

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

August 19, 2002

Christ Community Church, 5025 Manzanita Ave., Carmichael, CA 95608

7:00 - 9:00 p.m.

Roll Call - Attendance (P = Present, A=Absent)

President	Ken Relat	P	Capital Valley United S.C.	John Love	P
Vice President	Guy Fischer	A	Carmichael Soccer Club	Ray Kelley	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	Dylan Anderson	P
Secretary	Cathy Crothers	P	Citrus Heights Soccer Club	Heinz Derosett	P
Registrar	Sue Lankford	P	St. Johns Soccer Club	Dwayne Kitay	P
Metro Coordinator	D'Ann Hall	A	Del Campo Soccer Club	Steven Celiceo	P
Referee Coordin.	Chris Impens	A	Foothill Soccer Club	Robert Ford	A
Scorekeeper	To be appointed		La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	Matt Kovisto	P	Mission El Camino S.C.	Jim Cotton	A
			North Highlands/Antelope S.C.	Ken Gronbach	P

Meeting Commenced at 7:15.

**Guests** - none

**Review** of July 15, 2002 minutes, no corrections made, minutes accepted.

Note changes to phone number of Guy Fischer 771-2721 and corrected Email addresses of Dylan Anderson [dylanjanderson@hotmail.com](mailto:dylanjanderson@hotmail.com), and Dwayne Kitay [dkitay99@attbi.com](mailto:dkitay99@attbi.com).

**Correspondence** none reported

**Committee Reports**

**President, District Meeting**

1. **Referees** shall not allow a player to leave field who has been issued a yellow card, however the team coach may request to substitute that player
2. **Upcoming tournaments:**
  - a) District Cup - Ken has info for Managers. District Cup begins Nov. 23-24, final day on Dec. 7, (Dec. 8 available if rain out). Applications Due Oct. 1, open to Class III and IV, not Class I, and is for players U-12 and older. (Ken will check if U-10 are also included.
  - b) Tide Cup - Dec. 14-15 and 1 weekend in Jan.
  - c) Association Cup. Starts Jan. 4-5. \$250 to register. Application due Nov. 1. Note substantial fines if fail to show w/o notice before Tournament is \$1000. Leagues must cover costs of fines.
  - d) State Cup - Occurs in mid-Feb. Application due Nov. 1. Restricted to Competitive Class I or do well in Association Cup.

Note: Tournament applications are sent to Glen Cole of District VI to process. All Recreational player cards and rosters need to be stamped by District, before tournaments.

3. **Coaches Forms:** Managers need to be sure coaches fill-out forms in section regarding felony convictions. If coach indicates yes to felony conviction, then not allowed to coach team.

4. League Registration: 75% of Payment to CYSA must be submitted by Dec. 1 to District VI registrar (\$11.25/player).
5. Upcoming District meeting on Sept. 11, in Fairfield, everyone is invited to attend meetings.
6. CVYSL will host District meeting in November. Send email to Ken Relat with suggestions of where to host the meeting, for about 40-45 people, in a room where talking can be heard.
7. Proposal for Superclub of League competitive Teams. CYSA-N considering organizing Leagues with tiered competitive clubs (tier I, II, III), with teams placed in tiers according to skill level. This is intended to keep top competitive players in leagues. John Love has details.
8. Proposal to change Boundary rules. USSF has indicated that next year there will not be Boundary requirements that limit younger players (U-14 and younger) from playing on leagues outside home boundary. CYSA-N will need to change its rules at Feb. AGM if rule changes.
9. District overruled CVYSL denial of release. Last month CVYSL denied release of a player who had been given notice by CVYSL of rule requiring attendance at CVU tryouts. The District overruled the denial allowing player to play at other league.
10. Items for 2003 AGM, in February, in Sacramento.
  - A) Change criteria on number of votes per Commissioner; for example 1 vote/10,000 registered players.
  - B. Change geographic subdivisions (District boundaries) within CYSA-N, mostly in northern areas.
  - C. Board of Directors not allowed to hold positions on other higher boards.
  - D. Require rules on privacy of information collected.
  - E. Eliminate levying of fines by CYSA-N for late submittals of paperwork by leagues because CYSA-N is abusing the right to levy fines.

Vice President - no report.

#### Treasurer

1. Treasurer's report detailing league finances submitted to Managers and league secretary.
  - Checking account \$43,090.18.
  - Money Market account \$17,849.30.
  - (note: League needs reimbursement from CVU for payment of tournament.)
2. Taxes: Sandy filed another extension for filing League taxes and need info from clubs. Sandy submitted spread sheet showing the treasurer info submitted by each club and the info still needed by League to finish past taxes.

#### Registrar

1. Sue submitted registrar report showing number of players (about 350 players registered this year than last).
2. Coaches packets need to be prepared for Coaches meeting next week.
  - Player pins are here.
  - Card will be included in packet listing number of players and playing times for each age group (U-6, 7 players, 15 min half; U-8, keeper + 6 field, 20 min half; U-10, keeper + 7 field, 25 min half; U-12, keeper + 10 field, 30 min half; U-14, keeper + 10 field, 35 min half).
3. Motion made and unanimously passed to have League purchase white boards for each coach, up to total expenditure of \$2000 (about \$5 each). (Note: Ray Kelley agreed to purchase board and bring to coaches meeting.)
4. Two teams at Mission El Camino Soccer Club needs coaches.

### Coach Coordinator

1. See website for coaching clinic info.
2. Report on Coaches Clinics: E clinic 3 coaches attended. GK clinic - 2 coaches attended.  
F clinic - 25 registered for this weekend Aug. 23.  
Citrus Hts Soccer Club held their own clinics, and were well attended.

Metro Coordinator - no report.

Referee Coordinator - no report.

Score Keeper - no report.

Tournament Committee Report - no to report.

### CVU Report

John Love reported that CVU considering affiliating with U.S. Club Soccer Association in addition to CYSA -N. This would be an administrative change only and would benefit club by allowing it to register for tournaments through US Club instead of CYSA-N. CYSA-N requires a lot of paperwork and travel to register for tournaments and US Club does not. Many competitive clubs have already affiliated with U.S. Club.

Note: This item and District changing boundary rule will be on agenda for next month.

### Old, Unfinished Business

1. Taxes discussed above under Treasurer's report.
2. Had seeding meeting 2 weeks ago.
3. Update of CVYSL and club rosters ongoing. Ken needs this info for District.

### New Business

For next month agenda, include (1) District VI changing boundary rule limiting younger players from playing with different leagues, and (2) CVU affiliation with U.S. Club Soccer.

### **Good of Game**

CVU U-13 girls played well and had fun at San Rafael tournament. CVU doing well in tournaments.

Thanks to club managers for helping provide referees for Got Milk Tournament.

**Adjourned** at 9:00 p.m.

Submitted by Cathy Crothers, CVYSL Secretary

### Annual 2002 CVYSL Calendar

August 19 BOD - CC Church

August 27 Coaches Meeting, Foothill Community Center:  
U-6 through U-10 meet at 6:00-7:30 pm,  
U-12 and Above meet at 7:30-8:30 pm.

August 26 Metro Coaches Meeting, 7:00-10:00 pm,  
Orangevale Community Center

Sept. 16        BOD - CC Church  
Oct. 21        BOD - CC Church  
Nov. 18        BOD - CC Church  
Dec. 9 Annual General Meeting, the second Monday of the Month ???  
                  Location to be announced.

CVYSL Board meetings held the third Monday of each month, 7:00 - 9:00 pm.  
District VI meetings held the second Wednesday of each month at various cities.  
CVYSL PAD meetings held Thursdays as needed, during soccer playing season.