

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

August 16, 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	P
Vice President	Ray Kelley	P	Carmichael Soccer Club	Trista Wentworth	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	John Jeffries	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	P
Registrar	Sue Lankford	A	Del Campo Soccer Club	Rod Dahlberg	A
Metro Coordinator	D'Ann Hall	P	Foothill Soccer Club	Jamie Black	A
Referee Coordin.	Chris Impens	P	North High. -Antelope S.C.	Ken Gronbach	P
Scorekeeper			La Sierra Soccer Club	Mike Winn	A
Coach Coordin.	John Jeffries	P	Mission El Camino S.C.	Lisa Torgerson	P

Meeting Called to Order 7:10 pm.

Introductions and Guests:

Review of minutes: July 19, 2004 minutes reviewed. Change Attendance record to show that John Jeffries represented Citrus Hts Soccer Club in place of Willie Woo. Unanimously accepted as revised.

Correspondence: Ken Relat has advertisements, if interested. Ken received insurance certificates for field use and will mail them to facility administrators. Ken received invoice of \$32,000 to pay for CVYSL player registration by 9/1/04 which represented about 3/4 of total.

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

Committee Reports

President

District 6 Report:

1. Ross Meyer is charge of Soccerfest.
2. Seeding tournament for Metro players received mixed review. Note: coaches must only have their players registered on team play in the seeding tournament. If a team is less players for play, the other team will play the same number during play.
3. Schedule for Metro games will not be available on website until after first games so all coaches will attend mandatory August 24 meeting.
4. All coaches are accountable for contents of coaches manual.
5. Cliff Carter reported that Premier League has begun.
6. Larry Svetich requests that all coaches or team managers fill out referee evaluations after games and mail to Larry.
7. August 24 there is a Ref Coordinator meeting (only for referee coordinators) at Johnny Sidewalk Pizza in West Sac.
8. Jo Meza reported that tournament info going well.
9. All Coaches must fill out forms to indicate if they have ever been convicted of a crime. If coaches respond affirmatively, Club managers are to send in forms to League or District.

10. Teams from Redding area that do not have enough teams in their area will be playing Competitive teams in District 6. They will play in Chico area.
11. Christine Bustamante is the new CYSA treasurer.

Vice President - no report.

Treasurer

1. Ken provided report for Sandy.
2. No league checks written last month so accounts similar to last month of Money Market Account about \$18,110.00 and Checking Account about \$21,130.00.
3. Deposited Registration Fees of about \$62,000, due 9/1/04, so can write check of \$32,000 to pay CYSA-N for _ of registration due. Other costs that are paid out of the \$62,000 are league and registrar costs.
4. Ken originally reported that 4 clubs owe \$200.00 to League for late tax submittals on 2003 Tax Info. MEC Manager, Lisa Torgersen, paid Ken during CVYLS meeting. In an email sent after the August 16 CVYSL meeting, Ken indicated there were less than 4 clubs owing the fee. Ken can report on this in September.

Registrar

1. Seeding meeting was last week.
2. This year Sue Lankford will be using a Seeding Program by MySoccerLeague.com that will be available through a website. This is free this year so we can try it out.

Coach Coordinator

1. John attempted to schedule an F clinic but only had 9 coaches indicate an interest. He needs 20 coaches to schedule a clinic and needs a about a month lead time to schedule.
2. See District 6 website for Coach Clinic applications and clinic info.

Metro Coordinator – see info presented above.

Referee Coordinator –

1. Chris Impens contacted all club ref coordinators. All refs are getting their refresher courses.
2. Larry Svetich scheduled referee class.
3. Note: players will receive a Yellow Card if remove or pullup shirt to celebrate a goal.

Score Keeper – none.

Tournament Committee

1. “Event” Forms available soon on website.
2. Jamborees – U-10 Division 3 teams can only play in 4 jamborees or soccerfest activities a year. Division 4 teams can play in 1 Jamboree and 1 soccerfest per year. Ken Relat has the rules regarding participation in Jamborees or Events.

Old, Unfinished Business

See above.

Reminder: 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 has held that position for 4 years and plans to retire after this year. If parents are interested in any of the CVYSL Board positions, please give their names to Ken Relat.

New Business

Carmichael player requesting to play down an age group from U-8 to U-6. She has a letter from her doctor explaining that she has club feet and cannot run well. The Carmichael Club manager explained that she is small for her age (10% of ht/wt for her age) and has poor coordination. She will play in the Carmichael U-6 program which only plays other Carmichael teams.

Motion made to allow Carmichael Club child to play in U-6 age group.

Motion passed: 8 yes, 1 abstention, 0 no.

Adjourned 8:10 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