

# El Dorado Youth Soccer League Board Meeting

**Date: October 20, 2009**

- A. Call to Order** The meeting was called to order at 7:05pm
- B. Roll Call sheet)** **EDYSL Board:** Mike Bier, President; Deb Finneran, Vice President and Tournament Coordinator; Kim Cameron, Secretary; Tim Israel, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar
- Club Presidents:** Mike Flynn, EDHSC; Gary Moore, GNSC; Jim Herrman, PSC; Rich Spevak, SGSC; Loreen Sanchez, STSC
- Guests:** Carly Turnboo, SGSC; Chad Eltiste, GNSC; Doug Hawkins, PSC; Kim Padilla; Daniel Padilla; Rodger Snow, SGSC; Stephen Beck, GNSC
- C. Introductions** Table Introductions – Dave Wells, Loreen Sanchez, Mike Flynn, Carly Turnboo, Rich Spevak, Mary Coyne, Chad Eltiste, Gary Moore, Stephen Beck, Doug Hawkins, Kim Padilla, Daniel Padilla, Rodger Snow, Jim Herrman, Tim Israel, Deb Finneran, Mike Bier
- D. Open Comments** None
- E. Acceptance of Minutes** Motion to accept minutes by Rich Spevak, and seconded by Dave Wells. No objections, minutes approved unanimously.
- F. Reports**
1. President
    - Presentation – Textivity, organization that if a team wants to go into texting, like Twitter. Passing information along
    - State Playing League – Patty Harman, committee of 5 still trying to put this together, designed for competitive teams
    - District Cup Chair positions open
    - Playing League Chair position open
    - All presidents have received info for cups
    - U10s cannot apply to both District Cup and Association Cup. Can only choose one
    - SoccerFest – open only until end of month. Get all applications to Mike ASAP, meeting next Wednesday
    - Tryout schedule for comp and select – new date for open tryout is Jan 23<sup>rd</sup> for U9 –U11 for Div 1 and Div 3. Open tryouts for U12-14 on Jan 25<sup>th</sup>. No tryout can start before this date.
    - Gerry Everts – President of Placer, discussed videos at matches. Gerry would like to see other league presidents talk to their clubs, coaches and parents to us common sense and not post to the web. District does not want to get involved with this
  2. Vice President
    - As of last board meeting, 49 red cards have been issued during league play reported to District VI
  3. Treasurer
    - Not available
    - Per Mike, Rich needs to get Kickoff info for 2008 so Kris can file
    -
  4. Registrar
    - No report
  5. Secretary
    - No report

- 6. Referee Coordinator
  - Tallied total ref classes –
  - Will organize a meeting with all referees before the end of the season, and discuss schedule for next year
  
- 7. Coaching Coordinator
  - Sent emails – push for Soccer Fest, and numbers from last year was low.
  - U8 – U14, there should be more teams participating in this event.
  - An opportunity to play a “tournament” for one day
  
- 8. Metro Coordinator
  - Not available
  - Per Mike – 35 applications for District Cup, appreciate efforts for referees and coaches for volunteering
  
- 9. TOP Soccer
  - Sierra Gold – has the only ongoing program, defer to Rich for report
  - Annual Pumpkin Fest – scheduled for Oct 24<sup>th</sup>, in Citrus Heights 10-3pm.
  
- 10. Tournament Coordinator
  - Paperwork for Kickoff almost completed – but not turned in yet. Deb said that Patsy is OK with paperwork.
  
- 11. Clubs
  - i. El Dorado CC
    - Not available
  
  - ii. El Dorado Hills SC
    - U10 and below – this is the last weekend of rec play
    - All Star program moving along – 100% participation of their teams
    - U12 and above – season end 2<sup>nd</sup> weekend of Nov.
    - AGM – Nov 18<sup>th</sup>
  
  - iii. Gold Nugget SC
    - Mike – thank Gold Nugget for participation of club.
    - 2 issues with one of the coaches – 1<sup>st</sup> one brought before the board, and unanimous to bring to the coach’s attention, and was reprimanded. Then 2<sup>nd</sup> incident, coach resigned position.
    - AGM – 3<sup>rd</sup> Wed of December
    - Questions – what do clubs charge for registration fees, they are charging \$85, and contemplating raising costs.
    - Uniforms – colors?, must be royal and yellow (league colors)
    - Would like to run a clinic – have high school players run this, and split profits between school and club. Would need to get waiver for insurance purposes –
    - Interested in putting together a tournament over Labor Day – get together with Deb for details – if they want to include high school, then must work with the high school and CIF
    - All Stars – are there any U12’s? there has only been an email for U8-10s
  
  - iv. High Sierra SC
    - See Sierra Gold Report
  
  - v. Prospector SC
    - Currently dealing with a few red card issues
    - Pleasant Grove – garbage can issues, competing with softball
    - Buckeye and Camerado – field issues, not getting return emails
    - Christa – in bad shape due to rains
    - Parent’s son of goal post incident apparently found a goal at Christa not staked down. Looking at ways to monitor to be sure they are staked down. Relying on coaches and referees to be sure they are staked down.
    - Goals do have stakes, and some are broken. Jim is probably going to recommend that 4 stakes be put on each goal to ensure that there are at

least 2 stakes working

- Jim has list of recommendations regarding notes for staking down goals, and will forward to Mike
- 4 weeks of soccer left
- AGM – Nov19th

vi. Sierra Gold SC

- Halloween Fest this weekend – appx 1500 kids participating
- Meeting this Thursday – set the merging process for High Sierra and sierra Gold, and will plan the AGM meeting after this meeting
- PADs- seen 2 PAD in 7 days.

vii. Sierra Tahoe SC

- Still working with Rec league
- AGM in December, and will be combining both boards (AYSO and Rec) AYSO will be dissolved, and go CYSA
- Community taking huge hit with economy, club is affected – taking care of some of the children financially to let them play
- Mentoring program with high school and select teams

**G. Old Business**

- None

**H. New Business**

1. Deb Finneran - PAD

- Interleague – 24-hour report, game card, and player pass must be given to Deb.
- Game cards completed – referee filled out the 24-hour report, and filled out the discipline report, should not fill that part out.
- Mike has information from Ed Foster - good information for presidents to read.

**I. Good of the Game**

- President of Elk Grove, Mark Dickerson – will be the new District Commissioner beginning January 1, 2010
- John Murphy - may not run for next year
- District VI made up of 14 leagues –
- Stephen Beck – Gold Nugget Soccer Club was honored at high school game between JV and Varsity game.

**J. Adjournment**

Meeting adjourned 9:27pm.

Respectfully Submitted,



Kim Cameron  
EDYSL Secretary