

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

January 17, 2005

Round Table Pizza

Marconi 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	P	Carmichael Soccer Club	Ray Kelley	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	John Jeffries	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Keith Spencer	A
Metro Coordinator	D'Ann Hall	A	Foothill Soccer Club	Andy Riddle	P
Referee Coordin.	Chris Impens	P	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.	John Miles	A

Meeting Called to Order 7:15 pm.

Introductions and Guests: Susan Riddle, Foothill Soccer Club.

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

Correspondence: None. (CVYSL Mailing address: CVYSL, Ken Relat, Manager, P.O. Box 2745, Citrus Hts., CA 95611.)

Committee Reports

President

1. District 6 Report:

- District meeting this month was League President meeting. Reviewed Playing League and District Policies. The league presidents made clear that coaches of competitive teams cannot transfer to different competitive clubs and take their players (team) with them.

2. CVYSL AGM meeting notes will be reviewed for content at the February CVYSL meeting, but the minutes will be approved at the 2005 December AGM.

3. CYSA-N AGM will be Jan. 29 in Fresno. Ken Relat will attend.

Vice President none.

Treasurer

1. Accounts Summary	Money Market	\$18,168.55
	Checking Account	\$23,947.61
	Total Assets	\$42,116.16

2. Clubs must submit data on taxes to Sandy Relat. IRS Form 1099 due out Jan. 31. Clubs must copy and give all 1099 and 1096 Forms to Sandy.

3. By January 22, Sandy needs data files regarding referee payments from each Club Treasurer to prepare tax forms. She also needs financial data of clubs for 2004, Jan. – Dec. 31, 2004.

4. Club Managers, send list of Club Treasurers to Sandy Relat.

Registrar

Club Managers, send list of Club Registrars to Sue Lankford.

Coach Coordinator

1. Club Managers, send list of Club coach coordinators to John Jeffries.
2. John Jeffries, CVYSL Coach Coordinator, has scheduled a meeting for all Club Coach Coordinators or a Club Executive Board Member responsible for coaches. All clubs must send a representative to the meeting to obtain information regarding coaching, including selection of coaches, scheduling coaching clinics, coaches responsibilities, and other coaching information. Meet at:
CVYSL Coach Coordinators Meeting
February 12, Saturday, 7:00 pm - 9:00 pm
Round Table Pizza at Lichen Shopping Center (Lichen Street and Antelope)
3. Coaches Clinics – **F Clinic** will be scheduled for May 2005. Need at least 20 people, and up to 40 people. Club Coach coordinators should call John with names of new coaches so they can be scheduled to take the F class in May. There will be one combined F clinic in one location for all clubs to send their coaches.
E Clinic will be scheduled for June. John will submit application for clinic.
John needs names of Clubs that will host the coach clinics, need to provide a classroom and field.
Need info on where and when 45 days in advance for scheduling a clinic.

Metro Coordinator – John Love reported that a new Metro Coordinator will be selected. Many thanks to D’Ann Hall for being the coordinator for the last several years.

Referee Coordinator – Club managers, send names of referees coordinators to Chris Impens.

Score Keeper – none.

Tournament Committee

- Ken Relat needs to talk to Ken Gronbach about teams that cancelled their registration checks for the CVYSL Halloween Tournament and whether the Tournament Report was submitted to the District 6 office on time. District 6 appears to have CVYSL on a probation list for late report.
- John Love reported for CVU Tournament – Thanksgiving Tournament Nov 27-28, was rained out and CVU has distributed refunds to teams. CVU Competitive tournament held January 15-16 and went well with 46 teams participating. Most fields, especially Citrus Hts fields, were in good shape.
- Ken Relat reported that a Del Campo SC team failed to show up at the District Cup and CYSA fined it \$600 for no-show. Chris Impens said that a Carmichael team did not show at District Cup so it is not clear what team was the no-show. Ken or Chris will look into this question.
- Ken Relat noted that CVYSL needs to have all team tournament registration fees deposited in bank prior to tournament.

Old, Unfinished Business

1. Checks from CVYSL for 2004 field development and advertising were distributed to Clubs that submitted receipts to Ken Relat.

If CVYSL provides reimbursement for field development/improvements and advertising during registration, the CVYSL Board must make a clear list of criteria that will be used to determine what receipts will be acceptable for reimbursement.

2. Appointments of CVYSL Coordinators to the Board:

Ken appointed and CVYLS Board agreed on the following appointments:

Coach Coordinator – John Jeffries

Referee Coordinator – Chris Impens

CVYSL Registrar – Sue Lankford

Metro Coordinator – John Love will be acting coordinator until the position is filled.

Score Keeper – open. Please contact Ken Relat if you would like to be score keeper or know of someone who should be considered for this job. It’s easy and helps the league.

New Business

1. CVYSL game schedules – CVYSL Board Discussed if it should use MySoccerLeague.com for preparing game schedules. Advantage - easy access to info from computer web site. Disadvantage – Cost is about \$4000 per season (\$100/player), printing info was difficult, can not assign teams to fields, can not use it to assign referees, need to educate coaches and club managers on its use, people need to remember to check for updates. Sue spoke with Bill Norris who does schedule for River City Soccer League and he may do CVYLS schedules. Sue will meet with other CVYSL Board members (Susan Riddle, Mike Winn, and Chris Impens) to discuss ideas.

2. Next meeting will review CVYSL 2005 Budget and fields to be used in 2005.

3. John Love proposed that CVYSL Board develop a plan for CVYSL future goals, such as 1-year, 2-year and 5-year plans of short-term and long-term goals. The plan should address importance of having all clubs represented at CVYSL monthly Board meetings and ideas on how clubs can assist other clubs, especially assistance to smaller clubs or to new club managers. The Board members discussion resulted in these ideas:

- a. Club Reports at monthly Board meeting (each club report about activities and needs).
- b. Provide CVYSL Binders to each manager with Constitution/Bylaws, Information on other clubs (club rosters) and info sheets briefly explaining coaching issues, coach clinic, referee issues and clinics, and club managing methods.
- c. Next meeting CVYSL Coordinators should bring written summary of information to include in binders.
- d. Motion made and passed to have Cathy Crothers buy 15 binders to provide to club managers and Board officers and insert CVYSL Constitution, Bylaws, Standing Rules, club rosters, and information from CVYSL Coordinators. These will be distributed at next Board meeting.
- e. Need a commitment by clubs to send representatives to Board meetings, perhaps CVYSL should impose penalties for non-attendance.
- f. CVYSL should impose consistency in pay for referees and in classification of referees.

Good of Game – If Coach is having fun, kids will be having fun. CVU will host a free SOCCER PLAY DAY for CVYSL 5-12 year olds at La Sierra Fields, Jan. 29 and Feb. 20 from 2:00-4:00 (Check in at 1:30).

Adjourned 9:00 pm.

Submitted by Cathy Crothers, CVYSL Secretary

2/5/05