

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

January 24, 2006

La Sierra Community Center, room 800

Engle Road, Carmichael CA

7:00 – 9:00 p.m.

Board Member Roll Call - Attendance (P = Present, A=Absent)

President	John Love	P	Capital Valley United S.C.	Daven Oswalt	P
Vice President	Ken Relat	P	Carmichael Soccer Club	Vince Nocita	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Jack Bos	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	A
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jim Scherschlight	P
Metro Coordinator	Chris Hall	A	Foothill Soccer Club	Robert Nilson	P
Referee Coordin.	Chris Impens	P	North High-Antelope S.C.	Ken Gronbach	A
Scorekeeper	n/a		La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	Chris Melanab	P	Mission El Camino S.C.	John Miles	P

Meeting Called to Order 7:10 pm.

Introductions: Others in attendance: Mike Taylor (Del Campo SC); John Jeffries (Ct. Height SC); D'Ann Hall (CVU SC); Craig Rust (CVU SC); Craig Cox (Ct. Height SC); Iain Fraser (CVU SC); and Patti Harmon (CVU SC)

CVYSL Appointments:

John Love announced the following appointments to CVYSL positions: Registrar – Sue Lankford; Coach Coordinator – Chris Melanab; Metro Coordinator - Chris Hall; Referee Coordinator – Chris Impens; Scorekeeper open; Tournament Coordinator open.

Review of minutes: Nov. 21, 2005 minutes were reviewed and unanimously accepted.

Correspondence: CYSA proposals for the AGM in Sacramento were sent around for review and will be available on line at District or CYSA website.

CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864.

Committee Reports

President

- John Love expressed his thanks to Ken Relat for the last several years of work on the CVYSL Board.
- John explained his plans for the year as CVYSL president to work on League issues and to educate all League members, players, coaches, parents about common goals of improving League, make League affordable to all, field use for everyone, and have positive coaching program (consider programs such as Positive Coaching Alliance).
- District 6 Meeting report:
 - Soccerfest - payment by CVYSL to District 6.
 - CPL – District needs coordinator, looking for volunteer for this.
 - Competitive tryouts are being posted on District website.

- District Cup was the largest ever in 2005.
- District will be sending letter to compet player families regarding US Club Soccer & CYSA.
- District wants any club that is signing an agreement with US Club Soccer to have District look at it.
- If club is having a fund raiser, need to have an Insurance Certificate.
 - John Love will ask Kathy Ayala to explain how to get Insur Certificate. Mike Winn would like a copy of Insur Certificate.
- New Win Reg is out for League Registrars.

Vice President – no report.

Treasurer

- Did not yet reconcile account through Dec. 31, 2005.

Checking Account period ending Nov. 30, 2005:	\$29,300.33
Checking Account period ending Oct. 31, 2005:	\$26,490.33
Money Market period ending Nov. 30, 2005:	\$18,283.80
Money Market period ending Oct. 31, 2005:	\$18,283.80
- Sandy recommends that CVYSL have a Conflict of Interest Policy because it is a non-profit organization and as such, all voting CVYSL Board members should abstain from voting on issues in which they have a financial interest. CVYSL Board members discussed developing such a policy and agreed this would be appropriate. Sandy will bring some proposals for such a policy to the Board for review.

Registrar – no report.

Coach Coordinator - no report.

Metro Coordinator – no report.

Referee Coordinator

- Chris Impens discussed nominations for Youth Referee of the Year Award by District 6.
- Will soon be accepting applications for referees but waiting for new ref books
- John Jeffries will be hosting Ref. Refresher class at Cit. Heights.
- Each club does not need to host Ref. Refresher classes. Ken Relat suggested that CVYSL host referee clinics and have CVYSL coordinate the clinics. Chris Impens noted that drawback of CVYSL coordinating the clinics is that clubs may participate as much in recruiting referees. If clubs need to provide their own refs, they are more motivated to recruit refs from their clubs members.

Tournament Committee no report.

Club Reports –

- Carmichael SC – will have a strategic planning meeting Feb. 14.
- Citrus Hts SC – next year will have uniform change, same colors (solid green).
- Del Campo SC – Board meeting Wednesday with a few new Board members.
- Foothill SC – no report.
- La Sierra SC – no report.
- Mission El Camino SC – no report.
- North Highlands/Antelope SC – none.

- St Johns SC – none.
- CVU – scheduling play day.

Old, Unfinished Business

- Field Development: Ken Relat reported on CVYSL reimbursement to clubs for field development. Field development does not include renting fields.
- Taxes – 2004 Taxes were filed, and will begin preparing 2005 taxes. Clubs have until Jan. 31, 2005 to email 2005 tax data and copies of 2005 bank statements to Sandy Relat.
- Club Treasurers: Sandy reminded club managers to have outgoing club treasurer give the Treasurer Binder and CD program to the new club treasurer. Sandy will host a treasurer meeting in late February.
- CVYSL will continue to use Quick Book 3 and will not be upgrading.
- All clubs should email to Sandy the name, phone, and email address of club treasurers.
- 1096 and 1099 forms: Each club should fill out 1099 and mail to any worker who earned more than \$600 from the club. Each club should mail 1096 form to Social Security Administration. John Marrow does field development for several clubs and if anyone has paid John for services, please send info to Sandy Relat.

