

# El Dorado Youth Soccer League Board Meeting

**Date: January 20, 2009**

**A. Call to Order**

The meeting was called to order at 7:06pm

**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 Coordinator; Mary Coyne, Registrar; Matt Bailey, Metro Coordinator; Wendy Wells, TOP Soccer

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

**Guests:** Pete Oliver, EDUCC; Jack Randall, SGSC; James Claxton, EDHSC

**C. Introductions**

James Claxton, EDHSC; Jack Randall, SGSC; Pete Oliver, EDUCC

**D. Acceptance of Minutes**

Amendment to November minutes, the minutes of October were not accepted. Review of October minutes. Mike – Under New Business, there was a motion to accept “cleaned up” version of by-laws were tabled, and not voted on. 2 other proposal changes under Sierra Gold Proposed Rule Change – both were presented at AGM

Metro Coordinator report – changed to read “No Report”

President’s report – 11<sup>th</sup> bullet should read “USYS”

Motion to accept October minutes by Mike Flynn, and seconded by Matt Bailey. (16) approved, (1) abstention- Deb, (0) opposed. Approved as written.

Review of November minutes.

Good of the Game – correction to read “Mike”

Motion to accept November minutes by Eric Pauly, and seconded by Rich Spevak. (14) approved, (2) abstention- Deb and Kim. (0) opposed. Approved as written

**E. Reports**

1. President

- Welcome back to a full schedule for 2009
- District meeting held last Wednesday – 230 teams at Soccer Fest at 45 locations, 9 select teams played in Soccer Fest
- CPL standings on district website – Bill thinks it will run same as last year
- Founders Cup – looking for a coordinator. Had interest from EDYSL – Cindi Clapp volunteered for this position, district is reviewing this.
- No nominations for Coach of the Year from anyone in this league.
- Over 50/5 players in the ODP program invited to state tryouts – no list yet from Brian who made the state pool
- Mike Lindberg from Sac State - boys’ regional coach. He helped with College Coaches night in Dec. Was expecting 50, and over 250 showed. ODP looking to do the College coach night again next year.
- Capital Premiere League winter season underway
- District Cup – 552 teams, held in Woodland – excellent venue. 26 sendoffs.
- Refunds will be handled differently next year. No refunds will be allowed after cutoff date.
- Association Cup – District VI hosted 92 teams on Jan 10-11<sup>th</sup>. 60 U14 girls at Cherry Island, 32 U12 Boys at Woodland
- AGM – per Kathy’s report. Only league presidents will be reimbursed by the district for their participation at AGM. District will not pay up front.

Kathy checking with state re: if a president did not want to attend AGM, then there would be a vote within the league, and in writing who would attend in president's place

- Kathy made it clear that she was fulfilling her fiduciary obligation by reminding the District Board of the following: On Sept 12, 2007, Kurt Barthel, retired from the Labor commissioner's Office gave presentation on employee vs independent contractor. Bottom line – any club or league need to realize that coaches and trainers that are paid are considered employees as viewed through the IRS and EDD. If a league or club chooses to ignore this fact, and fines are levied, the league or club who chose to ignore their fiduciary responsibility will be held liable for any and all fines that they incur
2. Vice President
    - Request to look into a couple items re: district policy, ie selection process
    - PAD in December, completed before Christmas
    - District will be reviewing policy, and league presidents have been asked to review.
  3. Treasurer
    - Still some outstanding items from 2008 –
    - End of Dec – \$66,331 in checking, \$22,000 in CD for field improvement
    - Appx \$10,000 profit by year end.
  4. Registrar
    - No Report
  5. Secretary
    - Affiliation papers are due – please provide all by next month's meeting
    - Roster, Form 8202, current financials, by laws and constitution, current standing with IRS and state
  6. Referee Coordinator
    - Clubs to decide re: hosting referee classes. Would like to get list to Tom Starr by Feb meeting.
    - Club referee coordinator – nominations for Referee of the Year to be given to Dennis by next meeting
    - Would like to get enough books for 6 classes, appx \$1600 up front.
    - New business in future – propose a class for parents re: rules of the game, and any club that would like, Dennis would be interested in presenting.
    - Henry suggested showing up on registration day to get rule info out.
    - Mike has suggestion – anyone who uses Dennis first, to video tape presentation, and can be used by others.
    - Mike – sign up for Ref classes – there must be a ratio of 3 youth to 1 adult. Tom Starr will be checking, and classes will be canceled if ratio is not followed.
  7. Coaching Coordinator
    - Not much going on yet –
    - Need to know how many F & E courses will be required.
    - Select – coaching classes for March/April? Must be scheduled 45 days in advance, and will need dates by month end.
    - E/D class – club presidents – who would like to schedule – need 15 attendees.
  8. Metro Coordinator
    - Not much to report from Jan meeting
    - Started selecting AGCs.
    - Metro application in by 1<sup>st</sup> Wed of June.
  9. Coaching Director
    - Not available

