

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES  
FEBRUARY 18, 2002  
Round Table Pizza  
4005 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	Del Campo Soccer Club Steven Celiceo P
Registrar Sue Lankford P	Foothill Soccer Club Robert Ford A
Metro Coordinator D'Ann Hall P	La Sierra Soccer Club Mike Winn A
Referee Coordin. Chris Impens P	Mission El Camino S.C. Don Cox P
Scorekeeper To be appointed Coach	North Highlands/Antelope S.C. Ken Gronbach P
Coordin. To be appointed	St. Johns Soccer Club Dwayne Kitay A

Guests: Heinz Derossett, Citrus Heights S.C. Assistant Manager.

**Nomination and Election of CVYSL Treasurer**

Sandy Relat was nominated and unanimously elected Treasurer.

Need Scorekeeper and Coach Coordinator and Club managers should ask for volunteers from among the clubs.

Review and acceptance of January 2002 minutes.  
No correspondence to review.

**Committee Reports**

President Report

District Meeting Report:

1. CYSA Annual General Meeting Feb. 9-10 in Fresno.  
(See CYSA web site for news and information: [www.cysanorth.org](http://www.cysanorth.org))
    - A. Next year the AGM will be in Sacramento.
    - B. Saturday was Equipment show.
    - C. In March 2002, fundraiser groups will attend CVYSL Board meeting.
    - D. Fee Change: CYSA Board voted to increase registration fees for all Districts by \$1.50 per player.
    - E. PAD Committee Meeting Issues:
      - a. Verbal and Physical abuse violations can apply to refs, coaches, and players (goes both ways).
      - b. When reviewing appeals from PAD Committee, League Boards need only review that PAD committees followed proper procedure and should not change decision unless procedural error.
- Rule Changes approved:

- CYSA AGM may be in Feb, Mar, or April of any year.
  - Clarified age groups that have open boundaries are U15 and above (in other words, select and competitive teams U-15 and older may travel between leagues boundaries without special permission).
  - Proof of age may be shown by State I.D. or drivers license, or other official government document, such as birth certificate.
  - Special meeting can be called after notice is given.
  - Clarified insurance covers referees when referring a game.
- (Note, some of the failed proposals were: CYSA not pulling out of USSF, term limits,

Vice President - Nothing to report

Treasurer Report

1. Sandy Relat reviewing accounts. Need info from clubs regarding checks that have not been cashed but checks sent to be deposited.

Shown to be Deposited	\$65,365	Registration fees
	\$ 1,225	Coaching Coarse Refund

Shown as Deposited in Account \$49,102.54

Unaccounted \$17,487.46

2. Today, CVU provided check to deposit of \$8,000.
3. In January, \$18,000 was transferred from CVYSL Money Market Account to Checking Account.
4. Foothill SC has 2 checks not cashed, these will be stopped and then reissued.
5. In the future, the Treasurer will provide a written Treasurer report with copy of Bank Statements.
6. Sandy will plan a meeting with Club Treasurers to review methods of accounting so all clubs use uniform methods and categories.

Registrar

1. Sue Landford attended WinReg meeting at AGM in Fresno.
2. Sue needs from Clubs the name, phone number, and email of your Club Registrar.
3. Clubs should send registration info to Sue through Email.
4. Win Reg requires at a minimum Windows 95 operating system.

Coach Coordinator

1. Open position, clubs should ask for volunteers and send names to Ken Relat. Duties include organizing coaching clinics.
2. Dylan Anderson would like names of each Club's coach coordinator.

Metro Coordinator

1. September 7, 2002 is opening day for Metro play.
2. No reseeding of teams this year so need to have good info when preparing schedules for play. (Might have preseason games, if not this year, next year.)

### Referee Coordinator

1. Chris Impens attended District VI ref meeting.
2. District Ref Coordinator wants info on how much clubs are paying referees. Club Managers are to send to Chris the amount that your club pays refs (include amounts for different categories) and Chris will send to District.
3. Ref Amnesty Class (for refs not current with license, not a refresher course which is for currently licensed refs). Managers need to inform Chris if you have referees that need this class to be re-licensed to determine if class will be offered.
4. Assessor Course still being discussed.

### Score Keeper - none

### Old, Unfinished Business

Taxes - CVYSL will file 2001 and then work on preparing late filing of 1999 and 2001.

### New Business

#### 1. CVYSL Budget 2002

Board reviewed last year budget to prepare this year budget.

The main budget changes for this year are:

- a. Fees: District fee of \$13.00 (increased \$1.50) (total \$52,000 expense)  
+ League Fee of \$19.00 (increased \$2.00) (total \$76,000 income)  
multiplied by 4000 players.
  - b. Added ODP scholarship of \$2000 in budget.
  - c. Increased Coaching clinic from \$2000 to \$3000.
  - d. Reduced Ref clinic from \$2000 to \$1000.
  - e. Deleted Field Development fund of \$4,500.
  - f. Deleted Fireworks booth fee of \$100.
  - g. Added new category for League Newsletter, print & mail of \$2000.
  - h. Deleted CVYSL Board shirts of \$600.
  - i. Added \$600 to office supplies.
  - j. Soccerfest expenses reduced from \$12,000 to \$9,000.
    - k. An amount of \$\_\_\_ was budgeted as transferred from the money market account to balance expenses in budget.
2. The budget was approved by the Board.
  3. Sandy Relat will prepare 2002 Budget to submit to Board at March meeting.

### Good of Game

Adjourned at 9:40 p.m.

Submitted by Cathy Crothers, CVYSL Secretary

### CVYSL 2002 Board of Director Calendar (Date & Location)

Jan. 21 Round Table Pizza, 4005 Manzanita Ave.  
Feb. 18 Round Table Pizza, 4005 Manzanita Ave.  
March 18 Christ Community Church, 5025 Manzanita Avenue (Room 13), Carmichael  
April 15 CC Church  
May 20 CC Church  
June 17 CC Church  
July 15 CC Church  
August 19 CC Church  
Sept. 16 CC Church  
Oct. 21 CC Church  
Nov. 18 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.  
District VI meetings held the second Wednesday of each month at various cities.  
CVYSL PAD meetings held Thursdays as needed, during soccer playing season.

See CVYSL website for additional information ([capvalleyysl.org](http://capvalleyysl.org)).