

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

April 18, 2005

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.	John Love	P
Vice President	Ray Kelley	P	Carmichael Soccer Club	Ray Kelley	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	Keith Spencer	P
Metro Coordinator	D'Ann Hall	A	Foothill Soccer Club	Andy Riddle	A
Referee Coordin.	Chris Impens	P	North High. -Antelope S.C.	Ken Gronbach	P
Scorekeeper			La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	John Jeffries	P	Mission El Camino S.C.	John Miles	P

- Meeting Called to Order 7:15 pm.

Introductions and Guests: Jayme Carptenter, DCYSL Registrar, and Kevin Nakamur, DCYSL Treasurer.

Review of minutes: Mar.21, 2005 minutes; reviewed, correction made that location of meeting in March was at Mountain Mike's Pizza on Manzanita, not at Church. Minutes accepted as amended.

Correspondence: CVYSL Mailing address: CVYSL, Ken Relat, Manager, P.O. Box 2745, Citrus Hts., CA 95611.) Ken intends to move mail box to Carmichael post office on Fair Oaks.

Committee Reports

Special report from Del Campo Youth SL; CVYSL Registrar and Treasurer discussed their concern regarding Wells Fargo Bank mailing ATM cards to DCYSL members who are listed on the Bank Signature Card. DCYSL called Bank and asked why it sent ATM cards and Bank representative said someone requested the ATM so bank sent ATM to others. Ken Relat will investigate why the Bank would do this on a soccer club account that should have limited access. Other clubs should report similar bank activities to the CVYSL Board.

President

- District 6 Report:
 - CYSA announced that clubs should not mix tournaments for Division 1 teams (competitive players) with both US Club Soccer teams and CYSA soccer club team. John Love commented that most competitive clubs are registering as both US Club Soccer and as CYSA club because it is easier to register as US Club Soccer team (less paperwork).
 - CVYSL Coach Coordinator, John Jeffries, should send coach clinic applications directly to Ray Robataille. See website for info on clinics.
 - District needs age group coordinators for U-12 B and U-14 B for Division 3 (Select) groups. Call Pete Phillips if you are interested.
 - State Premier League now \$350/ team.
 - District has available to borrow a video program on soccer.
 - Next year the Association Cup will take only age pure teams.
 - April 23 is the tournament workshop in Fremont. CVU will be attending.
 - Clubs should not have players register through on-line applications (not yet available).

Vice President - none.

Treasurer - None, not much activity in accounts.

Ken Relat asked Club managers if they wanted to change the registration fee for CVYSL. Most clubs reported that they intended to keep the registration the same as last year (\$20). This can be further discussed in May.

Registrar

Sue Lankford sent an email with proposed dates for seeding/reseeding meetings this August 9 and October 11 and for August 23 coaches meeting at Foothill Community Park. CVYLS Board agrees with holding the events on these dates.

Coach Coordinator

- John Jeffries, CVYSL Coach Coordinator, wanted League to clarify who pays for coach classes. League will pay for classes and charge attendees to get reimbursed. Usually \$20 per coach. Some clubs reimburse attendees who complete class.
- Coaches should make checks to CVYSL to reimburse CVYSL for class.
- John is waiting to hear confirmation on dates for coach clinics:
- Clinic Fees; D class = \$40, F class = \$25, and GK class = \$20.
- During games, coaches are not to walk beyond the center circle distance, at the side line.

Metro Coordinator – none.

Referee Coordinator – none.

Score Keeper – none.

Tournament Committee

Ken Gronback working on getting 2 checks from teams from last Halloween tournament. The teams stopped the payment on the checks. 1 team played in the tournament and came in 2nd place. The other team cancelled 12 hours before the tournament. District 6 will investigate the reasons for the teams not paying.

Club Reports –

- La Sierra SC – Mike Winn reported LSSC began registering players. La Sierra SC will be working with Carmichael SC to improve fields at La Sierra complex. La Sierra Community Center will post flyers for soccer clubs to inform the public of registration dates.
- Mission El Camino SC – John Miles reported that Lisa Torgersen is MEC Assistant Manager. Gene Totten will be coach coordinator. Someone broke into their soccer shed but nothing was missing.
- Del Campo SC – Keith Spencer reported that registration dates are May 10 and 11 and flyers were mailed to prior players. DCSC is trying to repair soccer field at Barrett Middle School but this is going slower than planned.
- North Highlands/Antelope SC. – Ken Gronbach reported that NH/ASC is changing style of Jerseys but will be same red and black colors.
- Carmichael SC – Ray Kelley reported CSC has 3 registration dates in April and May. Fees are the same.
- CVU – John Love made comments above regarding affiliations of competitive teams with both US Soccer and CYSA Soccer.
- Citrus Hts SC – John Jeffries reported that CHSC has put signs up in Fair Oaks and registration is in mid-April, next Saturday.
- St Johns SC – Gary Kopal reported that SJSC held registration last week and registered about 40 percent of players (about 80) and hope to register about 200 this year (last year was about 130). SJ will have

new uniforms but same blue and white colors. Because of facility limitations, St. Johns soccer club has permanently moved home games for U-6 and U-8 to Cameron Ranch School. Other age groups will be played at St. Johns. SJ will have banner welcoming all players.

Old, Unfinished Business

2005 BUDGET – deferred to next month.

Sue Lankford has not yet met with others to discuss a computer program for making schedules.

New Business

Dates for seeding meetings and coaches meeting OK. See above under registrar.

Next month review calendar.

John Jeffries has maps of soccer field sizes to give to clubs so fields can be made more standardized, where possible. Size and location of boxes in fields should be the same among fields when possible.

Note: CVYSL June 20th meeting will need to be at different location as Church has vacation bible school that week and no rooms available.

Good of Game

CVU Fusion Soccer Team did very well in Association Cup and some CVU teams did very well in State Cup.

Adjourned 9:00 pm.

Submitted by Cathy Crothers, CVYSL Secretary

5/15/05

CVYSL 2005 CALENDAR

CVYSL Board Meeting Dates (meeting time 7:00-9:00 pm)

Jan 17	CVYSL Board Meeting	Round Table Pizza, Marconi Ave.
Feb 28	CVYSL Board Mtg	La Sierra Community Center, Engle Rd
Mar 21	CVYSL Board Mtg	Mountain Mike Pizza, Manzanita Ave.
Apr 18	CVYSL Board Mtg	Christ Community Church, Manzanita Ave. (room 7-8)
May 16	CVYSL Board Mtg	CCC
June 20	CVYSL Board Mtg	TBA
July 18	CVYSL Board Mtg	CCC
Aug 15	CVYSL Board Mtg	CCC
Sept 19	CVYSL Board Mtg	CCC
Oct 18	CVYSL Board Mtg	CCC
Nov 21	CVYSL Board Mtg	CCC
Dec 12	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.

Approximate and Tentative dates of CVYSL actions and meetings:

March	Coaches Clinic for League Coach Coordinators.
March	CVYSL meeting of all Club Registrars.
March	Player League Meeting.
March	CVU tryouts
April	Tournament Coordinator Meeting
May	Application for Premier 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 9 (Tues)	Seeding Meeting (7:00 pm, Christ Comm. Church))
August 23 (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. 10 ? (Sat)	CVYSL “League” Games Begin.
Sept.	United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct. 11 (Tues)	Re-seeding Meeting (7:00 pm, Christ Comm. Church)
Oct.	Carmichael Soccer Club hosts U-10 Jamboree
Oct. 29/30	CVYSL Halloween Tournament
Nov. 26/27	CVU Thanksgiving 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.