

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

May 17, 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	A
Vice President	Guy Fischer	A	Carmichael Soccer Club	Trista Wentworth	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	Willie Woo	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	P
Registrar	Sue Lankford	A	Del Campo Soccer Club	Rod Dahlberg	P
Metro Coordinator	D'Ann Hall	A	Foothill Soccer Club	Jamie Black	A
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.	John Miles	P

Meeting Called to Order 7:10 pm.

**Introductions and Guests:** John Miles is here for Mission El Camino Soccer Club.

**Review of minutes:** May 17, 2004 minutes reviewed and unanimously accepted.

**Correspondence:** None. Ken Relat will renew post office box and pay annual fee.

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

## Committee Reports

### President

Report from District 6 Meeting:

1. See District 6 website for Coach Clinic applications.
  - a. Pre-F course to train Trainers is available.
  - b. E/D courses, 15 participants per course, scheduled for:  
May in Elk Grove, Early June in Fairfield, Late June by Auburn 49ers.
  - c. Any CVYSL Coaching clinics need to be scheduled soon, especially F-clinics. Willie Woo gave Ken Relat John Jefferies new phone number and Ken will contact him to see if he can be CVYSL coaching coordinator.
2. Ernie Hazelton has stepped down as District tournament coordinator.
3. District 9 (Redding area) want to play competitive teams in District 6. The Districts will try to have games located between the two districts. A Team that wants to participate needs to pay \$250 as a performance Bond which would be forfeited if the team fails to show at game. If team does show, the bond is not cashed.
4. There are 400 teams registered as Metro teams (select teams) this year.
5. District needs Age Group Coordinator for Metro 19 Boys, by June 2.
6. Larry Svetich is the District Coordinator for referees. He is scheduling classes. There will be an "Assigner" Class in August. For those attending referee classes, classes are paid by the District.

7. Alan Tupper reported that Cherry Island fields look good. There will be a parking fee increase from \$2.00 to \$5.00 for parking during youth soccer tournaments.
8. Jo Meza, tournament coordinator, announced that next year District might require everyone to use website for all tournament information.
  - a. If teams have information regarding tournaments, be sure to send it to the correct tournament coordinator in charge of that tournament age group or it may not get to the necessary person.
9. USSF level grievance over definition of “player of international team” is being reviewed.
10. No Red cards issued last month during State Cup.
11. Presentation to District by “Go Play Sports,” see Ken Relat for info.
12. Ken Relat submitted info to District on facilities used by teams. Ken has list for club managers to review; let him know if he missed any facilities. He can add others if needed.

Vice President – none.

Treasurer

1. Sandy provided CVYSL Bank Account Balance Sheet for end of April 2004.  
Checking = \$21,534.05 Money Market = \$ 18,095.73.
2. Sandy filed extension for filing CVYSL 2003 taxes. She needs info from most clubs and has spoken to everyone to get info to her soon.
3. CVYSL 2004 Budget: Sandy submitted 2004 Budget, showing budget for Total Income and Expenses as \$121,380.00. The CVYSL Board reviewed and discussed the budget and the following motion made to accept 2004 budget:

**“CVYSL Board accepts 2004 budget as it is shown on CVYSL Profit & Loss Budget Overview, January through December 2004.”**

Vote: 11 ayes, 0 no, 0 abstention. Motion passed.

Registrar

Sue Lankford is getting the new lap-top running with WinReg program. Club registrations going well.

Coach Coordinator - see above under President report.

Ken Relat inquiring if John Jefferies would be the CVYSL Coach Coordinator.

Metro Coordinator

D’Ann is not here because some CVU players are meeting tonight at Deterding school to try-on uniforms for ordering correct sizes.

Referee Coordinator

See District 6 website for referee information. Referees need to renew referee license, with renewal fee, every year.

Score Keeper – none.

Tournament Committee

1. Ken Gronbach announced that this year each CVYSL club will be assigned a job to help with the CVYSL Halloween Tournament.
2. Ken will call T-shirt company to see if it sent check to CVYSL.

Old, Unfinished Business

1. Sandy Relat announced reminder: **CVYSL Club Managers, this year all referees need to be paid by Check** so clubs can keep track of who and how much it pays referees for tax reporting purposes.

New Business

2. Trista Wentworth will send info to Cathy Crothers to send to Kathy Quan for update of CVYSL website.
3. Cathy Crothers will send the following info to Kathy Quan to post on CVYSL website:  
 CVYSL Halloween Tournament  
 October 30-31, 2004  
 Boys & Girls U-12, U-14, U-16  
 Division 4 (Recreational)  
 Registration fees for team, \$275.  
 Contact: NHAYSC.com or Ken Gronbach at (916) 348-6462.

**Good of Game** – Sacramento Knights Soccer Team playing at Cosumnes River College (\$10.00 adults).

**Adjourned** 8:05 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	TBA
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](http://capvalleyysl.org), or her email, [kat@webdreamsdesign.com](mailto:kat@webdreamsdesign.com) □