

El Dorado Youth Soccer League Board Meeting

Date: October 16, 2007

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; Kim Cameron, Secretary; Kris Domenichelli, Treasurer; Dennis Hogate, Referee Coordinator; Dave Wells, Coaching Coordinator; Mary Coyne, Registrar; Steve Robenalt, Metro Coordinator; Phil Albury, Director of Coaching

Club Presidents: Henry Reis, EDUCC; Ed Grinnell, El Dorado Hills SC; Kiley Keeley, Gold Nugget SC; Rich Spevak, Sierra Gold SC; Eric Pauly, High Sierra SC; Jim Stocker, Prospector SC

Guests:

C. Introductions

D. Acceptance of Minutes

1. The minutes of July 17, 2007 were reviewed. Motion to accept minutes by Ed Grinnell, and seconded by Henry Reis. 15 approved, 1 abstention. Approved as written.
2. The minutes of August 21, 2007 were reviewed. Motion to accept minutes by Dennis Hogate, and seconded by Dave Wells. 14 approved, 4 abstentions. Approved as written.
3. The minutes of September 18, 2007 were reviewed. Motion to accept minutes by Henry Reis, and seconded by Dennis Hogate. 14 approved, 4 abstentions. Approved as written.

E. Reports

1. President

- District Cup application submitted by 33 teams from Div.3 so far.
- Metro – new schedule for second half have been distributed
- Motion made by President of Placer – all metro apps will only be signed by league representative or designee
- Anyone interested – next District Cup meeting scheduled Oct 25th at Johnnys Sidewalk Pizza in W. Sacramento
- All applications for Association Cup due Nov 1st, can be applied for on-line, Mike would rather not see them, but please read ALL INFO when applying
- CCPL -2nd half of season started. Prospector and El Dorado Hills – serious problem w/referees, increase in foul language and behavior, players and sidelines
- Soccerfest applications due Oct 22nd, and Nov 3rd - Danny will review applications
- Presidents - go back to clubs to look for older Div 4 teams to play Founders Cup
- Coach of the Year applications, deadline Nov 15th, look on website for info
- All leagues are affiliated, and D&O are in
- AGM for CYSA in Oakland next year in January
- 1st Meeting for Referees Coordinator was held, only 5 attended. Next meeting scheduled for Oct 25th, and November meeting is 11/15 – invite your club reps.

- 2. Vice President
 - Not available
- 3. Treasurer
 - No report
- 4. Registrar
 - No Report
- 5. Secretary
 - No Report
- 6. Referee Coordinator
 - Classes all finished, will have a breakdown of referees for all clubs
 - No cards to date
- 7. Coaching Coordinator
 - Email sent out to Prospector and El Dorado Hills about District Cup applications
 - Mike indicated that Friday, 10/19 for apps for District Cup
- 8. Metro Coordinator
 - Re-seeding just completed, more teams than usual this year.
- 9. Coaching Director
 - Attended EDYSL Sept meeting & Dist VI board meeting
 - Offered clinics for Prospector, goalkeeping clinic, High Sierra, U8-U16's
 - EDYSL Academy – formulated policies and procedures for the joint tryouts for 2008, and will give presentation next month; 4 v 4 jamboree within El Dorado Hills SC for boys & girls
 - Mike – explain reason for special session meetings. Lack of communication from representatives to club presidents. For the most part, all club presidents have been receiving information getting back to them from Academy meetings to club.
 - EDYSL Academy is owned and operated by EDYSL, directed by Henry Reis (appointed each year & monitored), & operated by Phil Albury
- 10. TOP Soccer
 - Practicing every weekend, doing well
 - Hoping to expand next year to play other teams, double the size next year
 - Pictures this weekend
 - Per Sue Gagne, emphasis that other clubs for a committee to support TOP Soccer, need all the clubs to participate and support the program.
 - Elk Grove having play date on Sunday – 30 players
 - Cap Valley has 15 players.
 - Yuba-Sutter has 35 players.
 - Brentwood hosting Pumpkin Fest.
 - Soccer Fest, Association Cup and Founders Cup – looking to have a field set up for TOP Soccer, so they can see how the other kids play
 - Sierra Gold/High Sierra currently playing each Saturday at Indian Creek. If you have any kids that want to play contact Wendy.
- 11. Clubs
 - i. El Dorado CC
 - No report on comp side
 - Lights at Christa, and rules not set in place by CYSA and league. Lights need to be cranked down after finished.
 - El Dorado Hills, EDUCC, Gold Nugget, Sierra Gold, Prospector , Sierra Tahoe, and High Sierra are being “put on notice” for the following: All goals will be secured (staked down/sand bagged) at each game and practice, and all lights need to be cranked down after use. The goals need to be secured after every practice.
 - ii. El Dorado Hills SC
 - In house – 4 v 4 U8 Friday Night Fun
 - Townhall meeting – Ed spoke about a need for a regional park, especially comp and select teams. Mike Flynn’s biggest battle next year will be

field usage, most going to football and baseball.

- Mike – reports from casinos that they have built sports parks for the community. Need to have each club report back about field usage.
- iii. Gold Nugget SC
- Season going well
- iv. High Sierra SC
- Markham field was damaged – pretty combative between school and Tom White. Originally after damage field was unplayable, however, school activities continued, and email has been sent out this week – using the field during rain tears it up, and to limit use during this time. Field is open for use again. Principal is questioning funds from League, and funds from High Sierra is OK. Would like to get priority use from July to December.
 - El Dorado High School is working on approving a all season field. Mike mentioned that league is able to work on getting grants to support field improvements in partnership with schools, CSDs, etc. Plenty of money available.
 - Merger of the two clubs moving ahead. Each club putting together a committee of 3-4 people, and went through pages of concern, and each committee to go back to their club respectively to have a vote whether to proceed with the merger. Looks positive. Merge, to create a new entity with new name, by-laws, basically forming a new club. Because they are corporation, Mike concerned about costs changing the name and by-laws.
 - Season going well – no real major issues
 - Coach sent out heated email – he received solicitation for soccer equipment. Probably originated from CYSA, because they can sell mailing addresses.
- v. Prospector SC
- 4 v 4 U8 games – split teams. Benefit: forming A and B teams, better matched, and balanced.
- vi. Sierra Gold SC
- Halloween Fest in 2 weeks.
- vii. Sierra Tahoe SC
- Not available

F. Old Business

No Old Business

G. New Business

1. Zero Tolerance Policy – Dennis Hogate
 - Take off table until next season
 - Eric Pauly interested in the zero tolerance – there have been some very rough games in select. Dennis explained zero tolerance.
2. Clarification of Role as Director of Coaching – Phil Albury
 - Take off table, Mike and Phil to discuss, bring back at another meeting
 - Vote on changes yearly, contract goes to December, 2008. Every January, addendum can be voted on.

H. Good of the Game

Ed Grinnell – D’Angelo, professional baseball player who loves soccer, awesome to watch kids play. Most exciting game was a 0-0 tie, more exciting than baseball

I. Adjournment

Mike adjourned meeting 8:29pm.

Respectfully Submitted,

Kim Cameron
EDYSL Secretary