

El Dorado Youth Soccer League Board Meeting

Date: May 19, 2009

- A. Call to Order** The meeting was called to order at 7:10pm.
- B. Roll Call sheet)** **EDYSL Board:** Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Mary Coyne, Registrar; Steve Robenalt, Metro Coordinator; Matt Bailey, Metro Coordinator
Club Presidents: Henry Reis, EDUCC; Mike Flynn, EDHSC; Gary Moore, GNSC; Mike , HSSC; Jim Herrman, PSC; Rich Spevak, SGSC; Hugo Lizaola, STSC
Guests: Deborah Swatski, GNSC; Joe Hader, PSC; Jack Randall, SGSC
- C. Introductions** Joe Hader, Prospector; Deborah Swatski, GNSC
- D. Open Comments** None
- E. Acceptance of Minutes** Amendment to minutes: add Mary Coyne, Registrar to Roll Call. No objections by board. May minutes approved unanimous, with corrections.
- F. Reports**
1. President
 - CPL – Bill Norris U16 and U19 meeting will be held Aug 11-12, probably at Orangevale Community Center at 7pm
 - May is the month to approve District Policy. There was a motion made during the month: Section 2.4 Programs. League presidents met to discuss problems with competitive clubs. A club with one or two teams would use guest players from the other team in order to field team at tournaments, ie using the teams as “player pools”, and not as a “playing team”. There is a difference of philosophy of how competitive clubs see their teams with US Club, and what CYSA has to offer. An amendment was made to motion that “all leagues are required to form Division I teams for all age groups and genders with the exception of those that requested and granted a waiver from the District Board. These teams shall play in the CCPL.” District Commissioner reminded leagues that there is only one competitive program in each league, and that the presidents need to get together and get this going.
 - Playing league manager – Bruce Sillars, from Chico. Putting together a possible playing league with District 8 and District 6
 - Will be working on making club more competitive – with other districts.
 2. Vice President
 - Attended Tournament Directors meeting in San Ramon. Applications no longer need to be sent to tournament coordinator, and can apply to tournament directly. Reminder - can only send to one tournament per date.
 - Kim to email presidents – need to know how many game cards are going to be needed.
 - Email went in to changes on website – select/comp tryouts, clinic dates, tournament section
 - 3rd tournament available in El Dorado County – in October, Halloween Fest
 - No refunds allowed when withdrawing from tournament – unless with good reason within 14 days. All checks to be deposited immediately even if not accepted.

3. Treasurer
 - P & L loss of \$17,582
 - Bills will be sent out for 75% of actual fees
 - End of April \$37,718 in Checking acct and field improvement acct.
 - 2009 Operating Budget reviewed, look over, and email Kris or Mike with any questions. Budget to be voted on next month.
 - Rich – est \$27/player, income based on last year’s income. \$8/player is Phil’s programs. Would like to see a comparison from last year to this year. Kris has sent out before, but will resend document.
 - Mary – what are the clubs paying per player to league. Fee is \$35/player that clubs pay to league
 - Rich concerned with coach education, and want to know where money will come to cover this. Might need to review the \$8/player allocation.

4. Registrar
 - No report
 - Teams from El Dorado Hills, and comp team.
 - Mike – question about registration. League One registration has a fee of \$5.00, and must come from clubs.

5. Secretary
 - Sierra Tahoe – need current board, by laws and constitution
 - Handed out summary of events from Presidents Workshop

6. Referee Coordinator
 - Dennis not available
 - Per Deb, Larry held meeting on Apr 27th – he would like to visit league meetings to discuss policy – ratios are not being met
 - Ratio limitation has been lifted (adult/youth ratio)

7. Coaching Coordinator
 - Not available
 - Jim has question re: goalie clinic, and not posted yet. Mike suggested looking at CYSA website.
 - E/D clinic will need to be rebooked for July.

8. Metro Coordinator
 - District meeting info – documentation pertaining to metro application. Grade 8 referee certification would be removed from the metro league by-laws. Mike – leagues to be able to handle their own certifications, and is an administration issue. Fee raised this year.
 - Requiring Metro league to have a minimum of one representative.
 - Metro app fee \$30/team
 - Steve – all applications being reviewed now. All applications must have Coach/Assistant Coach. Cannot share a coach/assistant coach for any team. Must review all applications ASAP, and get amount to Kris to write one check by June 3rd
 - Mike – competitive club cannot have any teams play in metro. Competitive teams formed during the competitive window, therefore must play in competitive division

9. Spring League
 - About 33 applicants – U8 academy training
 - Didn’t go as planned – those who are not participating, will get refund through Paypal.
 - Next year try to organize this earlier, in Oct or Nov., before the season ends.

