

El Dorado Youth Soccer League Board Meeting

Date: February 17, 2009

A. Call to Order

The meeting was called to order at 7:15pm.

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 Director; Mary Coyne, Registrar; Steve Robenalt, Metro Coordinator

Club Presidents: Henry Reis, EDUCC; Mike Flynn, EDHSC; Gary Moore, GNSC; Eric Pauly, HSSC; Jim Herrman, PSC; Rich Spevak, SGSC

Guests: Ken Rice, Referee Coordinator GNSC; Steve Beck, VP GNSC; Jennifer Schlagel, GNSC; Julie Simonis, GNSC

C. Introductions

Introductions made around room.

D. Acceptance of Minutes

Correction to Minutes by Kris - under new business, change from academy by-laws to "league by-laws". Motion to accept January minutes by Mike Flynn, and seconded by Gary Moore. (18) approved, (0) abstention, (0) opposed. Approved as written.

E. Reports

1. President

- New Recreation Coordinator – Rich Spevak
- New Founders Cup Coordinator – Cindi Clapp
- ODP – tryout dates and times to be announced at March meeting
- Any changes with Metro by-laws you would like to see, review and email to Mike any changes. He will bring up at the March meeting.
- Metro looking for U10 girls and U19 boys coordinator
- Referee coordinator meeting to be held on March 2nd with Larry Svetich
- Send-offs handed out last month - players must complete the send-offs and have signed off.
- Tournaments – if you are interested in holding a tournament, send all applications to Kathy Ayala. District is looking for a new tournament coordinator
- Registration forms have all been ordered and should be received by April for registration.

2. Vice President

- No Report

3. Treasurer

- Year end – academy \$1955, and general fund \$1411 profit.
- \$72,000 end of 2008, with accrued expenses of \$23,000 – cash balance appx \$49,00 for this coming year
- Working on budget, and need to get with Mike/Deb for review
- Mike stated there is an increase in referee fees, and will need to see how this will affect the budget; not planning on raising fees this year.

4. Registrar

- Waiting for the league registrars to meet with district registrars – then will schedule meeting with club registrars.
- Mike mentioned that when this meeting takes place, the presidents and/or representative need to attend.

5. Secretary
 - Affiliation papers need to be turned in tonight –
 - Missing affiliation papers from Sierra Gold, Sierra Tahoe, EDUCC, and Gold Nugget
 - Per Kris – she has checked with IRS and state, and all clubs are cleared
 - Mike – CYSA has taken away the D&O insurance, and all clubs must have their own coverage for D&O – typically a 3-year policy. List all board members, and must provide information to league.

6. Referee Coordinator
 - Tentatively scheduled 2 referee classes, one in April and August. Hosted by Sierra Gold, and will be held at EDCOE.
 - Need guidance by next meeting – board decision on how financing for referee classes, and who will be paying the fees
 - March meeting- discussion regarding adult/child ratio of 1:3. Dennis asking clubs to support

7. Coaching Coordinator
 - Sierra Gold – has given clinic information to Dave
 - Other clubs need to contact Dave for coaching clinics – remember there is a 45 day lag to set up these courses
 - Jim Herrman – would like to set up class, but looking for the location first.
 - Gold Nugget to set up class – max 15 to attend.

8. Metro Coordinator
 - Not much to report
 - Discussion of minor revisions to the Metro by-laws
 - Any red cards given, please make sure the coaches know the procedures for handling red cards
 - Concern by some regarding whether some teams should play metro vs rec – want to see Metro league to remain competitive.

9. TOP Soccer
 - Dave – Wendy has made contact with Prospector
 - Wendy has decided not to go to symposium this year – but will ask another rep to attend, possibly Desiree

10. Clubs
 - i. El Dorado CC
 - Tryouts starting out 2/28 – 3/5.
 - Sat 2/21 – 9-14 year olds, training at Promontory.
 - Shared database – about 300 kids registered so far

 - ii. El Dorado Hills SC
 - Completed select coaches selection
 - No coaches for U9, U10, U15 girls
 - Working on website – improvements
 - Setting up dates for registration

 - iii. Gold Nugget SC
 - New board – first board meeting next week
 - Working on registration, fields, and calendar of events
 - Mike – change of account signatures, fields signed to club, coordinate with Rich to have one rep from league discuss with county regarding field usage

 - iv. High Sierra SC
 - Joined with Sierra Gold for select
 - Committee of both clubs – coach selection, getting ready for tryouts
 - Hosting a soccer clinic for every Wed night for all age groups, staffed by both clubs, at Indian Creek

- v. Prospector SC
 - Select coaches are completed
 - Not much else has happened.
 - U9, U10, and U19 girls – need coaches
- vi. Sierra Gold SC
 - Working with High Sierra – select program
- vii. Sierra Tahoe SC
 - Not available – snowed in

F. Old Business

- 1. Phil's Contract
 - Mike has asked presidents what they would like in the Addendum A, information has been received by Sierra Tahoe, Gold Nugget, Prospector.
 - Need information from Sierra Gold, High Sierra, and El Dorado Hills.

G. New Business

- 1. Brown Act
 - Deb – Brown Act: rules pertaining to public and closed meetings. Handout given out.
 - Jim – thought that Brown Act had to do with handling funds, and not pertaining to non-profit organizations. Deb indicated per Kathy this does apply to our organization.
- 2. Fiduciary Responsibility
 - Deb – must type in non-profit organization. What is fiduciary – individual, or corporation holding assets for another party. Must act in the best interest of the other party. Taking a position on the board, responsibility to the club/league.
- 3. Gold Nugget
 - Mike thanked the Gold Nugget board for stepping up, and getting the board back on track.
 - Steve – there was a need to keep the club going, for the kids and our community
 - Dennis has proposal – rotate the board meeting at different clubs.
- 4. Spring Program
 - Henry – implementing program to include ages U8-14.
 - Open to any rec, select, and competitive players
 - Start first week in May through July 10 week session.
 - Clubs would have a link on their website, then run through league, and teams set up
 - 2 hour training session with coach
 - Fee \$55 per player, cover referees and fields, staff, % back to league (40% of net profit)
 - Covered under CYSA –

H. Good of the Game

- Gold Nugget – alive and well from Mike.
- USA won Mexico 2-0, preliminary round

I. Adjournment

Motion to adjourn meeting by Dennis, and seconded by Deb. Meeting adjourned at 8:56pm.

Respectfully Submitted,

Kim J. Cameron

Kim Cameron
EDYSL Secretary