

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

September 15, 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	P	Citrus Heights Soccer Club	Willie Woo	A
Secretary	Cathy Crothers	P	Ct. Hts. S. C.	Gary Barnard	A
Registrar	Sue Lankford	P	St. Johns Soccer Club	Greg Hovious	P
Metro Coordinator	D'Ann Hall	P	Del Campo Soccer Club	Steven Celiceo	P
Referee Coordin.	Chris Impens	A	Foothill Soccer Club	Dave Fisher	P
Scorekeeper	Ray Kelley	A	La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	Matt Kovisto	P	Mission El Camino S.C.	Gene Totten	A
			North High./Antelope S.C.	Ken Gronbach	P

Meeting Called to Order 7:15pm.

Guests: none.

Review of last month's minutes: Aug. 2003 minutes reviewed and accepted by unanimous vote.

Correspondence

1. several Thanksgiving tournament applications received.
2. advertisements received and available for review.

Committee Reports

President

District 6 Meeting – District rescinded policy prohibiting players from wearing ace bandages. Referees will now make decision if brace is dangerous during play.

Vice President

Guy needs to convene PAD meeting regarding Carmichael SC redcard.

Treasurer

1. Money Market Account about \$18,000.
Checking Account about \$30,000 because recent deposit of \$18,000.
2. Sandy needs tax info to submit to CPA firm before filing in November.
Sandy needs reconciled bank statements from Jan. 2002 or balance sheet of 2002.
(Note: North Highlands SC will be ordering check statements that club has no record of.)

Registrar

Sue submitted summary of CVYSL Registration for each soccer club. All teams have paid bulk of registration and in October will pay remainder.

Sue will be on vacation next week. Please call Mary Miles if need player pass.

Coach Coordinator

Note: last months minutes inaccurately reported that another F clinic has been requested. An F clinic has not been requested but one probably can be scheduled if there is a request and enough participants.

Metro Coordinator – none.

Referee Coordinator

(Chris at Referee meeting)

1. Steve Celecio (Del Campo Soccer Club) has organized a referee clinic for Class 9 course, Sunday 8:00-6:00 (8 hr class) for referring recreational games. Del Campo SC will pay cost and need minimum of 15 participants.
2. Ken Gronbach noted that the CVU Referee Coordinator is calling North Highlands/Antelope SC referees directly to schedule referees instead talking with NH/A SC referee coordinator. This is inappropriately taking NH/A referees away from club. D'Ann Hall will discuss this with the CVU ref coordinator.

Score Keeper

(Ray at Referee Meeting) OK to email score cards to Ray or send them in the mail.

Tournament Committee

1. Halloween Tournament Oct. 25 and 26, recreational class 4, for Girls has openings for U16 and U12. Cost per team is \$250.
2. Application for District Tournament available on-line. Note: if going to District Tournament player passes need District Stamp (get stamped before laminating cards)
3. Club Managers be sure to get cares stamped before going to District sanctioned games (including Halloween Tournament).
4. Need referees for this week United Cerebral Palsy Tournament, Sat. and Sun. at Cherry Island. Call Ed Foster or Chris Impens if club can help.
5. Sue Lankford will ask Mary Miles if a player can play on 2 different recreational teams if in different Leagues and if not, if a waiver is possible.

Old, Unfinished Business

See above

New Business

1. John Love volunteered to prepare a CVYSL Newsletter but each soccer club should submit to John information about the clubs, such as special programs or events clubs sponsor. Ken Relat should provide a Presidents message. Please send info to John by mid-October.
2. CVU will sponsor another Clinic for recreational coaches and coaching coordinators. John will send email message to club managers. Clinic will be given by Ian Fraser or other CVU coach, held at Orange Grove. Clinic is mandatory for CVU coaches.
3. Positive Coaching Alliance has provided a boot "The Double Goal Coach" to CVYSL to review their program. John Love has heard good reports about the program.
4. Reseeding after 5th game., meet next Tues., Sept. 30, 7:00-9:00 pm at Christ Community church. Cathy Crothers will call and reserve room and email location to all club managers.
5. Sue will ask Jim Cheap to send email file of Recreational Team schedules to Kathy Quan to post on CVYSL website.

Good of Game

Sue has the soccer ball bags for each club for equipment.

Adjourned 8:50 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	
Sept. 30, 7:00-9:00	CVYSL reseeding meeting at Christ Community Church	

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 □