

El Dorado Youth Soccer League Board Meeting

Date: May 20, 2008

A. Call to Order

The meeting was called to order at 7:09pm

B. Roll Call sheet)

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

Club Presidents: Henry Reis, EDUCC; Mike Flynn, EDHSC; Eric Pauly, High Sierra SC; Jim Herrman, PSC; Rich Spevak, Sierra Gold SC

Guests: Jack Randall, Sierra Gold SC; Tom White, High Sierra SC; Carly Turnboo, High Sierra SC Referee Coordinator

C. Introductions

D. Acceptance of Minutes

1. The March minutes were reviewed. Motion to accept March minutes by Deb Finneran, and seconded by Rich Spevak. All approved, 0 abstention, 0 opposed. Approved as written.
2. The April minutes were reviewed. Mike to amend minutes as follows: Good of the Game to be corrected to read "all players had a great time. Motion to accept April minutes by Rich Spevak, and seconded by Deb Finneran. All approved, 0 opposed, 0 abstentions.

E. Reports

1. President

- Metro meeting – do away with Select tryout window. Discussion by presidents felt this put competitive club at a disadvantage. At district meeting, nothing was mentioned.
- Recreation Chair Steve Shore – looking to possibly change CYSA policy that Div III and IV to have players play half a game
- Capital Premiere – U10's have 4 clubs, Butte, Vacaville, EDUCC, and one other, and may not happen this year. U11's still not set yet
- Community Playing Meeting – meeting in August. Looking to have about 200 teams.
- Tryout dates – Gerry would like to see dates changed for Div III tryouts. Trying to put together another meeting between presidents of leagues and coaching director
- Outreach request – program where if you give out scholarships, there might be some reimbursements to clubs. District Policy is CYSA allocates monies to district to provide funds to get more children to play.
- District Cup – add U10's for Div III only. Motion carried: 9 approved, 1 opposed, and 0 abstentions.
- Guest Players - Teams may use guest players for Capital Premiere game. Player must be registered with the same club. Motion passed. This will be in effect for one year.

2. Vice President

- Tournament Directors Workshop – went well. Might have to search for tournaments with lining up for fiscal vs calendar year.
- Kim to send email to find out how many cards and manuals each club will need
- 2 scholarships given out – Oak Ridge (1), and Sierra-Tahoe (1)
- Sherri Cuddy has given out a lot of scholarships within Gold Nugget.

3. Treasurer
 - See Report
 - End of April, -\$4,000 in checking, but there are checks outstanding, not yet deposited
 - PSC paid in full, EDH has paid partial, other clubs need to send in fees
 - \$46,000 + \$12,000 from Comp Club
 - Net income YTD \$20,340

4. Registrar
 - No report –
 - Final decision not to make player cards for managers.

5. Secretary
 - No report

6. Referee Coordinator
 - Finished first class (17) last week
 - Referee coordinators will get list of all attendees
 - List of classes are on website

7. Coaching Coordinator
 - E Clinic just finished up. Booked up 15 attendees, with 2 on waiting list. People kept calling to drop – and ended up with only 12 attendees. Those who do not attend, their clubs are responsible for repayment of fees.
 - 2 F Clinics in June/July – July clinic that are not El Dorado Hills coaches, will be required to pay as this is funded by El Dorado Hills
 - Goalie Clinic in Aug 9th – at Christa.
 - D Clinic – president of league has checked with interest. District would like to offer a D Clinic, possibly in August. Would only want to host if we get interest from our local coaches (at least half), appx cost \$500.
 - Per Mike, any training approved by league, ½ paid by clubs, and ½ paid by league
 - Mike mentioned there is a need for another E/D clinic. Elk Grove fills with 32 attendees, and EDYSL has difficulty filling at 15 attendees

8. Metro Coordinator
 - Any coaches that do not have E license, will not be approved for Metro.
 - Metro apps must be in by tonight –
 - One head coach or assistant coach must have referee certification by June 4th.
 - Coaching certification is league responsibility, but referee certification is Metro responsibility.
 - 12 weeks for league season, will have 2 byes for the season.

