

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

April 21, 2003

Christ Community Church, Room 5/10
5025 Manzanita Ave, Carmichael CA
7:00 - 9:00 p.m.

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

President	Ken Relat	P	Capital Valley United S.C.	John Love	P
Vice President	Guy Fischer	P	Carmichael Soccer Club	Nancy Allardyce	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	Dylan Anderson	A
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Tom Ennis(equip man)	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Steven Celiceo	P
Metro Coordinator	D'Ann Hall	P	Foothill Soccer Club	Dave Fisher	P
Referee Coordin.	Chris Impens	P	La Sierra Soccer Club	Mike Winn	A
Scorekeeper	Ray Kelley	A	Mission El Camino S.C.	Gene Totten	P
Coach Coordin.	Matt Kovisto	P	North High./Antelope S.C.	Ken Gronbach	P

Meeting Called to Order 7:10 pm.

Guests: none (Note: Gene Totten is the new manager for St. Johns Soccer Club. Tom Ennis, St. Johns SC equipment manager, will attend CVYSL meetings at times for St. Johns.)

Review of last month's minutes: March 17, 2003 minutes reviewed. Corrections made to notes under Registrar: Coaches meeting on August 27, time for U6-U10 Coaches to meet is 6:30-7:30; and deleted reference to U16 teams for coaches meeting 7:30-8:30. Motion passed to accept minutes.

Correspondence – Ken Relat reviewed mail received: Tournament Registration Info; CYSA-N letters invoicing probationary fees due from CVU (\$295) and CVYSL (\$250); Letter regarding Bulk Rate mailing fees; Annual Postal Rent due; Equipment Catalogs; Fundraisers with Sees Candies.

Committee Reports

President

A. Board decided there is no need for CVYSL phone listing and Ken will cancel CVYSL phone and have reference to phone number deleted from CVYSL website.

B. District Meeting (at Marysville):

1. Ken noted a lengthy District discussion about an appeal regarding a Bay Area soccer team accounting and that teams should have control over their funds, not the club.
2. District heard presentation by Aldo Quezada "Let the Kids Play," contact Ken for info.
3. No headgear allowed on field of play.
4. Policy Interpretation Memo (PIM) 88-3: Refs are to inspect players to see that all players wear shin guards that are size and age appropriate and professionally manufactured.
5. Competitive Clubs need licensed Ref Assigner (CVU has one).
6. Youth Referees and Work Permits: At this time, District is not requesting that clubs have youth refs obtain work permits.
7. Clinics and Tournaments:
 - a. E/D Clinics are full: If enough applications submitted, District will offer another.
 - b. List of Instructional classes for refs distributed to Leagues: see District 6 website (or CYSA website ?)

- c. Premier League will be formed this year, \$650 registration.
- 8. Cherry Island: New Lawn Mower purchased by District, this purchase will save time and money on maintenance expenses at Cherry Island
- 9. ARYSL does not pay for field use if coaches are not paid..

Vice President

- 1. Update on problem with a coach of team at Citrus Heights Soccer Club: CHSC resolved issue and decided to not register the coach with CHSC. CHSC is restructuring its Board of Directors.

Treasurer

- 1. CVYSL profit and loss statements reviewed (copies on file with Secretary).
 - Money Market Account = \$17,966.79
 - Checking Account = \$23,777.27
- 2. Sandy will file extension with IRS for filing 2002 Taxes.
- 3. **Each Club needs to submit the following 2002 Tax information to Sandy Relat:**
 - a) Jan-Dec 31, 2002 Balance Sheets (net worth info).
 - b) Jan-Dec 31, 2002 Profit and Loss info (financial statement).
 - c) Jan-Dec 31, 2002 Itemized Report by categories.
- 4. Each clubs treasurer's numbers from 2001 needs to match with the end of year 2001 statements in Sandy's files for CVYSL. If accounts don't match, the club needs to adjust their numbers. These discrepancies may have occurred if club treasurers made adjustments after the year-end. Treasurers should never go back to prior years to make changes but if this was done, then the club needs to readjust the numbers to match with the CVYSL treasurer files because the CVYSL treasurer file is used as basis for IRS statements.
- 5. Each Club must file their own 1099 forms. Sandy can help club treasures. Note, if all CVYSL clubs pay a referee more than \$600/year, a 1099 form needs to be filed. The \$600 is a combined amount from all clubs, so clubs should coordinate with each other as to whom they are paying.

Registrar

- 1. Registrar meeting on March 31, 7:00 pm was well attended at Sue Lankford's house.
- 2. Reminder - Important Dates for Coaches:
 - a. **Seeding Meeting - August 5, 2003, Tuesday, 7:00 pm, at Christ Community Church.**
Clubs must have teams and coaches determined by this date.
 - b. **Mandatory Coaches Meeting - August 27, 2003, Wednesday evening, Foothill Community Park, at Picnic Area. (located off Diablo Road.)**
 - i. 6:30 pm – 7:30 pm, Coaches for U6, U8, and U10 teams
 - ii. 7:30 pm – 8:30 pm, Coaches for U-12 and U-14 teams**ALL TEAM COACHES MUST ATTEND – YOU WILL RECEIVE YOUR TEAM MATERIALS AND LEAGUE RULES OF PLAY.**
- 3. Important Dates for Clubs:
 - a. July 1 - Sue Lankford needs the majority of each Clubs registration of players.
 - b. July 20 – Sue needs each Clubs working Rosters of teams, players, and coaches.

