

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
 BOARD OF DIRECTORS' MEETING MINUTES  
 March 18, 2002  
 Chris 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	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	Heinz Derossett	P
Secretary	Cathy Crothers	P	Del Campo Soccer Club	Steven Celiceo	P
Registrar	Sue Lankford	P	Foothill Soccer Club	Robert Ford	P
Metro Coordinator	D'Ann Hall	A	La Sierra Soccer Club	Mike Winn	P
Referee Coordin.	Chris Impens	P	Mission El Camino S.C.	Don Cox	A
Scorekeeper	To be appointed		North Highlands/Antelope S.C.	Ken Gronbach	A
Coach Coordin.	Matt Kovisto	P	St. Johns Soccer Club	Dwayne Kitay	A

Guest: Tim Rikard, the Fundraising Specialist presenting Jones Chocolate Fund. (See Below under New Business.)

Coach Coordinator: Ken Relat appointed Mott Kovisto as CVYSL Coach Coordinator.

Review of February 2002 minutes, correction to page 3, item 3 of Referee Coordinator, changed coach to referee.

Correspondence: Information on Photos & Fund raisers available to Club managers.

### Committee Reports

#### President Report

#### District Meeting:

1. District Fee for review of Protests reduced from \$200 to \$100.
2. District making policy changes in Competitive Play Program:
  - A. Playing League Manager will be appointed by District Commissioner.
  - B. Core of 8 home players, instead of 11, required for all age groups.
  - C. PR-90 (Player Release Form) did not change (only allowed 2 non-exempt players per team).
  - D. Metro League, not clear if player needs PR-90 if considered for Competitive but goes to Select Team.
  - E. PAD Committee Policy revised to be consistent with changes made by CYSA-North, including when the League reviews appeals of PAD Committee decision, League Board only reviews whether PAD committees followed proper procedures.
3. District Discussed how money flows between Leagues and District.
  - A. League pays its registration to CYSA-N and District is paid by CYSA-N.
  - B. Last year District fee was \$9.75 and this year was increased to \$11.65 (includes \$0.40 to Registrar for each registrant). Note that CVYSL Registration from the Clubs for

each player is \$19.00 this year.

Vice President - No report.

Treasurer Report

1. On Dec. 31, 2001, CVYSL total account was negative amount of <-\$1377.67>, which resulted in Bank fees of \$144.59 from checks not clearing.
2. On March 18, 2002:  
Checking Account = \$9033.60  
Money Market Account = \$2809.40  
Total = \$11843.00
3. Outstanding Registration Fees are due from several clubs (Foothill, Del Campo, and Mission El Camino have paid). Please check with Sandy if club needs to know amount due.
4. CVYSL has paid the 2001 season registration fee to CYSA-N.
5. CYSA bill for August 2001 F Course unpaid. Board questioned if bill overstated number of participants. Ken Relat will ask Mike McPeak if 35 people attended course before paying bill.
6. Tournament subaccount is with CVU Bank Account

Registrar

1. Registrar meeting tomorrow night.

Coach Coordinator

1. Matt Kovisto intends to hold a meeting with all Club Coach Coordinators  
Matt's phone number: home 979-9488, work 231-5404,  
Email, mattk@owen-dunn.com.
2. Matt will arrange coach clinics and send info to each club's coach coordinator and club manager.
3. Board discussed various methods for organizing and paying for clinics, such as combining clubs to attend clinics for smaller clubs.
4. La Sierra fields may not be available this summer.
5. Matt will consider having a program at CSUS this summer.

Metro Coordinator - No report.

Referee Coordinator

1. Club Managers need to send names of club ref coordinators to Chris.

Score Keeper - none

Old, Unfinished Business

1. Budget - Sandy Relat submitted a Revised 2002 Budget to Board for review and approval to correct errors in last month proposal. Board unanimously approved budget.
- Taxes - 2001 CVYSL taxes due May 15, 2002. She is reviewing old tax documents from 1999 and 2001 and will report to Board later on what she finds.
3. Bulk Mail Fee: Several clubs expressed interest in using the League's bulk mail rate

so League will pay \$125 annual fee.

4. Managers send Club Board rosters to Cathy Crothers for League master roster.

### New Business

1. Report from John Love regarding CVU:

\*CVU tryouts have begun and will end March 30. Need U-14 Select Boys Coach.

\*League Newsletter: Please send to John basic info about your Club, include uniform colors, number of players, field names/locations, etc. If possible, Email info to John at [jlove@cvusoccer.org](mailto:jlove@cvusoccer.org).

2. Tim Rikard, the Fundraising Specialist presenting Jones Chocolate Fund. He provided flyers to each club manager explaining how candy sales can raise money for the clubs. Early sign-up by April 30 to receive bonus of extra 4 tickets to Marine World or Huffy 15-speed ATB bike. If your club is interested in Fund Raising Agreement, call Tim Rickard at (916)334-3230 or (800) 273-5445.

### Good of Game

CVU was created for all the clubs in the League and Club should help CVU be successful by send comments and suggestions to CVU.

Adjourned at 9:30 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)).