

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

March 17, 2003

Christ Community Church
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	A
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Dylan Anderson	A
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Dwayne Kitay	A
Registrar	Sue Lankford	P	Del Campo Soccer Club	Steven Celiceo	P
Metro Coordinator	D'Ann Hall	A	Foothill Soccer Club	Dave Fisher	P
Referee Coordin.	Chris Impens	P	La Sierra Soccer Club	Mike Winn	P
Scorekeeper	Ray Kelley	P	Mission El Camino S.C.	Gene Totten	A
Coach Coordin.	Matt Kovisto	P	North High./Antelope S.C.	Ken Gronbach	A

Meeting Called to Order 7:15.

Guests: none

Review of last month's minutes: Feb. 19, 2003 minutes reviewed and accepted.

Correspondence - none

Committee Reports

President

District Meeting:

1. District noted that a player should submit a medical release form signed by a Physician to his coach if the player has an elastic sock or ace bandage. However, District is still discussion use of form and has not yet required enforcement of this rule.
2. PAD Committee report by District showed not as many red cards issued to competitive player this year as in the past.
3. CVYSL TAX ID is 68-012-5858. Clubs need this for filing tax forms.
4. Youth Referees and Work Permits were discussed. It appears that Ages 14-18 should have work permits if they are a referee. Discussed if 12 years old is too young to referee if need a work permit. Nancy Allardyce is planning to look up Work Permit requirements in Labor Code.
5. District has cancelled its plan to review field facilities at each league.
6. Clinics and Tournament schedule:
 - a. E/D Clinic - May 17,18, 31, June 2 (4 days) in Elk Grove
 - b. National D – at UOP, has openings. See CYSA website for details
 - c. March 25 - Coaches Clinic for League Coach Coordinators, pizza parlor on Lichen Dr.
 - d. CVU tryouts began in April
 - e. March 24 - Player League Meeting

- f. 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.)
 - g. May 9 – Application Due for Premier League, League cost is \$750/team.
 - h. May 29-30 – Beginner Referee Assessor Class in Roseville.
 - i. April 26-27 – Tournament Coordinator Meeting at Mariott Hotel in Fremont. Ken Gronbach should attend for CVYSL.
 - j. Early Dec. – Tide American Cup, Class IV (will conflict with District 6 Cup)
7. District wants Leagues to use Referee Evaluation forms. District wants Leagues to discuss coach and referee behavior and how to avoid conflicts during games.
 8. League Registration Forms have been sent out. Registration for coaches include whether person has any convictions for felonies.

Vice President

1. Guy reported that Citrus Heights Soccer Club lost two Board members over a problem with a coach. The CHSC received complaints of the coach continuing to act inappropriately towards youth, such as using threatening behavior. Last week Guy was given a letter that was sent to Heinz Derrosett, the CHSC Coach Coordinator, requesting that CVYSL PAD committee hold a hearing regarding this coach. Last October 2002 the PAD heard issues regarding the coach and he was placed on probation (3 game suspension, and must pass referee license course). The CVYSL Board discussed the issue and decided to have Guy request that the CHSC Board explain what, if any, action the CHSC Board may take regarding this coach. For example, the CHSC Board could decide to not register the person as a coach.

Treasurer

1. CVYSL profit and loss statements were presented to the CVYSL Board for review and filed with the Secretary. In sum, Funds end of February 2003: Money Market Account = \$17,953.06

Checking Account = \$17,326.77

2. CVYSL Board discussed sufficiency of League funds in accounts and whether it was reasonable to reduce registration fees required of players by \$1.00 this year.

Motion made and passed unanimously to reduce League Registration Fees from \$19.00 to \$18.00 per player.

3. CVYSL Board discussed 2003 Budget that was prepared last month.

Motion made and passed unanimously to adopt 2003 Budget as amended to adjust League Registration Fees and to include \$800 for tax preparation costs in Budget.

4. Note: if you have not done so: Each Club needs to submit 2002 Tax information to Sandy Relat, including: (1) Balance Sheets for Jan-Dec 2002 (net worth info). (2) Profit and Loss info. (3) Itemized Report by categories. (4) Form 1099 info by Name and Amounts. Also Each Club must send out their own 1099 forms, and Sandy can help club treasures with this. Note, if all CVYSL clubs pay a referee more than \$600/year, a 1099 forms 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 March 31, 7:00 pm at Sue Lankford's house.
2. 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.
Cathy Crothers will reserve a room at the Church
 - b. **Mandatory Coaches Meeting - August 27, 2003, Wednesday evening, Foothill Community Park, at Picnic Area. (located off Diablo Road.)**
 - i. 6:30 pm – 7:00 pm, Coaches for U6, U8, and U10 Teams
 - ii. 7:30 pm – 8:30 pm, Coaches for U-12, U-14, and U16 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, coaches.

Coach Coordinator

1. By Tuesday March 25, Matt wants the dates of each Clubs opening ceremonies so he can schedule Coaching Clinics.
2. Matt needs names of coach coordinators for Citrus Heights and St. Johns clubs.

Metro Coordinator –

Seeding process occurring now.

There will be a seeding tournament for select teams in July.

Referee Coordinator

Chris reported on Feb. 26 Ref Coordinator Meeting:

Refs must be attired in proper uniforms at games (no hats).

Encourage refs to move up by assessing refs and recognize their experience.

Referee Courses:

1. Chris needs clubs to request courses and sponsor courses.
2. Referee courses can be 8 hour or 16 hour.
3. The 8 hour course is 1 day Saturday and targets adult refs. This course offers a Blue Badge, grade 9 category which has some limitations. 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.
4. Carmichael Soccer club wants to sponsor an 18 hour ref course in July.
5. Assignor Courses – Clubs should send Ref Assignors to course to be certified. Cost \$10.00/student.
6. District wants to know what the competitive leagues are paying the refs.

Score Keeper - no report.

Tournament Committee Report – no report

Old, Unfinished Business

Code of Conduct – information to be provided in Coaches Packet at Coaches meeting in August.

Suggestion was to have the Code of Conduct and at bottom of page have place for coaches signature to acknowledge receipt. Form would be submitted to clubs. Sue Lankford will prepare a sample form and bring it to next CVYSL Board meeting for discussion.

New Business – see above

Good of Game – CVU Manager John Love thanks Foothill Soccer Club and La Sierra Soccer Club for providing fields for CVU tryouts. CVU Select Team U-16 Girls is in semifinals. Ian Frasier, CVU Coaching Director is preparing to hold a Coaches night for Recreation Teams.

Adjourned at 9:20 p.m.

Submitted by Cathy Crothers, CVYSL Secretary

CVYSL 2003 CALENDAR*

Jan 20	CVYSL Board Meeting	7:00 – 9:00 pm	Mark & Monica Pizza, on
Manzanita			
Feb 17	CVYSL Bd Mtg	7:00 pm	Round Table Pizza, on
Marconi			
Mar 17	CVYSL Bd Mtg	7:00 pm	Christ Community Church
Apr 21	CVYSL Bd Mtg	7:00 pm	Christ Community Church
May 19	CVYSL Bd Mtg	7:00 pm	Christ Community Church
June 16	CVYSL Bd Mtg	7:00 pm	
July 21	CVYSL Bd Mtg	7:00 pm	
Aug 18	CVYSL Bd Mtg	7:00 pm	
Sept 15	CVYSL Bd Mtg	7:00 pm	
Oct 20	CVYSL Bd Mtg	7:00 pm	
Nov 17	CVYSL Bd Mtg	7:00 pm	
Dec 8	CVYSL AGM	7:00 pm	

*Calendar will be updated as various meetings are scheduled.

CVYSL Board meeting third Monday of each month 7:00-9:00 pm at Christ Community Church (5025 Manzanita Ave, between Winding Way and Madison) unless Monday holiday.

District VI Board meeting second Wednesday of each month hosted by different leagues.

CVYSL PAD committee meeting is usually Thursdays as needed during soccer playing season.