

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

June 17, 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	A
Vice President Guy Fischer	P	Carmichael Soccer Club	Ray Kelley	A
Treasurer Sandy Relat	P	Citrus Heights Soccer Club	Dylan Anderson	A
Secretary Cathy Crothers	P	Citrus Heights Soccer Club	Heinz Derossett	P
Registrar Sue Lankford	P	Del Campo Soccer Club	Steven Celiceo	A
Metro Coordinator D'Ann Hall	P	Foothill Soccer Club	Robert Ford	P
Referee Coordin. Chris Impens	P	La Sierra Soccer Club	Mike Winn	P
Scorekeeper	To be appointed	Mission El Camino S.C.	Don Cox	A
Coach Coordin. Matt Kovisto	P	North Highlands/Antelope S.C.	Ken Gronbach	A
		St. Johns Soccer Club	Dwayne Kitay	A

Meeting Commenced at 7:00.

Guests: Molly Yates, Carmichael Soccer Club Assistant Registrar, and Brian Syftestad, Carmichael Soccer Club Coach of U-8 boys. At beginning of meeting they made a request to waive maximum number of players allowed on an U-8 team to allow a 13th player to be registered to the Carmichael team. CVYSL Standing Rule S:06:01 limits the roster of the U-8 teams to no more than 12 registered players. Brian and Molly provided reasons for the request, including that the coaches were willing to take on the extra player, the team consists of all returning players plus the 13th has played indoor soccer with this team, and the parents are in support of including the extra player. The Board asked some questions and explained that the issue would be voted on at the end of the meeting. Brian and Molly did not stay but requested to be notified of the result by phone.

Review of May 20, 2002 minutes, no corrections made, minutes accepted.

Correspondence: CVU Tournament applications were sent to CVYSL Mailbox and need to be given to John Love for CVU.

Committee Reports

President, District Meeting

1. Player Uniforms during games should not include sleeveless shirts. The USSF has sent a notice to Referees to submit a report about inappropriate uniforms but will not disqualify teams. This year District will not enforce this new policy.
2. Ref Assigner class may be this July.
3. If interested in August Muscular Dystrophy Tournament, submit registration package to Tournament Coordinator even if you do not know the complete team, which can be worked out later.
4. Intraleague transfers were discussed.
5. San Juan U-16 Team going to Utah Tournament. District granted \$200 for team.
6. Based on a request by Sacramento League President, District allowed a U-14 boy who lives in Woodland to play on a Davis team. Last year the player was given a 1 year release to play in Davis, but required to try out for Sacramento team this year and did not. Sac League President presented facts to District, including that transportation is a problem and the boy is given rides to Davis by Davis team.
7. District VI sponsored six items to present to AGM next year. If any league wants to present

items at AGM, submit statement of issue to Glen Cole by August 1. Example of a District proposal is that Districts should be allowed a number of votes based on number of players in District.

8. District presented annual budget statement.

9. In Feb, March or April 2003, CYSA AGM will be held in Sacramento.

10. July 28 is District VI Youth Soccer Night at the Sacramento Monarch Basketball game at Arco Arena. (Cathy will Email notice to club managers next week).

Vice President

No news about changes in PAD committee rules regarding appeals process.

Treasurer

1. Sandy reported on May account transactions and submitted to Secretary a Reconciliation report as of 6-17-02.

Checking Account = \$19,996.25

Money Market Account = \$2,841.81

2. Ordered new League Checks with Corrected League Name and with the statement printed on it "Checks will not be honored after six months."

3. Sandy is preparing a Treasurers Binder with guidelines for all Club Treasurers, including a list of categories for all Club Treasurers to use.

4. **Tax Info from Clubs Needed to prepare 2001 taxes. Only Foothill has submitted info. Sandy needs the profit and loss info to file taxes. If it is not received, CVYSL may need to force clubs into providing info by imposing a penalty.**

5. Motion made to upgrade CVYSL Quicken Program. Sandy will investigate purchasing an upgrade at Mac.com for about \$10.00.

Registrar - nothing to report.

Coach Coordinator

1. See website for coaching clinics.

2. Coach F Clinics:

* June 21, 22 hosted by North Highlands at North Highlands Community Center and Highlands High School field.

* July 19, 290 hosted by Citrus Hts (full)

* August 2, 3 hosted by ?

3. Coaches E Clinic on July 12, 13, 14 at North Highlands

4. Two Goal Keeper clinics on August 9, 10 at North Highlands and August 16, 17 at ?

Can bring goalies. John De Graff is the instructor.

3. Sue will provide coaches list to Matt in August to check out under Megan's law.

Metro Coordinator

1. Metro Applications have been accepted.

2. D'Ann will be distributing info on photographs.

Referee Coordinator - nothing to report.

Score Keeper - nothing to report.

Tournament Committee Report

Robert Ford submitted a budget to the League Board for this year's Halloween Tournament, estimated budget of income and expense is \$10,200.

Board made motion to revise CVYSL 2002 Budget for Tournament to increase expenses from \$9000 to \$10,200 and to increase income from \$9000 to \$10,200. Motion passed.

Old, Unfinished Business

1. Taxes discussed above under Treasurer's report.
2. Player Pins. Sue will call Jim Cheap to get example of pins and also to see what the price would be for pins for Halloween tournament.
3. Play Venues. Ken Relat will submit these.
4. Continue later discussion on clarifying that Select Teams are only registered with CVU. Class III teams are called CVU Select Teams and play in "Metro League."
5. Cathy Crothers to prepare League master roster of all club board officers.

New Business

1. Board discussed request to waive maximum of 12 on U-8 team. Motion submitted to allow waiver was denied. (3 abstentions).
2. Board discussed request of two U-14 CVU players and one U-12 CVU player to have Board waive the requirement to attend CVU tryouts this year so that the players can be allowed to play at another league (River City). Last year the players were given a one year release even though they did not attend CVU tryouts. They were told they must attend CVU tryouts in the future before a release would be allowed. They did not attend tryouts again this year. Motion was made to deny the three players a waiver from the requirement to attend tryouts because they did not attend tryouts last year nor this year. Motion was passed.
3. Board discussed a request from a Citrus Heights Soccer Club player to allow her to play with U-14 girls, which is down a year from her age level. She played with this age group last year. She had played up a level in the past and her coach described her as an average player. She had a letter from a Doctor of Chiropractics who said she had "muscular imbalance" which caused her some difficulty. Motion was made to deny her request. Motion passed.
4. Citrus Heights Assistant Coach brought issue of a Cit. Ht. Coach that has inappropriate behavior. Board recommended that club managers should document in writing any inappropriate behavior and submit documents to PAD committee for action.
5. Board reminded managers that District rule is U-10 consists of 8 players on field. (note: U-6 and U-8 has 7 players under CVYSL SR # S:06:01.)

Good of Game

Adjourned at 9:30 p.m.

Submitted by Cathy Crothers, CVYSL Secretary