

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

January 19, 2004

Round Table Pizza

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	Trista Wentworth	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	John Jeffries	A
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Greg Hovious	A
Registrar	Sue Lankford	P	Del Campo Soccer Club	Steven Celiceo	P
Metro Coordinator	D'Ann Hall	P	Foothill Soccer Club	Jamie Black	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.	Rick Marchand	P	North High. -Antelope S.C.	Ken Gronbach	P

Meeting Called to Order 7:15 pm.

Guests: Matt Kovisto (past Coach Coordinator), Susan Riddle (Foothill SC), Andy Riddle (Foothill SC)

Review of minutes: Nov. 17, 2003 minutes reviewed and unanimously accepted.

Draft minutes of Dec. 2003 AGM reviewed for errors and no errors noted. These minutes will be officially reviewed and accepted at the next AGM in Dec. 2004.

Correspondence

CVYSL Mailing address: CVYSL, Ken Relat, Manager, P.O. Box 2745, Citrus Hts., CA 95611
Received notice of CYSA-N AGM in February 2 (trade show in Santa Clara) and March 14 (AGM in Stockton).

Committee Reports

President

1. Use of Facility information: Managers please send to Ken Relat name of control agency for each field location teams will be practicing and playing on this March.

2. District 6 Meeting: (See website for District info. – **D6Soccer.org.**)

A. CYSA-N AGM

List of propositions for CYSA-N AGM, to be voted on March 14 2004, in Stockton.

Each Registered Team and League President can vote. All team representatives of CVYSL are encouraged to attend and vote.

About 25 items proposed, some summarized below:

- Prop #5, change voting at AGM by League and not by teams, and limit each league to 25 max votes. This hurts representation of larger leagues, like District 6. District 6 recommends a no vote on #5.
- #15 & 16, only volunteers will be insured by CYSA-N insurance, so insurance will not cover paid coaches or trainers. Referees will not be affected because they are insured by USSF.

B. District 6 issues:

- There are 2 tournaments in December: Soccerfest (class 4) and the Select/Rec District Cup (class 3). District Cup crosses league boundaries and there were some complaints from leagues of fields being torn up.
- In January will be State Cup, Class 1, for competitive players.
- Tide Cup is for older players (U-16 and U-19).
 - Feb. 1 deadline for Applic, room for additional players at this time.
- For Tournaments in 2004 – send rules to Joe Meza, Tournament, by Feb. 1. He needs them before CYSA-N AGM. Joe has list of all tournaments applied for in Dist. 6.
- CYSA-N Board moved to change term used to describe soccer level from “Class” to “Division.”
- CYSA-N Board approved Cal Cup 1 for USYS teams only (so excludes teams from “U.S. Club.” Cal Cup will have participation from teams outside United States. Cal Cup is in July.
- CYSA-N Board approved accounting changes, including requiring a nonrefundable fee of \$100 from Leagues that change status of tournaments after listing it, so if add more teams will owe fee to CYSA-N.
- District 6 considering splitting from CYSA because CYSA-N management does not consult with District prior to making policy changes. Districts 7 and 8 (Fresno & Tracy areas) may join in split from CYSA.
 - District 6 options are: Remain with CYSA-N, Become Independent, Join other existing soccer association, or create new association w/n State. District will be considering costs of each option.
- District 6 wants League list of Class 4 coaches that are on suspensions so registrars can be aware of names. Managers please send list of any coaches that had penalties against them to Ken Relat, who will send list to District.

Appointment of Committee Coordinators:

Ken appointed the following:

Sue Lankford – Registrar
 Rick Marchand – Coach Coordinator
 D’Ann Hall – Metro Coordinator
 Ray Kelley – Score Keeper
 Chris Impens – Referee Coordinator
 Tournament Coord – Ken Gronbach

Vice President – none.

Treasurer

1. Sandy provided profit and loss statement report of bank account balances.
2. As of 12-31-03

Checking Account:	\$ 24,768.19
Money Market Account	\$ 18,059.87
3. **Taxes:** Sandy has prepared materials for club treasurers to help track club expenses and revenue so next year books will be consistent among all 9 clubs, includes Binders and Quick Book Pro.
 - a. Sandy needs disk for 2003 with bank statements, balances.

Registrar

This year’s calendar of events will be made at next Board meeting.
 Sue will be doing both CVYSL and CVU registration this year.

Coach Coordinator - none.

Metro Coordinator – none.

Referee Coordinator - none.

Score Keeper – none (note, save score cards).

Tournament Committee

Ken Gronbach reported that Joe Meza said that CVYSL tournament paperwork was late. Ken Relat said this is inconsistent with what he was told at District meeting and he will check with District to correct the problem. Ken G reported that all of the league paperwork was submitted on time.

Old, Unfinished Business

New Business

1. Income Reporting on IRS Form 1099. Sandy Relat discussed need for each club to pay their referees by club checks so this information can be accounted for in Quick Books and used to create 1099s by CVYSL Treasurer for all referees.

Question by clubs regarding paying for a few special positions, such as Club Registrar, Ref Coordinators, or Comp Coaches. The clubs can do this by using the CVYSL Tax ID. The 1099s can be prepared by the clubs for these positions because these people do not move between clubs. The referees, however, may work for different clubs and the league should keep track of their total pay and 1099s. Where refs are paid cash at tournaments, the clubs can use the referee tournament rosters to identify what was paid to each.

2. Advertising of CVYSL Clubs for Soccer Registration. League Board discussed ideas to increase public awareness of soccer registration, including,

- Advertise in Sac. Bee “Neighborhood” section. Bill Patterson will accept written info and no charge.
- Banners that can be stretched across main public thoroughfares, such as in Parks.
- Ken Relat requested that each club bring their advertising ideas to next Board meeting and that the Board will discuss providing funds for such advertising.

Good of Game – U14 Girls advanced to 2nd round of Association Cup. U13 and U14 boys almost advanced to 2nd round. Ian Frasier, from CVU, will be head coach of Sacramento Knights, who will again be playing soccer in Sacramento at Cosumnes River College this April. Chris McDonald, of CVU, will play with Knights.

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	Coaches Clinic for League Coach Coordinators.
March	CVYSL meeting of all Club Registrars.
March	Player League Meeting.
April	CVU tryouts
April	Tournament Coordinator Meeting
April	CVU tryouts begin
May	Application for Premier League, League
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	Seeding Meeting (7:00 pm)
August	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	Select/Metro Coach Meeting, at Orangevale Community Center Gym (7:00pm)
Sept.	United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct.	Carmichael Soccer Club hosts U-10 Jamboree
Oct.	CVYSL Halloween Tournament
Dec.	Tide American Cup, Class IV
Dec.	District 6 Cup

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 □