike Flynn, and seconded by Matt Bailey. All approved, 0 abstention, 0 opposed. Approved as written.

E. Reports

1. President
 - Air quality due to fires and smoke, up to clubs to schedule practices, or not.
2. Vice President
 - Metro, Playing League have their own PAD committee, CPL under the league. More discussion to follow trying to put all clubs under one PAD
 - EDK Kickoff – need representative from EDHSC and Prospector clubs to attend meeting July 23rd, Deb's office at 4080 Plaza Goldorado, Suite A 7:00pm. Per Mike Flynn, they do not have anyone available to help.
 - Div 3 boys Coordinator hasn't checked mailbox in 2-3 weeks, and may be the reason why teams haven't gotten into tournaments.
3. Treasurer
 - Almost \$75,000 end of June, \$22,000 in field improvement.
 - Account still high, as check for CYSA not written yet (\$45,000)
 - P&L show \$52,000
 - Summer camps and training camps through GSS, appx \$8,000 paid
 - Problems with receipts for reimbursements – would like everyone to use an expense form attached with receipts for better record keeping.
4. Registrar
 - No Report
5. Secretary
 - No Report
6. Referee Coordinator
 - 2 Ref classes scheduled
 - July 21st – next class, 35 people
 - Taking registration for August.
 - Not a big response for an advanced referee course – cancelled.
 - Increase of fees of \$15.00 – need to know whether league will absorb costs. Deb suggests that presidents need to go back to club, and see how to handle the increase, and Kris to review budget to see if league can absorb increase.
 - Strongly recommends that referees be paid at seeding tournament

- 7. Coaching Coordinator
 - Diploma courses moving along.
 - Prospector club diploma course will be held in Shingle Springs in August.
 - Goalie Clinic – Aug 8th, 9th –
 - F clinic paid by El Dorado Hills, any coach coming from other clubs will need to pay \$45 to attend course. Currently 18 signed up, ½ are EDH.

- 8. Metro Coordinator
 - Seeding tournament coming up – No air quality issues at this point. If there is any air quality issues, then seeding tournament will be cancelled – by Thursday before tournament, per Deb

- 9. Coaching Director
 - Cancelled and rescheduled the U10 and *12 Diploma course for Prospector
 - Advanced clinics and F license clinics were held
 - With EDUCC, training sessions for U9, U14, U15 girls and boys , all others cancelled due to poor air quality
 - U 8 diploma program cancelled, lack of participants
 - Better understanding of Phil’s responsibility with respect to diploma program.
 - CD \$5.00 and program manual (no cost available yet) for each age group, along with coaching cards available. Sherri will contact to see cost of binders.

- 10. TOP Soccer
 - Wendy not available – Rich to report.
 - TOP soccer event on Saturday – 5 kids, and those not there were at Special Olympics, and Challenger baseball.
 - Plenty of help from other clubs

- 11. Clubs
 - i. El Dorado CC
 - Not available

 - ii. El Dorado Hills SC
 - 1581 players signed up in rec program
 - 45 coaches in U6-U8 meeting showed up

 - iii. Gold Nugget SC
 - Down 30% in registration – holding open registration this weekend.
 - On schedule for diploma class this weekend
 - Fundraiser – broke even, partly due to air quality and high temperature.
 - 50% of registration fees, coming from on-line. Very smooth process.

 - iv. High Sierra SC
 - Registration down significantly – open registration until Aug 15th, after school starts
 - Good participation from U12 diploma course
 - Updating paperwork, and would like to look at other clubs for input. Gender pure policy with respect to male/female coaching , and looking for a policy for team formation.

 - v. Prospector SC
 - 1250 players, a loss of 150.
 - Coach coordinator meeting pushed back due to not enough coaches.

 - vi. Sierra Gold SC
 - Registration numbers down – 515 players

 - vii. Sierra Tahoe SC
 - Not much to report
 - Request to have Sierra Tahoe host meeting in August.

F. Old Business

1. Sherri Cuddy

- Lotus Park – Feels that email generated by Mike inappropriate, and information provided not accurate. It was not Rich’s place to step in.
- Rich – bottom line, after going there, to pay \$80, \$75 was removed -
- Deb – bottom line, we have Lotus Park, and can’t defend Mike’s position, and needs to table this for the executive board to meet, and finish discussion.
- No concern with refereeing schedule for Lotus Park

G. New Business

1. Jim Herrman

- To form a committee to review league bylaws. Spoke with Jack Randall and Sherri Cuddy to work on the by-laws. Jim would like to chair.
- Deb mentioned that there is a committee already in place with Deb, Mike, Jack , and Rich to have the by-laws reviewed to be in place with CYSA and District 6.
- Jim not interested in changes, but in modification, or “house-cleaning”. Would like to know about setting up more than “housekeeping” changes, then changes must be brought up at the AGM meeting in November. Must be able to present 60 days prior to AGM meeting.
- Prospector has a list of 27 items that need to be reviewed. Deb would like to see the list, and have the committee review and let him know what the committee has done.
- Deb will scan a copy of the existing bylaws, and have Kim to forward out to board.

2. Jim Herrman

- Per Deb, Insurance – school district covered, and any locations associated with the school district are covered. Reminder – club presidents, review all locations for insurance coverage, and get to Deb ASAP. Fee increase – so urgency to get all paperwork in.

3. Phil Albury

- Concern of decline of registration across
- Can we get a list of registrations from last year to this year, and see where players are going.
- Deb asked Mary to see if this information would be available by September.

H. Good of the Game

- Raley Field – 2 hispanic teams, 17,000 attended.
- LA Galaxy and SJ Earthquakes game – Sunday, Aug 3rd.

I. Adjournment

Motion to adjourn meeting by Dennis Hogate, seconded by Dave Wells.
Meeting adjourned at 8:30pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary