

El Dorado Youth Soccer League Board Meeting

Date: March 17, 2009

A. Call to Order

The meeting was called to order at 7:07 pm.

B. Roll Call sheet)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Matt Bailey, Metro Coordinator

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

Guests: Jack Randall, SGSC; Tim Israel, PSC; Jason Jenkins, PSC; Cindi Clapp, PSC; Bob King, STSC

C. Introductions

Jim Frazelle, Strikerite, Gary Moore, GNSC President; Jason Jenkins, PSC Field; Tim Israel, PSC; Bob King, STSC; Jesus Caro, STSC

D. Acceptance of Minutes

Motion to accept February minutes by Mike Flynn, and seconded by Dennis Hogate. 17 approved, 0 abstention, 0 opposed. Approved as written.

E. Reports

1. President

- Several complaints from Dave Wells concerning Linda Padilla, coaches' administrator, regarding updating website with coaches' clinics. Brought complaints to district, and website should be up to date.
- ODP – open tryouts at Cherry Island May 30-31, June 6-7. New policy – do not have to be a registered player with CYSA, but will cost \$600 to try out to cover insurance and play days and hotel stays. Contact Brian Frazier if interested
- Kathy Ayala – CYSA apologized for the USSF/CYSA show this year. Thank you to those who stayed and voted at AGM on Sunday
- Referee pay – more to follow, investigation going on. According to labor law/state law, not allowed to pay anyone under the age of 14. Working on finding a way to work out a solution.

2. Vice President

- New Tournament Coordinator – Patty Costenza, Dave Winters no longer the District coordinator. Pay attention to website to find out where the applications need to go. Possibly working on streamlining the application process.
- Receiving applications for scholarships from high schools. Requirements have been given out to the counseling office at the high schools. Each high school could receive one scholarship for a boy and girl provided they meet all the requirements

3. Treasurer

- Not available

4. Registrar

- Per Deb, she has some registration forms. Contact her, and she will leave at her home.
- Mary Miles from District has put out forms 1628 (coaches forms) – they are not in yet.

5. Secretary

- Affiliation papers still needed from:
 - Gold Nugget
 - Sierra Gold
 - Sierra Tahoe

- EDUCC
 - High Sierra- financials needed
6. Referee Coordinator
- Referee class – scheduled for Apr 28 & 30, May 5 & 7 at EDCOE. Will be on website by end of week
 - Need to enforce the 8-hour refresher class, for all referees to attend before recertification. Dates are Aug 4th and July 14th. Would like to make this mandatory for all referees
 - Nominations for referee of the year – Lester Capella, and Amanda Taylor. Mike – go ahead, and get plaques, and offer presentation at the next meeting
 - For 2009, nominations for referee of the year by Nov 11th.
 - Would like to know who will be responsible for the increase of \$15 in referee fees.
 - Still undecided about the referee adult/child ratio. Would like the board to give direction on this issue. Mike – there was mixed messages on this. This could pose a problem for new referees this year.
 - If clubs want a referee refresher class, contact Dennis. This is separate from the mandatory refresher class he is setting up.
7. Coaching Coordinator
- Dave has sent out for EDHSC coaching classes – 2 F clinics, league pays the first class May 1 & 2, and June 19 & 20, coaches will need to pay to attend.
 - Prospector – F Clinic July 11 & 12, league paid
 - Sierra Gold – F Clinic Aug 14 & 15, league paid
 - E clinic – May 15-17 by EDHSC
 - E/D clinic – June 19, 20 in hall, 21, 27, 28 in field at Shingle Springs Community Center, \$1725, need 15 attendees at \$115 each. Mike – need 2 full goals, and marked field. Copy of E license, copy of check payable to EDYSL. League will pay half of fees for EDYSL coaches
 - Waiting to hear back about training.
8. Metro Coordinator
- Still looking for U19 Boys coordinator
 - 1 bye week – last full weekend of October
 - Metro application is on website, and writeable, due June 3rd
 - By-law changes proposal – 20102 changing req. of multiple metro reps – all affiliated leagues must have at least one representative; 40304 teams that move mid-season, will continue with the schedule of one of the teams leaving
9. Spring League
- Flyers have been distributed to clubs – and in process
10. TOP Soccer
- Per Dave – nothing much happening. Will not be going to TOP Soccer symposium. Sierra Gold's TOP Soccer rep will be going to the symposium
 - Need dates for the TOP soccerfest
 - Kids Expo – April 18th – make sure TOP Soccer is represented
 - Would really like to see 2 teams, one from Sierra Gold and Prospector to allow for some travel.
11. Clubs
- i. El Dorado CC
 - Most of the teams are finalized – offers have been made
 - ii. El Dorado Hills SC
 - Tryouts finished last Saturday – well attended, no issues
 - U14 down – age pure categories

