

# El Dorado Youth Soccer League Board Meeting

**Date: September 15, 2009**

- A. Call to Order** The meeting was called to order at 7:02pm.
- B. Roll Call sheet)** **EDYSL Board:** Mike Bier, President; Kim Cameron, Secretary; Tim Israel, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar
- Club Presidents:** Mike Flynn, EDHSC; Jim Herrman, PSC; Rich Spevak, SGSC; Bobbie Harwick, STSC
- Guests:** Rodger Snow, SGSC
- C. Introductions** Bobbi Harwick, Registrar, STSC
- D. Open Comments** None
- E. Acceptance of Minutes** Review of August Minutes, correction to be made under Sierra Gold report, Referee refresher course – held at EDCOE.  
Motion to accept minutes by Rich Spevak. No objections to the August minutes by board. August Minutes approved, unanimously.
- F. Reports**
1. President
    - No report from district – not much going on
    - Looking for Founder’s Cup Chairman – Cyndi Clapp has resigned
    - Elk Grove – could not get into US Club or District V, for U9, U10, U11’s, and U10 and U11 will be in Metro for this year.
    - EDYSL Competitive teams were accepted in Nor-Cal.
  2. Vice President
    - Not available
  3. Treasurer
    - Not available
  4. Registrar
    - Registrations due very soon – appx 4617 players registered
    - Handout distributed to club presidents to show to their registrars to find any duplicate players.
    - Mike – please look this over, and give Mary a good head count before next month
  5. Secretary
    - AGM date – November 17<sup>th</sup>
  6. Referee Coordinator
    - Need to settle the billing for referee classes. Per Mike – Tim will bill each club for \$15/person fee. If the players are in our area, but play outside – Tim will need to find out where they are refereeing, and will bill each club
    - Tim will get information out to Treasurer, and each club president
    - Mike – Meeting will be held shortly for referee coordinator, and club coordinators – contact Larry Svetich
  7. Coaching Coordinator
    - Finished all courses this year
    - Some overbooking at last minute – most classes have been full
    - EDH will be billed for the extra “F” class – per Kris
  8. Metro Coordinator
    - Not available

