

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

July 19, 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.	D'Ann Hall	A
Vice President	Ray Kelley	P	Carmichael Soccer Club	Trista Wentworth	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	P
Metro Coordinator	D'Ann Hall	A	Foothill Soccer Club	Jamie Black	P
Referee Coordin.	Chris Impens	A	North High. -Antelope S.C.	Ken Gronbach	A
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 7:15 pm.

Introductions and Guests:

Review of minutes: June 21, 2004 minutes reviewed and unanimously accepted.

Correspondence:

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

Committee Reports

President

- Note: New District 6 Commission is Kathy Ayala.
- Two girls teams attending ODP in Moscow, Idaho.
- Tournament Schedules may conflict in Dec. 2004:
 - District Cup 2004 (for division 3 and 4 teams) – Dec. 4, 5, 11, 2004.
 - District Cup applications (in coaches folders and on website) must be sent by Oct. 18 to CVYSL League President (Ken Relat), he sends apps to District by Oct. 22.
 - Soccerfest – Dec. 4. Ross Meyer is District Coordinator.
 - Tide Cup - Dec. for U-14 and U-12; March for U-16 and U-19. Danny Marquez is Rec Coordinator for Tide Cup.
- District has 166 Competitive teams registered.
- Important League Dates:
 - July 21 - Mini-metro meeting at 3823 V Street near U.C. Med Center. See District 6 website. Bill Norris, U19 Mini-metro coordinator needs to have list of teams to make schedule. CVYSL clubs give team info to Sue Lankford so she can give to Bill.
 - August 24 – Mandatory Coaches meeting at Foothill Community Park, picnic area, 6:30-7:30 U-6 to U10 teams; 7:30-8:30 U12 and U14.
 - August 25 - CVU Select/Metro Coach Meeting (Coach or Assist. Coach required to attend) Orangevale Community Center Gym, 7:00 pm. (409 select teams in District). See District 6 website for updated policies.

- d. Sept. 11 – League play begins.
6. Michele Steiner is temporary field coordinator for Cherry Island because Alan Tupper has resigned.
7. CYSA does not allow non-CYSA player to play as a guest during games.
8. Larry Svetich is District Red Card coordinator.
9. At annual CYSA AGM, next year might have President meeting away from AGM, as a round table forum at different time and place.
10. Event Form – this is a non-CYSA tournament that is put on only within a District. Do not need State CYSA approval for Events. Events are not advertised on CYSA/District calendars. League needs to justify reason for having an Event. See website for Event Forms.

Vice President

Guy Fisher resigned as VP because he is too busy.

Ray Kelley has accepted position as VP.

CVYSL Board unanimously approved his appointment.

Treasurer

1. No financial activity last month. As of May 30, 2004:
 - a. Money Market Account = \$18,113.83
 - b. Checking Account = \$21,129.80
2. Sandy received 2003 Tax info from most clubs. Lisa Torgerson of Mission El Camino SC went to bank last Friday and ordered 2003 Bank Statements, which should be sent to her in a week. Those clubs that did not have 2003 tax info to Sandy by July 3 have been fined \$200 for late submittal. Ken Relat sent an email notifying those clubs of the fine.
3. Based on last months Board action to enforce Treasurer Procedures, Clubs must have 2004 quarterly tax info to Sandy by July 30 or be subject to a late fine.

Registrar

1. Upgrade of WinReg by August 1 by all clubs in District. Registrars can see instructions on website for CYSA-N. Sue has explained upgrade to CVYSL registrars.
2. All clubs are up to date on registration except Citrus Hts SC.
3. Total League registration numbers are lower this year than at same time last year (2003 = 2969; 2004 = 2764.)
4. CVYSL discussed game scheduling, which has been done by Jim Cheap for many years. Jim does not charge for making the season game schedules. Jim is retiring from this work but he will make this season schedule. Next year CVYSL must find another method.
5. Jim noted there is a scheduling program that is available to soccer clubs through a website: mysoccerleague.com. This service charges a fee of \$1.00 per player or \$15.00 per team scheduled. The program does more than schedule games, such as assign referees and calculate standings. Coaches could print their own schedules and save CVYSL printing cost. CVYLS Board will look at options, such as using volunteers within the clubs that have expertise in making schedules, such as making computer programs that could do scheduling or making a website. Trista Wentworth will look into asking people who can help with scheduling.

Coach Coordinator

John Jeffries has accepted position as Coach Coordinator.

CVYSL Board unanimously approved his appointment.

John will schedule F clinics and contact Ray Robataille (clinics are scheduled by internet) Club managers please send to John the number of coaches who want F clinic.

See District 6 website for Coach Clinic applications and E/D clinics.

Metro Coordinator - none

Referee Coordinator – none.

See District 6 website for referee information.

Score Keeper – none.

Tournament Committee

1. District Tournament Coordinator wants a letter to those accepted in tournaments with information on how to check-in the night before tournaments.
2. For Tournaments: Each Team should have a binder with the following to present at check-in.
 - Player Passes, stamped
 - Birth Certificates
 - Golden Rods
 - Any add-on players
2. Mail tournament applications to proper tournament Coordinator, not to Jo Meza, or it may be delayed.
3. Tournament Coordinators can keep game cards for 6 months and then toss them.
4. Jamboree Forms need to be signed by CVYSL President, who sends them to District.
 - a. No team in a Jamboree can be in Jamborees in successive weekends.
5. Octoberfest if for both boys and girls this year.

Old, Unfinished Business

Field Needs Discussed:

1. Citrus Hts has fields if needed for Octoberfest.
2. Foothill SC may not have fields because no water. Foothill looking for practice fields.
3. MEC lost Billy Mitchell fields and needs location for U6 practice.
4. In August, Board review field needs. Need list of all available fields by size and age-use.

CVYSL Board Roster – Cathy Crothers to update and sent to everyone.

New Business

Club Managers, please announce to your parents that volunteers are needed to take over CVYSL Positions for next year. The CVYSL president usually changes every 2 years. This will be the second year for Ken Relat. Also, the CVYSL secretary plans to retire after this year. If parents are interested in any of the CVYSL Board positions, please give their names to Ken Relat.

Good of Game – District 6 U13 Boys team won regional in State Cup.

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 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 1	Clubs submit final registration info and fees to CVYSL Registrar.
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 25	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 □