

El Dorado Youth Soccer League Board Meeting

Date: April 21, 2009

A. Call to Order

The meeting was called to order at 7:05pm

B. Roll Call sheet)

EDYSL Board: Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Matt Bailey, Metro Coordinator
Club Presidents: Mike Flynn, EDHSC; Gary Moore, GNSC; Jim Herrman, PSC; Rich Spevak, SGSC; Bobbi Harwick, STSC
Guests: Rodger Snow, SGSC; Danny Cruz, FC Sacramento

C. Introductions

Danny Cruz – Women’s semi pro team in Sacramento, program moved to El Dorado Hills. Nationwide program – youth players to prepare for college. Programs runs about \$40,000/year – would like to get word out that EDH has a women’s pro team, with 4 games at Promontory this year. Will be signing contract with Oak Ridge on turf field

D. Acceptance of Minutes

Motion to accept March minutes by Mike Flynn, and seconded by Matt Bailey . 17 approved, 0 abstention, 0 opposed. Approved as written.

E. Reports

1. President

- Mike and Deb did not attend District meeting this month. No information available.
- Applications for scholarships are all in – next meeting will have the recipients names
- There is no longer a May 1st deadline for submitting tournament applications. Can submit apps earlier for playing in tournaments
- Patsy Cosenza – District VI tournament coordinator. Peruse website to see all names listed.
- President’s Workshop this weekend – held in Sacramento Hilton
- If you are attending a non-CYSA sanctioned, must provide the travel papers – check on the website for paperwork

3. Treasurer

- End of March, \$46,320 balance
- Jan –Mar , loss of appx \$10,000
- Budget still being worked on – Mike needs to review, and will forward out to board at that time

4. Registrar

- Dates – submission of teams guidelines
Div I Teams due June 1st, Div III Teams due June 30th, all district League Winter season teams due Aug 1st, Rec Teams due Aug 15th
- 75% payment of registration fees due Sept 1st to CYSA
- Access to League 1, must use the forms
- Tournament – must have registered teams
- Registrar’s Meeting at Mary’s home Wed, 4/22 – no one has responded
- Gary – questioning on-line fees of \$5, per Rich, club can pass the fee to the players, or each club pays
- Gary – question re: hardship cases. Does EDYSL pay for hardship cases? No, but there is a program called Outreach, must get paperwork together, and all clubs submit players, and CYSA to distribute funds to clubs.

- 5. Secretary
 - Gold Nugget – By Laws / Constitution, and Financials
 - Kris has all other paperwork from clubs

- 6. Referee Coordinator
 - Class – next Tues 28, 30, 5, 7 – full class, with plenty of adults
 - Class – PSC hosting 6/22, 24, 29, 7/1 at California Montessori School
 - Refresher class – 7/14 and 8/4 mandatory for all referees. To renew each year, all referees must have 8 hours of refresher.
 - Clubs are able to have their own refresher course – Sierra Gold refresher on 8/20
 - Need to decide tonight what to do with \$15 increase – all attendees must bring in check for \$15 payable to EDYSL, or club/league to absorb cost. Per Deb, Dennis will invoice clubs for the \$15 fee from all attendees .
 - Motion by Mike Flynn, that the league invoice each club the \$15 per attendee cost, and seconded by Dave Wells. Discussion held – Dennis will get numbers of attendees to league.
16 approved, 3 opposed, 1 abstention

- 7. Coaching Coordinator
 - F Clinic – full for May 1-2
 - E Clinic – close to being full
 - F Clinic – PSC and Sierra Gold have plenty of room, and another EDH F Clinic open
 - E/D Clinic – still have openings
 - Will hear more about extra training programs from Mike

- 8. Metro Coordinator
 - All metro agency applications filled
 - Metro apps due June 3rd –
 - Bye week for this next season – since most teams go to tournament in September, recommending to add a bye week in September, and plan a Sat/Sun game the 3rd weekend in September – up for discussion

- 9. Spring League
 - Henry not available for report

- 10. TOP Soccer
 - Per Dave – went to Kids Expo, promoting TOP Soccer
 - Play Date scheduled for 7/18

- 11. Clubs
 - i. El Dorado CC
 - Not available
 - Lots of participation in tryouts, will have more teams this year

 - ii. El Dorado Hills SC
 - Registration open in April – about 300 registrations

 - iii. Gold Nugget SC
 - Working on promoting registration – connecting with Georgetown/Divide recreation department

 - iv. High Sierra SC
 - Not available

 - v. Prospector SC
 - 13 select teams registered

 - vi. Sierra Gold SC
 - Kids Expo last weekend – kudos to PSC for donating soccer balls, Mike – pins, Deb – goodies. 900-1000 kids
 - Working on club budget –
 - This Thursday – High Sierra coming to board meeting, and possibly merging clubs – Eric Pauly has resigned because he has moved out of the area

vii. Sierra Tahoe SC

- Sierra Tahoe SC will be hosting tournament, they will be taking over the AYSO Tournament scheduled for June 26-28. Were able to get US Club to sponsor. This will allow their club to make profits. Per Deb, keep funds separate
- CACC (field representative) – working on getting another field put in.

F. Old Business

1. Soccer Complex

- Soccer complex – update on progress of complex. Have letter of intent – fairly vague, and need a more detailed letter stating specifics of use.
- Drafted by-laws for corporation – and given to Mike for review. Clubs may be able to review by-laws after April 30th.
- Meet with committee later this month – and will have more info to follow.

2. Phil's Contract

- Letter has been mailed to Phil and contract, and as of this date, he is not under contract with EDYSL
- Still under “gag” order

G. New Business

No New Business

H. Good of the Game

- Referee plaques – presentation next month.

I. Adjournment

Motion to adjourn meeting by Mike Flynn, and seconded by Matt Bailey.
Meeting adjourned 8:24pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary