

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

July 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)

			Capital Valley United S.C.	John Love	P
President	Ken Relat	P	Carmichael Soccer Club	Nancy Allardyce	P
Vice President	Guy Fischer	P	Citrus Heights Soccer Club	Gary Barnard	P
Treasurer	Sandy Relat	P	Ct. Hts. Coach Coor.	John Jeffries	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Greg Hovious	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	A	La Sierra Soccer Club	Ron Vigel	P
Scorekeeper	Ray Kelley	P	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 7:05 pm.

Guests: Introduced club representatives from Citrus Heights John Jeffreis and Gary Barnard. Dylan Anderson has resigned as CH club manager for family reasons. A new manager will be selected.

Review of last month's minutes: June 16, 2003 minutes reviewed and changed attendance list to show that Matt Kovisto as absent. Matt noted that under Coach Coordinator, item 1 should state: Citrus Hts Soccer Club scheduled E/D clinic without going through the District 6 and the question presented was whether CVYSL should file a request with the District so the club can hold the clinic. Matt found out from District that in order to hold a clinic club needs at least 16 coaches to attend. Managers need to determine how many coaches will take E/D clinic. Motion passed to accept minutes as corrected.

Correspondence – 1. Brochure on “Positive Coaching Alliance” courses for coaches that cover appropriate behavior in dealing with children. Club managers can contact directly or if sufficient interest the league can hold a group presentation.

2. Applications received from many teams for CVU tournament. Mike Peak is tournament coordinator.

3. California Franchise Tax Board sent letter to CVYSL regarding 1099 filing for 1999. Ken will send the recently filed tax info to the Tax Board.

4. CYSA-N sent notice that CVYSL owes \$32,813.44 for registration, to be paid by Sept. 1, which represents _ of total owed.

Committee Reports

President

1. District 6 Meeting – Ken did not have his notes so no report of July meeting.

2. Ken has videotape on soccer for managers. This will be available to check out. Dave Fisher will make some copies.
3. Mary Miles has District Cup applications.

Vice President – none.

Treasurer

1. CVYSL profit and loss statements reviewed (copies on file with Secretary).
Money Market Account = \$18,004.59
Checking Account = \$14,451.89
4. Tax info for 2001 and 2002 received from Foothill and CVU. Sandy needs CD with Quicken files for 2001/2002 tax records from each club. Ken Gronbach explained that North Highlands does not have info. Sandy will help NH recreate info if NH club can give her beginning and ending bank statements and check book info.

Registrar

1. Registration payments received from NH, Del Campo, Carmichael and MEC. Other clubs need to submit payment.
2. Club team rosters due by July 20.
3. Soccer pins are in.
4. Seeding meeting will be Tues. August 5 at Christ Community Church, 7:00 pm. Managers should come prepared to know where teams should be seeded.
5. Rule change District-wide regarding Guest Players at tournaments. Now allowed to have 7 guest players on a team (max team roster of 18 players). Class 3 players can play-up without changing status for Tide Cup. Class 4 players can play-up but Class 1 cannot play-down. Guest can come from other Districts. All rosters must be approved by District 5 days before tournament.

Coach Coordinator

1. As noted above in review of minutes, Matt Kovisto clarified that soccer clubs must schedule E/D clinics going through the District. Managers need to tell Matt if there will be more than 16 coaches attending before the Citrus Hts soccer club clinic can be requested for scheduling.
2. F Clinic: Friday 7/25/03, 6:00- 9:00 pm, and Sat. 7:00am – 1:00 pm. La Sierra Complex, in Sierra Room.
3. Goal Keeper clinic scheduled for Aug. 8-9 has changed to Aug. 16-17, probably at La Sierra. Coaches attend Sat session and can bring players with them on Sun.
4. E/D clinic at Yuba/Sutter.
5. If F clinics are full, club managers need to show that more than 15 coaches will attend a clinic before another F clinic will be scheduled.

Metro Coordinator – none.

Referee Coordinator – none.

Score Keeper

1. Coaches Gift. Motion made and unanimously passed for Ray Kelley to purchase Ball Bags as this year's coach's gift. (Note, each ball bag costs about \$4.00 and league has about 270 coaches.)

Tournament Committee

1. Report on status of Class 4 Halloween Tournament scheduled Oct. 25-26, 2003 at Foothill.
Trophies ordered.
T-shirt company contacted that will design shirt (different company from last year).
The Tournament will be for up to 24 girl recreational teams, U-12, 14, and 16.
2. Another club/league in Sac. is holding another Class 4 tournament the same weekend as CVYSL.
3. Carmichael SC is holding its U-10 Jamboree same weekend
4. CVYSL Board discussed holding an "In-District" tournament next year, which would not be limited by CYSA-N rules. This year CYSA-N limited the size of the tournament because CVYSL was late in submitting reports the last 2 years.
5. CVU hosting a Class 3 (Select) tournament on Thanksgiving weekend.
6. Ken Gronbach requested that next month agenda include discussion of a proposal to fund field maintenance at Foothill Soccer Club fields because CVYSL has been using these fields for its class 4 tournaments the last several years.

Old, Unfinished Business

1. Code of Contact brochure – forward to next month.

New Business

1. La Sierra Club changing uniform but will have same colors. Managers need to inform referee coordinators and referees that La Sierra teams will be playing with two styles of uniforms this year. Note that for tournaments, the players must all have the same style of uniform.
2. Cathy Crothers should prepare proposal to change CVYSL Bylaws to reflect 2003 change in CYSA rules that allow open boundaries.
3. John Love discussed possibility of having CVYSL soccer clubs (CVU and North Highlands/Antelope) lease Gibson Ranch County Park soccer fields as alternative to using Cherry Island soccer fields. Gibson Ranch has 3 fields that could be used and space for developing 3 more. John and Ken Gronbach explained that CVU and North Highlands soccer clubs provide large sums of funding to Cherry Island for maintenance but receive less playing time than in the past. District 6 controls the scheduling at Cherry Island. District 6 may expand to Gibson Ranch. John Love and Ken Gronbach will investigate the possibility of leasing Gibson Ranch fields from the County.

Good of Game – CVU successfully held its first CVU Soccer Camp in June. It was well attended with about 60-70 players.

Adjourned 8:30 pm.

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 15	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 Mariott 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).
Oct. 25-26 – Carmichael Soccer Club hosts U-10 Jamboree (\$50./team).
Oct. 25-26 – CVYSL Halloween Tournament, class 4 girl teams, U-12, U-14, U-16.
Nov. – CVU Thanksgiving Tournament, class 3.
Early Dec. – Tide American Cup, Class IV (will conflict with District 6 Cup).

To update calendar on CVYSL website, clubs should contact Kathy Quan by going to the website: capvalleyysl.org, or her email : kat@webdreamsdesign.com □