

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

April 19, 2004

Christ Community Church, room 7-8  
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	Larry Russ	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Willie Woo	A
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Rod Dahlberg	A
Metro Coordinator	D'Ann Hall	P	Foothill Soccer Club	Jamie Black	P
Referee Coordin.	Chris Impens	P	North High. -Antelope S.C.	Ken Gronbach	P
Scorekeeper	Ray Kelley	P	La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	Rick Marchand	A	Mission El Camino S.C.	Gene Totten	A

Meeting Called to Order 7:10 pm.

**Introductions and Guests:** Bobbi Gallagher, St. Johns Registrar. Note Gary Kobal is new manager for St. Johns SC and Larry Russ, assistant manager, is attending for Carmichael SC.

**Review of minutes:** March 15, 2004 minutes reviewed and correction made under Registrar, change date of meeting at Sue Lankford's house from 3/21 to 3/31/04. Unanimously accepted as amended.

**Correspondence:** None

(CVYSL Mailing address: CVYSL, Ken Relat, Manager, P.O. Box 2745, Citrus Hts., CA 95611.)

### Committee Reports

#### President

No report on AGM. Feedback from others is welcomed.

Report from District 6 Meeting:

1. Ken Relat sent letter to CYSA to show that CVYSL is in good standing with IRS.
2. ARYSL coach (Mark Edgar) appeal of suspension for 7 games denied.
3. Rich Marchand, cannot continue as CVYSL Coach Coordinator because of new work commitments. Ken Relat has asked John Jefferies if he would be the Coach Coordinator.
4. See District 6 website for Coach Clinic applications. E/D courses, 15 participants per course, scheduled for:
  - a. May in Elk Grove
  - b. Early June in Fairfield
  - c. Late June by Auburn 49ers
5. 1<sup>st</sup> Annual Coaching Symposium at De Anza College in Cupertino, on May 8, 2004. \$25/person. See website, CYSA-N for info.

6. ODP, Olympic Development Program. – online registration available at District 6 website. This year player selection same as last year, next year method of selecting players will probably be by special reviewers observing players during games instead of tryouts.
7. Metro Play Procedures to be discussed at next month District meeting. District wants to standardize metro play and rules among the leagues as to such items as: field size, playing times, number of players on field, and seeding.
8. District needs 3 Age Group Coordinators for Metro (12 Girls, 12, Boys, and 19 Boys).
9. Metro applications to participate in Metro playing league due June 1, D'Ann needs application by May 25 then to Ken Relat. Metro representative will get team numbers soon. Metro tournament list out but no numbers assigned yet.
10. Metro Coaches – only head coach needs E license.
11. State Premier League, for ages U16-19 – See Ken Relat for applications. Completed applications and team checks must be submitted by May 21 to CYSA office. Pay \$400 Tournament Fee (non-refundable), \$300 League Fee (refunded if not selected), checks paid to CYSA.
12. District State-level referee coordinator Ben Harden wants to develop State standards for refs.
13. Association Cup: District 6 proposing to have Metro teams of U-14 (Select) be age pure (2 groups of U-13 and U-14) because there have been so many teams apply for this tournament.
14. Clarification of Registration Fees: Each league pays 3 checks for registration (CYSA \$11.25/player, District 6 \$0.35/player, Registrar fee \$0.40/player).
15. State Cup - CVYSL had only 1 red card in State Cup.
16. Ken Relat told the Positive Coaching Alliance representative that CVYSL Board would not hear his presentation and he should contact each club to make presentations.
17. Player Passes required for U-8 and U-10 players but do not need signatures on passes.

Vice President – none.

#### Treasurer

1. Sandy provided February and March bank statements to Secretary.
  - a. Ending March 31, 2004 CVYSL accounts are:  
 Checking = \$21,559.05      Money Market = \$ 18,086.83.
2. Sandy has been meeting with club treasurers. Three clubs (St. Johns, CVU, and La Sierra) need to obtain from her Quick Book 2004 and info binder.

#### Registrar

1. Sue Lankford provided to club managers a CVYSL Calendar of Dates for Registration.
  - Note: new player registration fee is \$20.00 per player, checks payable to CVYSL.
  - All Clubs give Sue one check for club registration. Clubs give a first check to Sue by August 5 with most of registration fee, after teams are established.
  - Sue provided a binder with info to all club registrars on March 31.
2. Important dates (see Sue's handout for details):
  - June 1, Player registration emailed to Sue, League Registrar. (do not need to submit all paper work)
  - July 26, Team Rosters due to Sue, League Registrar. Roster with coach & player registration form and birth certificates of new players
  - Aug. 5, Update Team Roster to Sue with any new forms.
  - Aug. 10, seeding meeting 7:00 pm, Christ Comm. Church.

- Aug. 20 Sue begins making player passes, she will contact club registrar before this.
- Aug. 24, 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.
- Sept. 11, CVYSL “League” Games Begin.
- Oct. 5, Re-seeding meeting (7:00 pm, Christ Comm. Church).

Coach Coordinator - see above under President report.

Metro Coordinator

D’Ann noted that Ken Relat covered metro info in President report, see above.

Referee Coordinator – none.

Score Keeper – none.

Tournament Committee

Ray Kelley noticed that there are several tournaments held on Halloween weekend, but many are in Bay area.

**Old, Unfinished Business**

1. Board will present info on final Budget at next month meeting.
2. Reimbursement by CVYSL Board to clubs for Field Development will be made in November 2004 for this year’s club costs.

**New Business**

1. Ken Relat will be completing Facilities Use Permit forms for the League and will need info from clubs as to locations of fields they will be using.
2. CVU soccer clinics for CVYSL recreational clubs:
  - June 14-18 for La Sierra Soccer Club
  - June 28-July 1 and July 19-22 for Carmichael SC

**Good of Game** – Sacramento Knights Soccer Team First Game this weekend at Cosumnes River College (\$10.00 adults). Registration for some CVYSL Soccer Clubs has begun and is going well.

**Adjourned** 8:00 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 Marconi Ave. at Walnut
Mar 15	CVYSL Board Mtg	Christ Community Church, Manzanita Ave. (room 7-8)
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 7/8 (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 10 (Tues)	Seeding Meeting (7:00 pm, Christ Comm. Church))
August 24 (Tues)	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) 7:30 pm – 8:30 pm, Coaches for U-12 and U-14 teams.
Sept. 11 (Sat)	CVYSL “League” Games Begin.
Sept.	United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct. 5 (Tues)	Re-seeding Meeting (7:00 pm, Christ Comm. Church)
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](mailto:kat@webdreamsdesign.com) □