10. TOP Soccer
 - Rich – Sierra Gold sent representative to symposium, but didn’t come back with anything positive.
 - Play Day coming up.

11. Clubs

- i. El Dorado CC
 - AGM on Monday, May 18th. Existing board has returned.
 - Playing League – concerns from parents and coaches, which direction to go? EDUCC is affiliated with CYSA and US Club, and can participate in both. EDUCC will play in CYSA program as first priority.
 - Request that Mike send out letter to representative to clubs to voice league feedback and summarizing.
- ii. El Dorado Hills SC
 - 1450 rec players registered, down 10%
 - 1630 players including select teams
 - 132 teams formed
 - Fields biggest issue – losing Rolling Hills, because of joint use with CSD.
- iii. Gold Nugget SC
 - Registration moving slowly – banners are up now. Flyers mailed out to previous players
 - Big registration will be next week – during Open Houses at schools
 - Offer early registration discount by June 1st.
 - Fields – meeting on 26th with school district to go over all the fields. Probably will not be using Lotus Field.
 - Golden Sierra is not completed yet, and will be turf field.
 - Will be getting uniforms from ASI
 - Question re: Allstars – will continue by league this year.
 - Mike asked about hosting another meeting – possibly in the fall.
 - Game schedule has been prepared – including Opening Day Aug 22nd.
- iv. High Sierra SC
 - 200 registered players currently
- v. Prospector SC
 - After last registration, 18 select teams, 1100 registered players.
 - Outreach Program – Need to get list to Mike to submit to district
 - Opening day – soccerfest will be at Blue Oak this year
- vi. Sierra Gold SC
 - Last registration on Saturday, low participation.
 - Will offer another registration – flyers, emails, signs.
 - Next week there will be a board meeting, and High Sierra will attend their meeting, and will run the meeting as one board, but will keep separate books, and board. Was discussed last year, and no one cared. Will consider merging at the end of the year.
- vii. Sierra Tahoe SC
 - Question – metro registration fee is \$30/player. EDYSL is \$35/player.
 - Player registration due date is June 1st
 - July – to host meeting
 - Will offer team training with “Mexican team”

G. Old Business

1. Soccer Complex
 - Field committee met yesterday – with lawyer
 - Putting together a sales purchase contract, and lease option contract and present to owner. Owner is still interested in selling, but not settled on price yet
 - Turf fields – cost close to \$500K to \$700K, dropping, in our favor
 - With California economy – grants may not be available

H. New Business

1. Field Usage

- Mike – some confusion about use of fields between competitive club and other clubs. Try to find a way to work it out, since Ponderosa is Comp's unrestricted field. But since the football field is being redone, comp needs to find some other fields. Suggested Comp consider Lotus Field, Indian Creek, etc.
- With 22 teams, and no use at Oak Ridge or Ponderosa, Comp needs more field times. Per Jim, Christa is impacted, as this is their only large field, and that field time/space is limited.
- Herbert Green could be utilized for Comp
- Henry would like to have all clubs meet together – to see how best to schedule time between club teams and competitive.
- Jim wants to try to make it work – but every team needs to follow the schedule.
- Mike recommends that field schedulers from all clubs, and presidents get together and work out a schedule that will benefit everyone. Henry will have Pete set meeting up

I. Good of the Game

- Mike – Henry won sectionals with girls at Oak Ridge.
- Mike – Kris' daughter scored the winning goal in the semi-finals
- Mike – thank Rich for the Kids Expo
- Mike Flynn – Captain of Army used to be on EDHSC board, and served in Iraq, and asked for equipment to be sent to Iraq for a one-day soccer festival. They have received enough equipment (10 boxes) and will be sent over. Wants to generate interest with kids there.

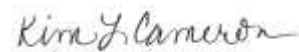
Henry – WPSL program is in need of funds. 6 of the players are from EDUCC, and they will have a chance to play in this program. Looking for sponsors, first game is May 30th.

Motion made by Rich Spevak, and seconded by Kris, for sponsorship of uniforms in the amount of \$2000 to the WPSL, along with invoice from Soccer Pro to the league. No discussion, no objections. Motion approved unanimous.

J. Adjournment

Meeting adjourned 9:41pm.

Respectfully Submitted,



Kim Cameron
EDYSL Secretary