

**DRAFT MINUTES (these AGM minutes will be approved at the 2005 AGM)**  
**CAPITAL VALLEY YOUTH SOCCER LEAGUE**  
**ANNUAL GENERAL MEETING**  
 December 13, 2004  
 Christ Community Church  
 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	Ray Kelley	A	Carmichael Soccer Club	Trista Wentworth	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Heinz Derossett	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	A
Registrar	Sue Lankford	P	Del Campo Soccer Club	Rod Dahlberg	A
Metro Coordinator	D'Ann Hall	P	Foothill Soccer Club	Scot Francis	A
Referee Coordin.	Chris Impens	P	North High. -Antelope S.C.	Ken Gronbach	P
Scorekeeper			La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	John Jeffries	P	Mission El Camino S.C.	Lisa Torgerson	P

Meeting Called to Order 7:30 pm.

**President Report**

**District 6 Report:** No District 6 meeting this month so no report.

**Field Reimbursement**

CVYSL included in the 2004 Budget for each club in good standing up to \$2000 for field maintenance or improvement and up to \$200 for advertising to help recruit players. CVYSL Soccer Clubs in good standing (have not missed 2 consecutive meetings during the year) were asked to submit to the CVYSL Board their receipts for reimbursement for field maintenance or for advertising used to recruit players. Clubs must submit receipts to Ken Relat by Dec. 31, 2004 to receive reimbursement.

Lisa Torgerson of Mission El Camino SC submitted receipts totaling about \$7000 for field maintenance/improvement costs and \$399 for a Banner used in recruitment during registration. MEC SC field maintenance costs included equipment storage container, roundup, and lawn mower. The CVYSL Board discussed what costs should be reimbursed. The Board agreed that the above items qualify for reimbursement. The Board discussed having criteria to use for determining what costs should be reimbursed. This year the Board did not set specific criteria and so agreed that any items or costs that are reasonably related to field maintenance or improvements should be allowed reimbursement. Ken Relat will approve receipts he is given based on this general criteria. Next year, if the Board decides to budget for similar reimbursement, the Board should establish specific criteria at the time the budget is set.

**Credentials Check for AGM** – Ken Relat surveyed those in attendance and determined that all present are in good standing and qualified to vote.

**Review of AGM from 2003:** AGM minutes of December 2003 reviewed and unanimously accepted.

**Vice President** none.

**Secretary** – none.

**Treasurer**

Accounts Summary: Money Market about \$18,159

Checking Account about \$45,147

CVYSL 2003 taxes were filed.

### **Registrar**

Discrepancy in number of total registered players for CVYSL registrar and District 6 registrar will be reviewed by Sue Lankford, probably due to counting of players that should have been deleted.

### **Coach Coordinator**

Next January want to have Coach Coordinator meeting to begin scheduling coach clinics because it takes about 60 days to schedule a clinic.

**Metro Coordinator** – none.

### **Referee Coordinator**

Identifying referees to be assigners for District Cup.

**Score Keeper** – none.

### **Tournament Committee**

- CVYLS Recreation Halloween Tournament: 6 teams that registered for tournament requested the bank to stop payment (4 teams from Danville/ San Ramon area, 1 from North Highlands). Ken Relat will ask Ken Gronbach if the teams participated in the tournament. The total loss from the cancelled checks is about \$2200. Next year CVYSL members needs to provide more assistance with tournament coordination and help with tasks, such as depositing checks in CVYSL tournament account prior to the tournament. CVU Thanksgiving Tournament was rained out and CVU preparing paperwork on expenses.
- John Love reported for CVU Tournament – CVU Competitive tournament in January at Citrus Hts and La Sierra fields and maybe Foothill. Everything going well.

### **Old, Unfinished Business**

See above.

### **New Business**

John Jeffreis reported that Carmichael U-16 Boys team failed to show up at their scheduled District Cup game. Team needs to pay ref fees and will probably be fined for “no show.”

### **Election of Board of Directors**

Board member nominated and voted on the following positions, with unanimous, unopposed election of those names listed beside the positions.

President – Ken Relat

Vice President – Ray Kelley

Secretary – Cathy Crothers

Treasurer – Sandy Relat

Ken Relat discussed at the Board meeting the appointment of Board members or Coordinators. Ken will officially appoint the 2005 CVYSL Board positions at the January 2005 meeting, upon acceptance by the Board of Directors. The following people have agreed that they will consider appointment to a CVYSL Board or coordinator position: Sue Lankford, Registrar; John Jeffreis, Coach Coordinator; Chris Impens, Referee Coordinator. (Open position, Score Keeper)

**Good of Game** – U-12 Girls team from Citrus Heights won the District Cup

**Adjourned** 8:30 pm.

Submitted by Cathy Crothers, CVYSL Secretary