

El Dorado Youth Soccer League Board Meeting

Date: October 21, 2008

A. Call to Order

The meeting was called to order at 7:11pm.

B. Roll Call sheet)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Matt Bailey, Metro Coordinator; Phil Albury, Director of Coaching

Club Presidents: Henry Reis, EDUCC; Mike Flynn, EDHSC; Sherri Cuddy, GNSC; Eric Pauly, HSSC; Jim Herrman, PSC; Rich Spevak, SGSC; Loreen Sanchez, STSC

Guests: Jack Randall, SGSC; Lorenzo Sanchez, STSC

C. Introductions

D. Acceptance of Minutes

July minutes reviewed. Motion to accept minutes by Mike Flynn, and seconded by Dennis Hogate. 17 approved, 0 abstention, 0 opposed. Approved as written.

August minutes reviewed. Motion to accept minutes by Dennis Hogate, and seconded by Eric Pauly. All approved, 0 abstention, 0 opposed. Approved as written.

September minutes reviewed. Motion to accept minutes by Eric Pauly, and seconded by Matt Bailey. 16 approved, 1 abstention (Jim Herrman), 0 opposed. Approved as written.

E. Reports

1. President

- Vote on competitive club. Tryout dates established Feb 28 Div I & III
- Olders U16 – U19 April 20th.
- CYSA – U10's will be allowed to play tournaments, 8v8 (9v9 – Metro)
- District Cup applications due to Mike ASAP. District cup meeting tomorrow night. Will have a better idea of date –
- Association Cup – State Cup all applications sent to Mike. Must be in to State by November 1st, 5:00pm.
- Soccer Fest – still available for U10s
- District Cup allowable for U10's
- Mike stated that anyone can run a tournament at any time. If your clubs what to run a tournament, need to get Mike and Deb's approval.
- State looking at criteria for unrestricted tournaments
- Board insurance – check on renewals
- Next year's AGM will coincide with USY event , and will be at San Jose Convention Center
- Placer attended meeting, and wanted to have Select tryouts before the competitive tryouts. Much heated discussion – has been resolved, and the competitive tryouts will be handled first

2. Vice President

- No report

3. Treasurer

- End of Sept, 42,981.
- Waiting final registration from Mary, and will get that amount paid.
- Sierra Gold – finalizing numbers, has past due notice

- All clubs have paid the initial 75% assessment. Must pay to CYSA 75% by August.
 - First 9 months, cash basis loss of \$9,000 – not accurate until we have final numbers.
4. Registrar
- Not available
5. Secretary
- No report
6. Referee Coordinator
- No report
 - No updates on Tom Starr info.
7. Coaching Coordinator
- Not available
8. Metro Coordinator
- Not available
9. Coaching Director
- Unable to reschedule Goalkeeping course (only 3 coaches registered), and the course has been moved to the 2008/09 calendar per CYSA.
 - Would like to add All Star program to agenda, under New Business, motion made by Eric Pauly , and seconded by Dennis Hogate . All approved, and will be added to new business
10. TOP Soccer
- Per Rich, not much to report. Kids enjoying program
11. Clubs
- i. El Dorado CC
- Middle of season. Most of teams competing very well. Struggling with fields.
 - Beginning to recruit coaches for next year
- ii. El Dorado Hills SC
- 2 U8 jamborees, U10 City Cup this weekend
 - Last weekend of U10 season games
- iii. Gold Nugget SC
- Season going well. Talk about boundaries – hold until new business
- iv. High Sierra SC
- Season well –
- v. Prospector SC
- Nothing major to report.
- vi. Sierra Gold SC
- Halloween Fest weekend.
- vii. Sierra Tahoe SC
- Still in transition putting together a rec league in their community
 - Transition of mid-league changes went well
 - High interest in spring league.

F. Old Business

1.
 - None

G. New Business

1. Deb EDYSL
Constitution & By-Laws
- By laws and Constitution were handed out. Asking that everyone review these changes, and have the board accept the “cleaned up” copy of the El Dorado Youth Soccer League by Thursday evening.
 - Motion made by Deb, and seconded by Rich to have everyone review, and email Kim vote by Thursday evening.
 - Once approved, will be posted to website.

2. Sierra Gold – Proposed Rule change
 - Jack – Sierra Gold is proposing a rule change, to amend the EDYSL Rules and Regulations section by adding following after 03:01 Insurance and before 03:02 Registration procedures: to propose an operating budget. Would like a motion to have item placed on the Agenda at the AGM meeting.
 - Rich has made a motion to have the proposed rule change added to the AGM agenda and seconded by Deb. Discussion – Jim asked about the 7 day review of budget, and could be voted by the next meeting or possibly a special meeting. 17 approved, 1 abstention, 0 opposed.

3. Gold Nugget - Boundaries
 - Sherri – has been on their club agenda, and discussion to merge with 49er league. CPL teams have been requesting playing in the Rocklin area. Based on demographics, attending meetings with 49er league would be closer than here. 74% of membership reside in Cool, and 31 players in Lotus. Not using facilities at Gold Trail district.
 - Mike – will this be voted on at AGM – yes, per Sherri.
 - Last 3 years, population has tripled in Cool, and majority of kids attend Northside school. Population has dropped in Georgetown –
 - Dennis has concern – what will happen if this is not approved. The older age groups are going to travel anyway, regardless where the teams are located, because of inter-league.
 - Sherri – teams do not want to travel that far for games, namely U12 and U14.
 - Jack – why aren't players registering with Auburn now? Most kids in the older age groups, the kids have already moved.
 - A letter/survey will be sent out along with AGM agenda regarding this issue. Once returned, information will be passed back to EDYSL
 - Fields usage 2,3,4,5,7 District Field
 - Large fields in Garden Valley, at Golden Sierra
 - U6, U8, U10 games are all at District field
 - U12 teams, 2 girls and 2 boys
 - U14 1 boys
 - U6 – 10 , U8 – 8, U10 – 6 co-ed teams
 - U16 1 girls
 - U19 1 girls
 - U12 boys teams play at Lotus, and the rest play at Golden Sierra
 - This league change would affect the U12 – U19 teams
 - Mike would like to suggest that he discuss this with 49er league, and see if having the U12-U19 teams at 49er, and the balance stay with EDYSL
 - Eric – process to release by EDYSL, and 49er to accept.
 - Mike has expressed not willing to release Coloma and Lotus (Gold Trail district). Might discuss Black Oak Mine.
 - In that past 20 years, there has never been a complaint from Gold Nugget with distance.
 - Per Mike, after GN AGM meeting, put together a boundary proposal with map, before any discussion with 49er.
 - Mike indicated that players can play where they choose because of open boundary, without any changes.

4. Phil – Contract (closed session)
5. Phil – All Star Program
 - Update on Academy
 - Mike - presidents to realize that although program is running through the Academy, this is part of Global Solution, and that they are aware that the player fee has been increased by \$5 from last year, to \$20 from

Global Solution.

- Appx 111 teams, and 111 training sessions

H. Good of the Game

Sheri – meeting with Northside yesterday, athletic director will be presenting the spring program for 6th, 7th and 8th grade kids at the November meeting for athletic directors from El Dorado County held at EDCOE. Would like to see support from the middle schools in El Dorado county, so asking clubs to contact their local middle schools.

I. Adjournment

Motion to adjourn Rich, Deb. Meeting adjourned 8:57pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary