

# El Dorado Youth Soccer League Board Meeting

**Date: June 16, 2009**

- A. Call to Order** The meeting was called to order by Kris Domenichelli at 7:14pm.
- B. Roll Call sheet)** **EDYSL Board:** Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Dave Wells, Coaching Coordinator
- Club Presidents:** Mike Flynn, EDHSC; Gary Moore, GNSC; Rich Spevak, HSSC & SGSC; Jim Herrman, PSC
- Guests:** Chad Eltiste, GNSC; Patti Eltiste, GNSC
- C. Introductions** Chad Eltiste and Patti Eltiste, GNSC
- D. Open Comments** None
- E. Acceptance of Minutes** Amendment to minutes to add: Mike Liddell, HSSC in attendance. No objections to the minutes by board. May minutes unanimously approved, with corrections.
- F. Reports**
1. President
    - Per Kris, currently no competitive league in the district, and most teams are trying to find place to play their season. District Commissioner will be issuing “waivers” this year only to the 6 leagues that will not have comp teams this year.
  2. Vice President
    - Not Available
  3. Treasurer
    - No report
  4. Registrar
    - Per Kim, kudos to El Dorado Hills, Prospector and Sierra Gold for submitting their packets, they were perfect.
    - Any teams that were submitted to her have been taken to district and will be back on Thursday.
    - Reminder, draft roster and 1628’s must be included with each team submitted.
  5. Secretary
    - July meeting in South Lake Tahoe on Sat. July 18<sup>th</sup> at 12:00.
  6. Referee Coordinator
    - July 14<sup>th</sup> 6-10pm, mandatory referee refresher course at EDCOE. New referee class in August – there are openings.
  7. Coaching Coordinator
    - Last E/D clinic to be sponsored by league – 3<sup>rd</sup> weekend in July.
    - Starting this year, can take all licenses in one year from F on up. No more one license per year.
    - Gary – a requirement for each license. There is a league requirement.
  8. Metro Coordinator
    - Not available
  9. Spring League
    - Program canceled
  10. TOP Soccer
    - Rich – flyer going out for mass email
    - Date change - not to be July 18<sup>th</sup>, SGSC rep Scott Lewis will set up
  11. Clubs
    - i. El Dorado CC
      - Per Kris, Tournament at younger age group went very well. EDUCC teams participated well
      - Most competitive teams have pulled their teams to US Club, and no comp teams in district.

- ii. El Dorado Hills SC
  - Registration finalizing – appx 130 less players
  - Good reports on fields – couple of schools returned, and possibility of Rolling Hills by September
- iii. Gold Nugget SC
  - Open House registration – appx 136 registered. Good response at Sutter’s Mill. Coaches signing up
  - Fields – partner with Georgetown/Divide Rec District for field usage. Would like to know who is in charge of scheduling U12 and up, looking at Golden Sierra. Per Rich, U16 and up, fields coordinated with CPL, and U12 – U14, through Brad Silverbush.
- iv. High Sierra SC
  - Report by Rich with Sierra Gold
- v. Prospector SC
  - 1200 registrations – 185 down.
  - 20 scholarships
  - Fields – Camerado, cannot use field until September, and Blue Oak is putting stipulations on fields. Because of custodial cutbacks, they are not allowing any usage until school starts. Will be utilizing Shingle Springs and Dave West more.
  - PSC will be providing their coaches a bag that includes balls, cones, first aid kit, binder of information, and soccer training cards.
- vi. Sierra Gold SC
  - High Sierra board members attended last month’s meeting. Will be operating as one board until the end of the season, then consider merge
  - 1000 registered players, combining High Sierra and Sierra Gold
  - Host Top Soccer event in July
- vii. Sierra Tahoe SC
  - Not available

**G. Old Business**

- 1. Soccer Complex
  - Grant for fields have been put on hold for 6 months, and will be waiting until grant could move forward

**H. New Business**

- 1. 2009 Budget
  - Rich would like to remove the \$60,000
  - Mike Flynn would like to make a motion to change the player fee from \$35 to \$28 by eliminating the league assessment programs, and league Programs Expense of \$33,000 is deleted, and seconded by Rich Spevak. 11 Approved, 0 opposed, 0 abstention
  - Dave - \$8,500 field fee? Per Kris, this is field fees for comp – this is a subsidy towards fields. Field Fee to be re-written as Competitive Field Subsidy.
  - Dave – newsletter? Mike would like to start a newsletter. What about referee expenses?
  - Dave – doesn’t believe tournaments should be paid through league – tournament category to be removed , and net income \$2,700.
  - Motion to approve budget as discussed, by Dave Wells, and seconded by Mike Flynn. 10 approved, 0 opposed, 1 abstention (Jim Herrman).

**I. Good of the Game**

- Rich – U11 comp team, girls won 2<sup>nd</sup> place in Shootout with no coach.

**J. Adjournment**

Meeting adjourned 8:30pm.

Respectfully Submitted,



Kim Cameron  
EDYSL Secretary