

El Dorado Youth Soccer League Board Meeting

Date: August 18, 2009

A. Call to Order

The meeting was called to order at 7:10 pm.

B. Roll Call sheet)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Mary Coyne, Registrar; Matt Bailey, Metro Coordinator

Club Presidents: Mike Flynn, EDHSC; Gary Moore, GNSC; Jim Herrman, PSC; Rich Spevak, SGSC; Travis Chatwin, STSC

Guests:

C. Introductions

Travis Chatwin, STSC

D. Open Comments

None

E. Acceptance of Minutes

No objections to the June minutes by board. June minutes approved, unanimously.

Note: July minutes will be posted on the website indicating meeting was canceled due to lack of a quorum.

F. Reports

1. President

- Referee Chair – would like to see each club have at least one assignor
- El Dorado Youth Soccer – play date on July 26th, only 1 player participated
- CPL – Aug 12th, meeting for all coaches of CPL
- Association Cup – applications due 10/15. Entry fee \$450, received after 10/15 will be placed on waiting list, and fee increased to \$500
- Soccer Fest – club presidents contact all of their coaches to inform them of Soccer Fest

2. Vice President

- Association Cup – U10 has been incorporated into Association Cup this year, and need a min of 16 teams to form this age group
- Founders Cup – U12-U14 Division IV teams, 2nd weekend of Dec.
- Email Cindi at cindic@prospector.org for information
- TOP Soccer – Pumpkin Fest in late October, District VI will be hosting this year.
- Regionals at Lancaster – TOP soccer players from southern Cal. Would like to have TOP soccer games the same time as District finals
- Per District Commissioner – when not accepting a coach, do not need to give a reason for turning down coach -
- Sept 1 – ½ of CYSA fees due
- Organizing a district PAD committee for metro and CPL. Also include district appeals and incidents
- New guest player policy passed for U10's, will give to Kim and mail out to presidents
- Recommended that when tournament is over, and report is submitted, to submit for tournament for next year
- Tournaments may have a more restrictive policy for guest players – be aware.

- Mike – no San Juan or Placer, American River soccer league has new comp program – very competitive. Placer has not started, Cap Valley back, River City forming competitive teams. All gearing up for next year. Playing league for Districts I – VI starting to form up. Need to plan and define the competitive program – before next year. Looking to build a strong competitive program to compete.
3. Treasurer
- Has billed 75% of players registered last year to all clubs, and clubs need to submit to Kris in order to make payment to CYSA
4. Registrar
- Gold Nugget – no team registrations yet.
 - EDHSC – 1794 players
 - EDUCC – 276
 - GNSC – 300
 - PSC – 1061
 - SGSC – 859
 - TOP Soccer - 2
 - STSC – 110
 - Mary has asked for Mike/Deb to lobby at district with players in STSC – players that live in Nevada – but play for us. The players are on the border – too much paperwork.
 - Div IV non review teams – not all birth cert have been locked in, and hoping that these birth cert get locked in. Would like to have this researched, and to get the birth certs all locked in.
 - Deb- looking to go ahead for electronic registration soon
5. Secretary
- No report
6. Referee Coordinator
- Not available
7. Coaching Coordinator
- D course – 15 attendees
8. Metro Coordinator
- Seeding and re-seeding tournament completed.
 - Mandatory coaches meeting – U10-U14 Sept 1st and U16-19 Sept 2nd in Orangevale Community Center
 - League play begin Sept 12th
 - Bye weekend – in Sept, will move all games up one week, for both Sat and Sun.
9. TOP Soccer
- TOP Soccer fest 9-11 on Sunday, only 1 participant. Will host another on Sept 12th
11. Clubs
- Mike – President, VP, Secretary, Treasurer, Ref Coordinator, Coach Coordinator are members of the Executive Board. The Referee Coordinator is controlled by state, and not by league, and we need information from CNRA.
- i. El Dorado CC
- Not available
- ii. El Dorado Hills SC
- U10 and below started last weekend
 - Fields – CSD willing to take fields away from local clubs because they want to make money.
 - Have not released information about open positions on board for next year
- iii. Gold Nugget SC
- Season start 8/29 – U10s
 - Registration up from last year

- Partner with GDRD – meeting tomorrow night at new football field at Golden Sierra– all games there U12 and up, trying to get practices there.
- iv. High Sierra SC
- See Sierra Gold report
- v. Prospector SC
- Injury with goal post in Shingle Springs Comm Center – soccer camp run by Euro Sport – concerned about ALL goals securely staked down, using 2 stakes vs 1 stake . Mike would like to see the accident report, and that ultimately CYSA is responsible. Any contracts that are signed – must have their own insurance. CYSA insurance will not cover Euro Sport.
 - Soccer Fest Opening Day – Sept 18th at Blue Oak.
 - Shortage of fields
 - Coach’s Bag- 3 ring binder with info, ball pump & needles, coach card deck, cones, first aid kit and bag. To be returned at end of season. \$40/bag.
- vi. Sierra Gold SC
- Registration up , and includes High Sierra
 - Diploma courses – with EDUCC, age appropriate training in 3 hours for coaches, for all age groups
 - F Clinic hosted last weekend – 20 sign ups, 18 showed.
 - League 1 – used online registration, more work involved to get hard copy, and will not be using next year
 - Parks and Rec – any of the county fields, Rich needs to know about.
 - Referee – refresher course 8/20 7pm at ~~Round Table on Missouri Flat~~ **Correction “course held at EDCOE”**
 - All-Star Program – will be happening this year
- vii. Sierra Tahoe SC
- AYSO will be going away next year, and hoping that club will be a stronger club.
 - Div IV Rec – to form next year.

G. Old Business

- None

H. New Business

1. Tournament Updates

- El Dorado Kick Off – league tournament. Traditionally hosted by El Dorado Hills and Prospector.
- Expanded committee to include all representatives of all clubs.
- Committee meeting - Monday 8/24
- See Attached report

I. Good of the Game

Jim – U12 EDHSC Sapphire Team won tournament – daughter received game ball.

Mike – Terri Akers sent us 3 boys from her U16 team to guest play on U16 boys team. Great team chemistry with all players

J. Adjournment

Meeting adjourned at 9:05 pm.

Respectfully Submitted,

Kim J. Cameron

Kim Cameron
EDYSL Secretary