4. CODE of CONDUCT – Sue provided examples of conduct rules that each CVYSL Board member is to review before next month meeting. We will discuss what should be in this year’s coach’s packet at the May 19 CVYSL meeting. **All CVYSL board members please review and bring comments.**

Coach Coordinator

1. Applications to be submitted for F, E/D, and Goal Keeper clinics.

Metro Coordinator – no report.

Referee Coordinator

1. **Grade 9** Referee Course offered if requested: This 8 hour course given on a Saturday and targets adult refs. This course provides Blue Badge and allows referring of in-league Recreational games. Select Games should not be referred by Grade 9 ref. Max 24 students, 2 instructors. Club pays fee for course of \$275. Student registration is \$20 badge and \$7 book. Club pays for room (\$25). Clubs usually reimburse students who complete course.

2. All CVYSL Club Managers: Please email Ken Relat and Chris Impens what your club pays for referees by age group for recreational and select teams. Ken will create a list of clubs and ref fees for use by CVYSL clubs to help them determine an appropriate fee to pay their refs this year.

Score Keeper - no report.

Tournament Committee Report

1. Robert Ford will give to Ken his notebook on last year tournaments.
2. Next week meeting to be held for Tournament Coordinators.
3. Thanksgiving Tournament should not list U16 Girls, Ken Relat will contact District to correct.

Old, Unfinished Business

1. Code of Conduct – information to be provided in Coaches Packet at Coaches meeting in August. Sue Lankford submitted sample form and to CVYSL Board to review and discuss at May 19 meeting.

New Business

1. Guy Fisher reviewed CYSA Player Manual/Rules and did not find specific rules about penalties for abusive conduct against referees. Ken Relat will email Larry Svetich of District to inquire.

Good of Game – CVU Manager John Love distributed info to each Club Manager regarding CVU sponsored Soccer Camp. This camp is \$45 and is offered only for CVYSL players. John would like the clubs to provide this info to all their players at registration events or other means. John also provided brochure on another soccer camp that is open to all league players.

Adjourned at 8:50 p.m.

Submitted by Cathy Crothers, CVYSL Secretary

CVYSL 2003 CALENDAR

CVYSL Board Meeting Dates (meeting time 7:00-9:00 pm):

Jan 20	CVYSL Board Meeting	Mark & Monica Pizza, on Manzanita
Feb 17	CVYSL Bd Mtg	Round Table Pizza, on Marconi
Mar 17	CVYSL Bd Mtg	Christ Community Church (room 5/10)
Apr 21	CVYSL Bd Mtg	CCC
May 19	CVYSL Bd Mtg	CCC
June 16	CVYSL Bd Mtg	CCC
July 21	CVYSL Bd Mtg	CCC
Aug 18	CVYSL Bd Mtg	CCC
Sept 15	CVYSL Bd Mtg	CCC
Oct 20	CVYSL Bd Mtg	CCC
Nov 17	CVYSL Bd Mtg	CCC
Dec 8	CVYSL AGM	CCC

CVYSL Board meets third Monday each month, at Christ Community Church, room 5/10 (5025 Manzanita Ave, between Winding Way and Madison) unless Monday is a holiday.
 District VI Board meets second Wednesday each month, hosted by different leagues.
 CVYSL PAD committee meets Thursdays as needed during soccer playing season.

Other Meeting and Important CVYSL Dates:

March 31, 7:00 pm	Club Registrars meeting	Sue Lankford's house.
July 1	Sue Lankford needs the majority of each Clubs registration of players.	
July 20	Sue needs each Clubs working Rosters of teams, players, coaches.	
August 5, 7:00 pm	Seeding Meeting	Christ Community Church (room 5/10)
August 27, 6:30-8:30 pm	Mandatory Coaches Meeting Foothill Community Park, at Picnic Area. (located off Diablo Road.) ALL TEAM COACHES MUST ATTEND	
	6:30 pm – 7:30 pm, Coaches for U6, U8, and U10 Teams	
	7:30 pm – 8:30 pm, Coaches for U-12 and U-14 teams	

Clinics and Tournament Dates (this is partial list, see CYSA, CVYSL and CVU websites for additional information):

- March 24 - Player League Meeting.
- March 25 - Coaches Clinic for League Coach Coordinators, pizza parlor on Lichen Dr.
- April - CVU tryouts begin.
- April 26-27 - Tournament Coordinator Meeting at Marriott Hotel in Fremont.
- May 9 - Application Due for Premier League, League cost is \$750/team.
- May 17, 18, 31, and June 2 - E/D Clinic (4 days) in Elk Grove.
 National D – at UOP, has openings. See CYSA website for details.
- May 29-30 - Beginner Referee Assessor Class in Roseville.
- Sept. 20-21 - United Cerebral Palsy Class IV Tournament (for Rec Players) at Cherry Island (U-12 to U-19; Rec Teams who play may want to reschedule regular game).
- Early Dec. – Tide American Cup, Class IV (will conflict with District 6 Cup).