

El Dorado Youth Soccer League Board Meeting

Annual General Meeting

Date: November 27, 2007

A. Call to Order

The meeting was called to order at 7:01pm

B. Roll Call sheet)

EDYSL Board: Mike Bier, President; Deb Finneran, Vice President; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar; Wendy Wells, TOP Soccer; Phil Albury, Director of Coaching

Club Presidents: Henry Reis, EDUCC; Ed Grinnell, El Dorado Hills SC; Kiley Keeley, Gold Nugget SC; Tom White, High Sierra SC; Tim Israel, Prospector SC; Rich Spevak, Sierra Gold SC

Guests: Sherri Cuddy, GNSC; Pete Oliver, EDUCC; Rick Douglas, EDUCC; Rhonda L. Moore, EDHSC; Dominic Pando, EDUCC; Kevin Bender, EDUCC; Travis Chatwin, Sierra Tahoe SC

C. Introductions

D. Acceptance of Minutes of the Previous AGM:

1. The 2006 AGM minutes were reviewed. Motion to accept minutes by Henry Reis, and seconded by Dave Wells. 2 abstentions, all approved as written.

E. Reports

1. President – Mike Bier
 - Mike would like to extend his thanks, more than last year, starting with Gold Nugget. A pleasure to have on board, and bringing Gold Nugget to the league.
 - Rich Spevak – super job at Sierra Gold, Dave his right-hand man.
 - Prospector – Tim has done a great job.
 - EDHSC – great job with club
 - EDUCC – Henry’s experience and communication between the comp program and EDYSL.
 - Mary – without her, none of this would happen,
 - Kris – her accounting expertise has improved this league.
 - Deb – without her, she keeps everything together

2. Treasurer – Kris Domenichelli
 - End of October, paid CYSA, loss of \$21,000, but with payments coming in now \$7,000 profit, and with bills still outstanding to pay, will break even at end of season.
 - Need to raise dues for next year, in order to keep league running.
 - Charge \$6.00 for Phil, and increase of minimum \$2.00 registration

3. Registrar – Mary Coyne
 - Appx 4,200 registered players this year

4. District Commissioner
 - No report
5. Committees
 - i. Protest, Appeals & Disciplinary -
 - Deb - CPL hit hard this year, at least 1 per week, mostly at the older age group
 - Uncontrollable behavior of parents – big issue and will be coming down hard on this – lack of respect for the game, and for the referees who are trying to control this

 - ii. Referee Administrator -
 - Dennis report - 8 classes
 - No more than 8 red cards within the league
 - Parents need to be reigned in, uncontrollable in select and rec levels

- iii. Coaches Administrator -
 - Dave report - More representation in District Cup and Soccer Fest.
 - Satisfied with outcome with this year with this position

- iv. Standing Committees
 - Academy Report by Phil Albury
 - Introduced many new programs - Increased licensing requirements, and offered E/D first year
 - Small sided jamborees
 - Completed All star program – appx 900 players, program successful

 - By-Law Committee – no changes at this time, but would like to have this reviewed since they have not been reviewed as of 1995.
 - Jack, Rich, and Deb on committee

Credentials Report - Mary None

F. Unfinished Business None

G. Proposals for change to Constitution, ByLaws, and Rules and Regulations • None

H. Election of New Officers


- President – Henry nominated Mike Bier for president, and seconded by Dennis. All approved. None opposed. Mike Bier elected as president.
- Vice President – Dennis nominated Deb Finneran for vice president, and seconded by Henry. All approved. None opposed. Deb Finneran elected as vice president.
- Treasurer – Dennis nominated Kris Domenichelli as treasurer, and seconded by Deb. All approved. None opposed. Kris Domenichelli as treasurer.
- Coaching Coordinator – Dennis nominated Dave Wells for coaching director, and seconded by Kiley. All approved. None opposed. Dave Wells elected as coaching director.
- Referee Coordinator – Deb nominated Dennis Hogate for referee coordinator, and seconded by Tom White. All approved. None opposed. Dennis Hogate elected as referee coordinator.
- Secretary – Dennis nominated Kim Cameron for secretary, and seconded by Deb. All approved. None opposed. Kim Cameron elected as secretary.
- Appiontments – Mike appointed Mary Coyne as registrar. Mary accepts appointment.

I. New Business No new business

J. Good of the Game Mike – Deb and he were at District Cup meeting last night, 535 teams. Congratulations to El Dorado High School, and Oak Ridge High School, advanced to semi finals.
 Rick Douglas - Congratulated Henry’s U-16 team, won GSL championship.
 Tom White – girls U-14 rec team played U-14 select team, and tied 0-0.

K. Adjournment Motion was made to adjourn meeting by Ed Grinnell, and seconded by Deb Finneran. The meeting was adjourned at 7:36pm.

Respectfully Submitted,


 Kim Cameron
 EDYSL Secretary