

**CAPITAL VALLEY YOUTH SOCCER LEAGUE  
ANNUAL GENERAL MEETING**

December 15, 2003

Christ Community Church

5025 Manzanita Ave, Carmichael CA

7:00 - 9:00 p.m.

**Meeting Called to Order 7:10 pm.**

**Roll Call – Attendance Name and Club Affiliation**

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Ken Relat, CVYSL President  
Guy Fischer, CVYSL Vice President  
Sandy Relat, CVYSL Treasurer  
Cathy Crothers, CVYSL Secretary  
Sue Lankford, CVYSL Registrar  
Chris Impens, CVYSL Referee Coordinator,  
Matt Kovisto, CVYSL Coach Coordinator,  
John Love, Capital Valley United S.C. Manager  
John Jeffries, Citrus Heights Soccer Club Coach  
Dave Fisher, Foothill Soccer Club Manager  
Mike Winn, La Sierra Soccer Club Manager  
Ken Gronbach, North Highland -Antelope S.C. Manager  
Giuffe Nerobois (spelling?), Club not listed  
Mike Rizzo, La Sierra SC, Assistant Manager  
Laura Cuthbert, La Sierra SC Coach  
Craig Cox, CVYSL Coach  
Jamie Black, Foothill SC  
Andy Riddle, Foothill SC  
Rick Marchand, Foothill SC  
David McKay, CVU SC Coach

**Credentials Report** – see names and affiliation

**Introduction of Guests** – see above names and affiliation

**Review of December 2002 AGM minutes:** Changes to 2002 AGM minutes: correct spelling of David McKay, correct phone number of John Jeffries. Minutes unanimously accepted as corrected.

After discussion of posting minutes of AGM on CVYSL website, CVYSL members agreed that AGM attendees phone numbers not be listed on website. Phone numbers will be deleted from minutes before sending to webmaster for posting.

**Reports**

**President**

No District 6 Meeting in December. No report

**Vice President**

In 2003, 2 PAD committee meetings, 2 red cards, and 3 coach disciplinary administrative actions.

Secretary – none.

Treasurer

1. Sandy provided reconciliation report of bank account balances.
2. As of 11-30-03,   Checking Account:                 \$ 25,525.35  
  Money Market Account         \$ 18,050.67
3. CVYSL owes remaining registration fees to District Registrar, about \$4000.
4. Taxes for 2002 were submitted. Fee for preparation of 2002 taxes will be about \$400.

Registrar – none.

Coach Coordinator - none.

Metro Coordinator – none.

Referee Coordinator

1. Chris reported that he did not receive any cards or letters regarding referees being incompetent or having problems in 2003. This year CVYSL held referee courses for Grade 9 referees. These classes were well received and CVYSL will hold them again next year. Club referee coordinators should make requests to CVYSL for courses they would like next year, such as Grade 9 courses.
2. Sandy Relat requested that all Clubs track payments made to their referees for CVYSL tax purposes. CVYSL is responsible for reporting to the IRS payments made to an individual referee of more than \$599. This will be a topic on January 2004 agenda.

Score Keeper – none.

Tournament Committee

1. John Love reported that CVU Thanksgiving Tournament, Class 3, went well and the paperwork has been submitted.
2. Ken Relat submitted 3 application/requests for CVYSL tournaments in 2004. Ken assumes that CVYSL is no longer on probation with CYSA-N as CVYSL submitted its tournament reports on time in 2003.

