

# El Dorado Youth Soccer League Board Meeting

**Date: November 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 & Tournament/Select Coordinator; Kris Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Mary Coyne, Registrar; Matt Bailey, Metro Coordinator; Phil Albury, GSS/EDUCC - Director of Coaching.**

**Club Presidents: Henry Reis, El Dorado UCC; Mike Flynn, El Dorado Hill SC; Eric Pauly, High Sierra SC; Jim Herman, Prospector SC; Rich Spevak, Sierra Gold SC; Loreen Sanchez, Sierra-Tahoe SC.**

**Guests: Dave Coyne.**

**C. Introductions**

**D. Acceptance of Minutes**

Eric made a motion to accept the October minutes. Rich second the motion. Motion passed.

**E. Reports**

1. President

- There are 222 teams this year in SoccerFest. Only 9 teams from Metro applied to SoccerFest.
- Founders Cup - needs a Chair at the District Level for next year.
- Linda Padilla has not received any applications for Coach of the Year this year.
- No one can play ODP if they are not registered to a team in CYSA.
- There will be a training session for TopSoccer in April in Idaho.
- Criteria for hosting unrestricted teams has not been approved as of yet.
- Presidents' workshop will be in Sacramento this year April 25 & 26, 2009 at the Hilton Hotel.
- CYSA is reviewing and analyzing tournament applications and registration online.
- U-16 Comp teams can add 5 additional players for State Cup. Only 18 will be viable for play for each game.
- When selecting coaches for next year, if you decide not to pick a coach, you do not give a reason as to why. You may say that the Board elected not to pick you this year. If a reason is given, you will need to have a hearing.
- The State AGM is at the same time as the USYS show in San Jose at the convention center. It is held March 5 - 7, 2009.

2. Vice President

- There have been two 'Red Cards' through Metro and two through CPL. They have been taken care of.
- One 'Red Card' was thrown out because of lack of timeliness. The referee has been dealt with and this will not be happening again.

3. Treasurer

- In the process of doing research for an appeal that will be heard shortly.
- Report will be ready for the AGM.
- Final billing will be sent for the registrations.

4. Registrar

- Everything is going well.
- Mary handed out the final bills to all the club presidents in attendance.

5. Secretary

- EDYSL AGM is scheduled for the 24th of November at the Office of

- Education at 7:00pm.
- Club Presidents', make sure your D&O insurance is current.
  - Affiliation paperwork is due at the first League meeting in January 2009.
  - Applications are due this year for the District Referee of the Year. Youth and Adults.
  - Dennis would also like to start recognition of referees from the League.
  - Dennis would also like to submit an application for the Referee of the Year.
  - Dennis would like to see Red Cards and Yellow Cards be tracked next year. If a player or coach in our league receive a certain number of cards that a penalty be associated with it.
  - District is working on a Program Committee and Budget Proposal for Referee Programs. More information will be given to the league presidents prior to the January 2009 meeting.
  - Dennis is making sure that referees are covered for District Cup conveners in the league. He is also helping teams that need to take a referee with them if they are playing outside of the league.
6. Referee Coordinator
- No report.
  - Rapping up the session. Pins have been distributed to each of the club presidents.
  - Report was sent out to all board members for October 2008.
  - Rich Spevak gave the report. The season has come to an end. They hope to have more players next year.
7. Coaching Coordinator
8. Metro Coordinator
9. Coaching Director
10. TOP Soccer
11. Clubs
- i. El Dorado CC
    - No report.
    - The Rec season has ended.
    - All Stars went well.
    - Now in the process of solicitating Coach evaluations.
  - ii. El Dorado Hills SC
    - Absent.
    - Season has ended.
    - AGM was held last week. Eric will be back next for next year.
  - iii. Gold Nugget SC
    - The Recreation season has ended. All make-ups have been completed for the Recreation teams.
    - AGM is December 3.
    - Working on Coach evaluations.
  - iv. High Sierra SC
    - Hosting District Cup and SoccerFest at Herbert Green.
    - AGM has been held and Rich will be back as club president.
  - v. Prospector SC
    - AYSO club will be joining Sierra-Tahoe next year under the CYSA umbrella for Division 4.
  - vi. Sierra Gold SC
  - vii. Sierra Tahoe SC

#### **F. Old Business**

- 1. Deb- Constitution & ByLaws
  - Just received Mary's part for the Constitution and Bylaws. I am in the process of reading it before giving it to Jack to put into the Constitution and Bylaws. We hope to have this to the Board before the AGM.
- 2. Global Contract (closed session)
  - Jim Hermann is heading the Committee reviewing Global's Contract. Mike is asking that this be ready to review in January.
- 3. Spring League
  - Mike would like to see the clubs be responsible for holding spring league. Mary will be able to help with registration. Looking to have this probably in April, May and June.

#### **G. New Business**

- 1. Kris - Joint Tryouts
  - There are recommendations being worked on for the Joint Tryouts for 2009. There was a brief discussion. Looking to have the recommendations ready before the January meeting.

**H. Good of the Game**

- Make introduced Rich Spevak as the new District 6 Recreation Coordinator.

**I. Adjournment**

- A motion was made by Dennis to adjourn the meeting. Mike Flynn second the motion. Meeting adjourned at 8:36pm.

Respectfully Submitted,

Deb Finneran for Kim Cameron  
EDYSL Secretary