10. TOP Soccer

- Symposium coming in April, need to get cost for airfare, and fees
- Need kids – hopefully have Prospector to have their own team.
- Would like to see Gold Nugget on board.
- Would like to get flyers into schools –

11. Clubs

i. El Dorado CC

- 1<sup>st</sup> round of State Cup in Morgan Hill, Cherry Island and Fremont
- Training on Mon - Thu – Academy training – offering for U8-U10 now that season is over. Signups on monthly basis - \$75/month.
- Recruiting for coaches – secure comp coaches by next week for younger age groups

ii. El Dorado Hills SC

- Not much going on after 1<sup>st</sup> meeting

iii. Gold Nugget SC

- Not available

iv. High Sierra SC

- 1<sup>st</sup> board meeting – centered around select. Will combine the select program with Sierra Gold

v. Prospector SC

- Nothing to report

vi. Sierra Gold SC

- Coach selection process for tryouts next month
- Letter has gone out to Gold Nugget to see if they want to join forces in Select program with High Sierra

vii. Sierra Tahoe SC

- Not available

**F. Old Business**

1. Deb – Constitution and By-Laws

- 2 items from Jack, and Registrar's section being revised. In process.

2. Global Contract –

- (closed session)

**G. New Business**

1. Henry – Joint Tryouts

- Would like to have a central database, for players to register for tryouts on line, and links for players to monitor where the player will be trying out (multiple locations). Each club will have a link to go to the central database.
- Jack Randall – important for coaches to know where the players are trying out.
- Kris – concern about not having joint tryouts this year – it has been in the ~~academy~~ league (correction) by-laws that there would be joint tryouts – been working on for several years.
- Mike – wanted procedures in writing for joint tryouts. Not sure whether there will be joint tryouts – it is written in by-laws to have joint tryouts.
- Henry – last year EDUCC provided staff for joint tryouts – seemed that everything went well.
- Jack – 7 months of discussion – since last year's older age group joint tryouts, to form for all age groups.
- Mike – what is the procedure? Henry states – comp first, then select. No offers can be made until the last tryout date.
- Deb – would like to keep joint tryouts going again this year – there are concerns, but the main purpose has worked out between comp/select program. Would like to eliminate the need for players to attend too many tryouts all over the place.
- Mike – procedures for joint tryouts from Mike/Deb & Jack

- Comp offers – 2/28 – 3/5
- Select offers may be made after the last tryout date, this year will be after Sat 3/14, unless there is a need for rainout date of Sun 3/15
- Jack – every club needs to give everyone list of coaches and contact information. Each select coordinator should compile this list and forward to either the girls or boys EDUCC rep.
- Motion to accept the recommendations per Jack to accept the procedures for Joint tryouts for 2009 by Kris, and seconded by Dave. Discussion about central database (Ver 1.3) to be removed from procedure. Friendly amendment approved by Kris and Dave. (16) approved, (1) opposed (Mary), 0 abstentions. Approved.
- Central Database – Henry recommends that Pete, Jack and Sondel work out the logistics of the database program to make it most effective for all clubs involved. Registration form will be created, and will take about a week.
- Kris would like to make a motion for have a central registration database for 2009, and seconded by Deb. EDHSC has concern with the database programming. After much discussion, Kris has withdrawn the motion. EDHSC will have meeting on Monday to see if club will be on board about the database.
- Motion for one central registration database for all clubs for 2009 for pre-tryout registration by Kris, and seconded by Dennis. (13) approved, (3) opposed (Mike), and (1) abstention (Matt)

2. Rich -

- Rich (Sierra Gold Soccer Club) would like to make a motion that the EDYSL Select program remain within EDHSC, SGSC, PSC, GNSC, STSC & HSSC, with the exception that with board approval, EDUCC can have Class III teams playing in the Metro League. Seconded by Dennis. (15) approved, (0) opposed, (2) abstention (Henry & Kris)

#### **H. Good of the Game**

- Jack – Prospector U14 girl's select team, went to sweet 16 in Association Cup, and did very well.
- Mike – District Cup finals – Kudos to U10's boys Hotspur, U12 Boys Prospector Bulldogs, U12 Girls Prospector Vortex, U14 Boys Sierra Tahoe United, U14 Girls Sierra Tahoe Ice, U16 Boys El Dorado United Crew, and U19Girls Sierra Gold Bobcats

#### **Public Comment**

James Claxton – discussion of communication issues. Has visited a lot of websites, thinks EDYSL site needs a lot of improvements. Websites need to be updated more regularly – and to be used for getting information out. Our representation and feedback come from the websites.

CCSRA – referee website, great website. Link thru District VI.

#### **I. Adjournment**

Motion to adjourn meeting by Dennis, and seconded by Deb. Meeting adjourned at 9:47pm.

Respectfully Submitted,

*Kim J. Cameron*

Kim Cameron  
EDYSL Secretary