9. Coaching Director
 - Finalized CEP Schedule – meetings with EDUCC, EDHSC, and PSC
 - Forecast for May – CEP for select & comp coaches, and CYSA E License
 - April – mostly tryouts

10. TOP Soccer
 - Rich for Wendy – met with Sierra Gold and Prospector representative, real excited and on board with PSC. PSC working on numbers to see if they can form their own team before combining with Sierra Gold.
 - Tournaments should be listed as Div V, set up play dates for specific tournaments – per Mike
 - Next play date July 12th at Indian Creek

11. Clubs
 - i. El Dorado CC
 - All comp teams have been formed and submitted
 - 9's and 10's competing well

- ii. El Dorado Hills SC
 - 1300 rec kids, 200 select kids registered , U10's 3 teams for select
 - Last registration tomorrow
 - Mike to make a request for all clubs to ask the U10 select teams to consider District Cup
- iii. Gold Nugget SC
 - Per Mike, Sherri not available
- iv. High Sierra SC
 - Registration down, after 4 registrations, picked up about 300 kids
 - Have added an additional date to hopefully pick up more kids
- v. Prospector SC
 - 1250 kids registered – registration closed,
 - A larger number of bounced checks – down about 150 kids
 - U10's select 3 teams
- vi. Sierra Gold SC
 - 9 select teams, 2 U10's
 - 115 kids less than last year, may set up one more registration date
- vii. Sierra Tahoe SC
 - Per Mike, Loreen has lost 7 years' worth of emails.
 - Will check to see how many meetings they have missed, and will send invoice for fines.

F. Old Business

1. Tryouts

- Mike – asked Prospector if they have U16 Select Boys team. Jim Herrman – still working on it.
- Mike has asked Henry that comp teams need to stay comp, and request to play in Metro. Concern with lack of interest because comp usually plays during winter season.
- Rich – U16 Boys last message that they were to play for EDUCC as a Select group.
- Prospector, Sierra Gold, EDHSC has policy for “no paid coaches”.
- Henry – tryouts held for U16's, with players moving to other clubs and/or select. Idea to keep the group together, and play select. Dual registration through EDUCC, and US Club Soccer, in order to play tournaments in winter.
- Phil – would like to put the team into select, to train the team and improve before going back to comp next year. Mike's concern is “do they want to play select because they aren't that good?”
- Mike indicated the biggest issues with these “tryouts” are that issues are being handled without the board review/approval.
- Steve suggested that this issue should be discussed as a variance rather than policy for this year.
- Dennis asked if comp club can field a Div III team. It is allowed.
- Deb asked if there is a problem registering team through EDUCC, and apply to play in Metro. Henry – not a problem.
- Jim's and Mike's concern that fees to be paid to coaches will be paid by parents, and not through academy/clubs.
- Deb's concern is Metro apps must be in ASAP.
- U19-s and U16's will be registering in EDUCC, and playing in Metro for this year only. It will be re-evaluated next year.

G. New Business

1. Rich Spevak

Motion 1: Select coaches must attend either 6 of the advance clinics or the appropriate coaching diploma for the age group they are coaching plus 3 advance clinics as provided by league.

Mike recapped outcome – will save Motion 1 for another time.

2. Rich Spevak

Motion 2: Recreational coaches must attend the appropriate coaching diploma for the age group they are coaching as provided by the league. Motion passed by email.

Phil

- Motion to add to agenda - allow Phil to speak at this meeting. Motion made by Dennis, seconded by Dave Wells. Motion passed.
- Phil – 1) All Star dates for 2008 – U7-U8, Nov 10-13th, games on 15th-16th
- U10-U12, Nov 17-20, games 22-23. Would like motion recommendation of games for weekend Nov 15-16th, and Nov 21-22nd, because there will be 12 weeks in the season, use these weekend dates as bye weeks for regular season. Dave states that Prospector and Sierra Gold need to agree with dates.
- Table motion for further discussion outside league. A motion is not needed per Mike.
- Request to extend Phil’s contract for one year, and at a later time discuss to extend for a longer term. Henry, at comp level, would like to know what will happen with Phil – because of long term goals that include Phil and Global Solutions.
- Phil is looking at security of contracts, for the new year, and the commitment to EDYSL.
- Motion made by Rich Spevak, and seconded by Eric Pauly to extend Phil’s contract through Dec 2009, at the same fees currently in use. Discussion held. All approved, 0 opposed, 0 abstentions. Motion passed.
- Motion made by Dennis Hogate, and seconded by Jim Hermann, to review the Global Solution Contract within the next 12 months, including possibility of long term extension of contract. All approved.

Mike

Because of Hispanic teams, Ken Rice had given them keys to goals, teams misuse property. Have taken away right to use the field.

El Dorado County Field Usage - Field use at Lotus Park – the fee is to be shared by 3 clubs, Gold Nugget, High Sierra, and Sierra Gold. \$185/weekend. Eric feels the cost is high.

Mike

Coaches and Administrators who email Karl DeWazien, be sure they have accurate information.

H. Good of the Game

Ponderosa HS Girls Varsity – Section Championships. Success in our league goes on the other levels. Greg Spangler credits clubs for their success.

Kick 3v3 Soccer (flyer)

I. Adjournment

Motion to adjourn meeting by Steve Robenalt, and seconded by Dave Wells.

Meeting adjourned at 9:38pm

Mike’s closing comment: “Please keep lines of communication open.”

Respectfully Submitted,



Kim Cameron
EDYSL Secretary