- iii. Gold Nugget SC
 - New board – most members are new.
 - Working on getting fields
- iv. High Sierra SC
 - Completed tryouts – pre-registration on line went well, and all information was available
 - Getting ready for registration for rec – concerned with league costs. Mike indicated fees will not be increased.
- v. Prospector SC
 - Select tryouts – pretty good turnout, 20-25 applicants in each age group.
- vi. Sierra Gold SC
 - Tryouts almost completed – low turnout for girls, still holding additional tryouts to get more players
 - Numbers are very low compared to the past few years
 - Kids Expo – April 18th. Rich would like to know whether league would like to purchase a booth at the expo – Dennis would like to make a motion to pay for a booth at the Kids Expos for \$125, and Deb seconded the motion. All approved, 0 abstentions, 0 opposed. Deb would like to make a motion for the league to \$500 to Sierra Gold for Kids Expo, and seconded by Dave Wells. All Approved, 1 abstention (Jim Herrman)
 - Jack – tryout database worked out very well, Sondel pretty responsive, and repaired minor issues. Really helped clubs know where the players signed up to try out. Would have liked to have a list of players that went and accepted offers to help clubs determine how many kids were available for select
 - TOP Soccer – Soccerfest middle of July, TOP Soccer representative will be going to symposium
- vii. Sierra Tahoe SC
 - Unsure if they will be working on Rec league
 - Mike will be talking with Loreen about registration

F. Old Business

1. Phil's Contract
 - Notified today, everyone at board – “gag” rule, since they are under litigation. Should be finished by end of month.
 - Any company, person, or other entity that come into the club for training, etc, must have their own insurance.
 - Phil must report to everyone that he has contracted with, that there is no insurance coverage by CYSA
 - Default notice sent out on March 4th, and not responded at all on about 20 items, and will be billed. Must respond within 21 days.
 - Suspended with EDUCC – suspended from all activity with the competitive club

G. New Business

1. James Frazelle, Strikerite
 - Presentation of Strikerite ball.
 - Tri-color ball, with markings
Nice presentation
2. Budget Proposal for Referee Programs
 - Mike – disagrees with the majority of the proposal. Our referee program works well within our league.
3. Jim Herrman – Fields Committee
 - Working hard for a soccer complex of 6+, turf and grass fields, with lights, and focusing in Placerville area due to Cyndi working on a grant of \$5 million – requirement household median income. Located a general area of Placerville.

4. Deb – Presidents
Workshop

- Would like to form a limited liability company and have affiliation with the league, and have each club affiliated as well.
- April 25-26th League Presidents Workshop in Sacramento. If interested, must give to Deb ASAP.

H. Good of the Game

- Deb – rules revision to add U10 boys and girls to Association, State, and Founders Cup –
- U14 Boys and Girls – Association Cup moved to March discussion.
- Mike – 4664 players for 2008
- Mike – discussion within district about California Capital Premiere League – filling teams.
- Cindi, Rich, Kris, Deb on district board

I. Adjournment

Motion to adjourn meeting by Rich Spevak, and seconded by Matt Bailey.
Meeting adjourned at 9:37pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary