

# El Dorado Youth Soccer League Board Meeting

**Date: November 17, 2009**

- A. Call to Order** The meeting was called to order at 7:27 pm.
- B. Roll Call sheet)** **EDYSL Board:** Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Tim Israel, Referee Coordinator; Dave Wells, Coaching Director; Mary Coyne, Registrar; Matt Bailey, Metro Coordinator
- Club Presidents:** Henry Reis, EDCC; Mike Flynn, EDHSC; Gary Moore, GNSC; Jim Herrman, PSC; Rich Spevak, Sierra Gold SC
- Guests:** Rodger Snow, SGSC Referee Coordinator; Chad Eltiste, GNSC
- C. Introductions** Chad Eltiste, GNSC
- D. Open Comments**
- E. Acceptance of Minutes** October minutes unavailable. Table until next meeting.
- F. Reports**
1. President
    - A lot happening with referees – Larry will be able to set up a referee program at Markham
    - Tryout window for Olders – looking to start tryouts Feb 25<sup>th</sup>. Open tryouts may begin on February 20, 2010 for U15 and above.
    - El Dorado Hills and Prospector forming alliance for select tryouts
    - Jack Randall – sent out info for tryouts
    - League working on bringing back Academy program – a lot of misinformation.
  2. Vice President
    - No report
  3. Treasurer
    - No report
  4. Registrar
    - No report
  5. Secretary
    - No report
  6. Referee Coordinator
    - No report
  7. Coaching Coordinator
    - No report
  8. Metro Coordinator
    - This is the last weekend of league play.
    - Convenor meeting Monday after Thanksgiving in Woodland
  9. TOP Soccer
    - No report
  10. Tournament Coordinator
    - No report
  11. Clubs
    - i. El Dorado CC
      - Finishing up All Stars at Promontory and Christa.
      - Season finishing up with GSSL
      - A lot of programs for winter – check website
      - Mike Bier – trying to put together program and teams - a state league, probably will happen. Would like to get a district playing league together
    - ii. El Dorado Hills SC
      - This is last weekend of games
      - All-stars going pretty well
      - AGM tomorrow night – appears the new board positions will be filled
      - Constitution/By-law changes to be discussed
      - Mike Bier – thank yous for hosting fields for District Cup
    - iii. Gold Nugget SC
      - Surprised about referee issues – Gary complimented the referees at their games. Hostility handled by sidelines – due to how referees respond to questions.
      - Gold Nugget has grown from last year
      - Soccer for U10 and U12 – first time hosting tournament. Also has put on extra games within the club and outside teams within league to participate. Mike – any extra games to be played must be cleared with League to ensure insurance coverage.
      - Steve – go to d6.org to pull tournament information and jamborees.

- iv. High Sierra SC
- v. Prospector SC

- Expecting a strong board – AGM tomorrow night
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- No quorum at last few meetings – not much happening.
- AGM this Thursday.
- Red Card issues are troubling because of the truth of issues

- vi. Sierra Gold SC

- This is the last weekend of season.
- All Stars will be at Indian Creek and Herbert Green.
- Hosting District Cup.
- Regular monthly meeting on Thu, and AGM on Dec 10<sup>th</sup>.

- vii. Sierra Tahoe SC

- Not available

#### G. Old Business

- None

#### H. New Business

- 1. Gold Nugget – SoccerFest

- Chad Eltiste from Gold Nugget made motion to request that EDYSL support Soccer Fest by paying for porta-potties. Motion seconded by Mike Flynn. Deb would like to add a friendly to not exceed \$450 for up to 4 porta-potties. Chad and Mike accept friendly.
- Open Discussion – Rich asked if season had ended and if porta-potties were still out at field. They are not, and will need to be back out for Soccer Fest. Gary mentioned this is their first time hosting a tournament.
- 16 approved, 0 opposed, and 1 abstention

- 2. Loan from EDYSL

- Mike submitted proposal that another league in our district (Placer Youth Soccer League) is asking for a loan in the amount of \$10,000 in order to get a competitive program in place until their first registration. Proposal seconded by Deb.
- Open Discussion – Placer YSL has lost Placer United, and “zeros” out each year, and would like to put a competitive program together. Estimated cost of \$7000 in seed money for fields for tryouts, and \$3000 in miscellaneous costs. Mary – could we charge interest for the loan? It is a possibility. Deb – repayment could be set at no later than May, 2010. Tim – Don’t their clubs have any funds to support their league? What guarantee would we get in repayment of loan? The loan will be put in writing, and the district will be involved. Mike Bier – we need all the comradeship with league, to support other leagues. Jim – do we have copies of the league financials? Mary – why can’t league go to district for funds? Mike – it will be too late to go to District since they won’t be meeting until January. Kris – sounds like a good idea for the loan, but would like to see our league receive 5% in interest fees.
- Motion made to provide a loan to Place Youth Soccer League, contingency letter signed for reimbursement of loan in the amount of \$10,000 with 5% interest, and repayment by June 1, 2010, along with a proof of need (financials).
- 11 Approved, 1 Opposed (Mary), and 1 Abstention (Mike Flynn)

#### I. Good of the Game

- Oak Ridge HS came in 2<sup>nd</sup> place in Sectionals.
- Jim Herrman – leaving PSC Board
- Mike Flynn – leaving EDHSC board

#### J. Adjournment

Meeting adjourned 8:20pm

Respectfully Submitted,



Kim Cameron  
EDYSL Secretary