

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

May 19, 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	A	Carmichael Soccer Club	Nancy Allardyce	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Dylan Anderson	A
Secretary	Cathy Crothers	P	Ct. Hts. Coach Coord.	Scott Lyttge	P
Registrar	Sue Lankford	P	St. Johns Soccer Club	Tom Ennis(equip man)	A
Metro Coordinator	D'Ann Hall	P	Del Campo Soccer Club	Steven Celiceo	P
Referee Coordin.	Chris Impens	P	Foothill Soccer Club	Dave Fisher	P
Scorekeeper	Ray Kelley	P	La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	Matt Kovisto	P	Mission El Camino S.C.	Gene Totten	P
			North High./Antelope S.C.	Ken Gronbach	P

Meeting Called to Order 7:10 pm.

**Guests:** none.

**Review of last month's minutes:** April 21, 2003 minutes reviewed and motion passed to accept minutes.

**Correspondence** – none.

**Committee Reports**

**President**

1. District Meeting
  - a. See Ken for info on fundraiser with Krispy Kream Donuts
  - b. Monarch Basketball Game – CVYSL Night, July 24
  - c. District 6 will not require that youth refs have work permits.
2. Paid Postal Box fee and Cancelled League Phone number.
3. Sue Lankford will contact Jim Cheap about league soccer pins.

**Vice President** – none.

**Treasurer**

1. CVYSL profit and loss statements reviewed (copies on file with Secretary).  
Money Market Account = \$17,979.62  
Checking Account = \$17,541.27

**Registrar**

1. New Win Reg Program is out. Sue is distributing to registrars.

**Coach Coordinator**

1. E Clinic this weekend. \$40. Fri.-Sun. Call Matt to Register.
2. For Clinic schedules, see District 6 website

3. Goal Keeper Clinic – Matt needs to know dates of club opening day so not to conflict with this clinic date. (Will not be Aug 16 or 23)

#### Metro Coordinator

1. August 27 – Select/Metro Coach Meeting, 7:00 pm at Orangevale Community Center Gym.

#### Referee Coordinator

1. See District 6 website for current courses.

#### Score Keeper

1. Sue Lankford requested that all clubs send scores to Ray Kelley, Scorekeeper, before the seeding meeting.
2. Ray will prepare Self Addressed Envelopes to include in Coaches Packet so Coaches will mail scores to him on a timely basis.
3. Ray would like clubs to think about selection of Gifts for coaches (suggestion made - Ball Bag).

#### Tournament Committee Report

1. When mailing in Tournament applications, mail to specific District 6 coordinator who is responsible for that class of tournament. See Website for District 6 coordinators.
2. Ken Gronbach wants CVYSL to pay for some field maintenance at Foothill Club fields because CVYSL uses the fields for its tournaments. (Make this an item for new business next month.)

#### **Old, Unfinished Business**

1. Code of Conduct – information to be provided in Coaches Packet at Coaches meeting in August. CVYSL Board discussed the samples of past information on coach, parent, and player conduct rules. Sue will prepare a sample brochure and send out via email to all CVYSL Board members to review. It will be one page, both sides and focus on conduct and potential penalties for violations. She will have people refer to the Coach Manual for additional info. Sue will also modify the info on the Game Card Info sheet and delete the requirement for CYSA No. on the gamecard.

#### **New Business**

1. Nancy Allardyce wants to know if Club Board members are covered under any insurance of the League or District. Matt Kovista will look into this, he will call District Insurance commissioner.
2. Cathy Crothers informed Board that Mary Miles, past CVYSL registrar, is successfully recovering from surgery donating a kidney to her daughter. Board agreed that Cathy should send a live plant to Mary from the Board to send her our best wishes to her and her family.
3. John Love requested that the webmaster, Kathy Quan, be paid to update CVYSL website.

**Motion made to Pay Kathy Quan up to \$350.00 to update the CVYSL website. Motion unanimously passed.**

4. Agenda items for next month:
  - a. Funds for field maintenance at Foothill Soccer Club fields because CVYSL uses these fields for its tournament.
  - b. Coaches gifts
  - c. Info for Coaches Packet (Code of Conduct, Scorekeeper envelopes).

**Good of Game** – All CVYSL clubs would like the CVYSL website updated and will provide information to website master, Kathy Quan, to add to the website. Clubs can contact Kathy by going to the website: [capvalleyysl.org](http://capvalleyysl.org), or her email : [kat@webdreamsdesign.com](mailto:kat@webdreamsdesign.com)

**Adjourned** at 8:35 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
August 27, 7:00 pm	Select/Metro Coach Meeting, at Orangevale Community Center Gym	

**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).