**Old, Unfinished Business**

1. Taxes – see Treasurer report.
2. CVU Thanksgiving Tournament – see above.

**Proposals for Change of Specific Standing Rules**

1. Motion – Accept Revised S:01:09 (Treasurer’s Procedures) as follows:

“S:01:09 Each club shall provide the required financial information to the League Treasurer in accordance with the following Treasurer's Procedures:

Each club treasurer shall be responsible for the following:

- Maintain the club treasury binder on a monthly basis according to binder instructions (kept in binder).
- On a quarterly basis, provide the League treasurer with the required information set forth in the treasury binder. The required information must be provided on a computer disk and mailed (post marked by the due date) or it can be e-mailed by the last day of the month following the end of the quarter (due dates: April 30, July 31, Oct 31, & Jan 31).
- Make necessary adjusting journal entries as directed by the League treasurer before the club information is provided to the treasurer for the next quarter.
- Provide year-end information (on computer disk or email) to the League treasurer by January 31st following year-end.
- At year-end, compile yearly information in pressed board binders and prepare the treasury binder for the coming year.
- All computer disks or emails providing club files are to be received by the League treasurer by the dates set forth above or clubs shall face possible fines as deemed appropriate by the League Board of Directors.”

Vote: 16 Yes, 2 Abstentions. Passed.

2. Motion: Delete S:08 from CVYSL Standing Rules.

Vote: 16 Yes, 2 Abstentions. Passed.

### **New Business**

Updates to CVYSL website was discussed and comments were made that new information is being posted on website by webmaster.

### **Elections**

**President.** Motion made and seconded to nominate Ken Relat for CVYSL President. No other nominations were made. Ken accepted nomination and is President.

Vote not required where no other nominees.

Ken noted that all District 6 meetings in 2004 will be at Cherry Island Golf Course Club House.

**Vice President.** Motion made and seconded to nominate Guy Fisher as CVYSL VP. No other nominations were made. Guy accepted nomination and is VP.

**Secretary.** Motion made and seconded to nominate Cathy Crothers as Secretary. No other nominations were made. Cathy accepted and is Secretary.

**Treasurer.** Motion made and seconded to nominate Sandy Relat as Treasurer. No other nominations were made. Sandy accepted and is Treasurer.

Ken Relat asked CVYSL Coordinators about their interest in continuing as coordinators. Matt Kovisto will continue until a replacement coach coordinator is found. Rick Marchand indicated he might be interested. Appointment of new coordinators will take place at the January 19 meeting.

Club Managers should send by email the names of club treasurers to Cathy Crothers. The following clubs will not be changing treasurers: North Highland/Antelopes, La Sierra, and Citrus Heights.

**Good of Game** – Ken Relat thanked everyone on the CVYSL Board for their participation on the Board.

**Adjourned** 9:00 pm.

Submitted by Cathy Crothers, CVYSL Secretary

### CVYSL 2004 CALENDAR

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

Jan 19	CVYSL Board Meeting	Round Table Pizza, on Manzanita Ave. at Cypress
Feb 16	CVYSL Board Mtg	Round Table Pizza, on Manzanita Ave. at Cypress
Mar 15	CVYSL Board Mtg	Christ Community Church, Manzanita Ave. (room 5/10)
Apr 19	CVYSL Board Mtg	CCC
May 17	CVYSL Board Mtg	CCC
June 21	CVYSL Board Mtg	CCC
July 19	CVYSL Board Mtg	CCC
Aug 16	CVYSL Board Mtg	CCC
Sept 20	CVYSL Board Mtg	CCC
Oct 18	CVYSL Board Mtg	CCC
Nov 15	CVYSL Board Mtg	CCC
Dec 13	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, at Cherry Island Golf Course.

CVYSL PAD committee meets Thursdays as needed during soccer playing season.

#### Some approximate dates of CVYSL actions and meetings:

March 25 Coaches Clinic for League Coach Coordinators.

March 31, 7:00 pm CVYSL meeting of all Club Registrars.

April CVU tryouts begin.

July 1 CVYSL Registrar needs the majority of each Clubs player registrations.

July 20 CVYSL Registrar needs Clubs working Rosters of teams, players, coaches.

August 5, 7:00 pm Seeding Meeting

August 27, 6:30-8:30 pm Mandatory Coaches Meeting, Foothill Community Park, at Picnic Area.  
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

To update calendar or post club information on CVYSL website, clubs should contact Kathy Quan thru website, capvalleyysl.org, or her email, [kat@webdreamsdesign.com](mailto:kat@webdreamsdesign.com)□