New Business

Rush Soccer:

- Daven Oswalt described Rush Soccer to CVYSL Board members and that he and the CVU Board believe that joining Rush Soccer will improve the CVYSL competitive and select soccer program.
- Daven proposed the following motion:
 - “CVYSL approves CVU joining Rush Soccer Club and that on January 11, 2006, the CVU Board of Directors unanimously approved this affiliation and that CVU would be known as the California Rush Soccer Club.”
 - CVYSL discussed this change, with Daven responding to questions with the following information:
 - Rush Soccer is Nike Sponsored club.
 - Iain Fraser and Daven are hiring new coaches for the club.
 - They intend that the Comp and select programs will be affordable.
 - Rush Soccer will be part of national fundraising programs with Nike sponsorship.
 - Rush organizations in 11 states are also affiliated with state soccer organizations.
 - Benefits to CVYSL include: highly acclaimed coaching philosophy, improved soccer programs, coaching manuals, Nike and Gator Aid sponsorships, college assistance programs, coaching seminars and clinics (including for recreational coaches), grant programs, coach net working, attracts higher quality coaches, the one-time \$10,000 franchise fee can be paid over 3 years to make payment affordable.
 - Intend to have summer tournament with Nike sponsor, which will provide a major source of funding to the club (summer instead of winter tournament).
 - On Fridays evenings, intend to have free clinics for recreational players.
 - Colors for Rush – Black and white for Boys and Blue and white for Girls.
 - Vote: 12 Ayes, 0 Noes, 1 Abstention.
 - Motion Passed.
- John Miles described a Bond Measure regarding Mission Oak Park and Recreation District that would extend fees for recreational programs. The information was provided to CVYSL Board to discuss and consider supporting the measure. The Board agreed there was not sufficient time to determine if such

support, through contributions, would be appropriate and no action was taken. Sandy Relat will look at CVYSL Non-Profit Organization filing papers to determine if it could properly provide such support , for future reference.

- Clubs should email your updated rosters to Cathy Crothers, to compile and provide to all CVYSL Board members.

Good of Game –

Next Meeting – February 27, Monday 7:00-9:00 pm at Christ Community Center, room 7. Cathy Crothers will send out notice to confirm date and location.

Adjourned 8:50 pm.

Prepared and amended by Cathy Crothers, CVYSL Secretary (3-19-06).

CVYSL 2006 PROPOSED CALENDAR

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

Jan 24	CVYSL Board Meeting	La Sierra Community Center (Engle and Garfield) room 800
Feb 27	CVYSL Board Mtg	Christ Community Church, Manzanita Ave. (room 7-8)
Mar 20	CVYSL Board Mtg	Christ Community Church, Manzanita Ave. (room 7-8)
Apr 17	CVYSL Board Mtg	Christ Community Church, Manzanita Ave. (room 7-8)
May 15	CVYSL Board Mtg	CCC
June 19	CVYSL Board Mtg	CCC
July 17	CVYSL Board Mtg	CCC
Aug 21	CVYSL Board Mtg	CCC
Sept 18	CVYSL Board Mtg	CCC
Oct 16	CVYSL Board Mtg	CCC
Nov 20	CVYSL Board Mtg	CCC
Dec 11	CVYSL AGM	CCC

CVYSL Board meets the third Monday each month, at Christ Community Church, room 7/8 (5025 Manzanita Ave, between Winding Way and Madison) unless Monday is a holiday and other time and location may be scheduled.

District VI Board meets second Wednesday each month, at Cherry Island Golf Course.

CVYSL PAD committee meets Thursdays as needed during soccer playing season.

Proposed Draft Calendar of CVYSL actions and meetings (based on 2005 calendar):

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
June 1	Player registration to League Registrar, send via email to Sue Lankford.
July 1	CVYSL Registrar needs the majority of each Clubs player registrations.
July 25	Team Rosters to League Registrar, via email.
August 5	First Payment to CVYSL for Bulk of Registration Fees (about 80%).
August 5	Team Rosters needed for seeding meeting.
August 9 (Tues)	Seeding Meeting for ALL Club Managers (7:00 pm, Christ Comm. Church))
August 10	Community Playing League (CPL) seeding meeting at Orangevale Park (?)

August 23 (Tues) **Mandatory Coaches Meeting**, Foothill Community Park, at Picnic Area.
 ALL TEAM COACHES MUST ATTEND to receive game schedule
 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 24 Select/Metro Coach Meeting, at Orangevale Community Center Gym.

August 24 League starts running player passes for each Club. Each club makes arrangements to
 have passes run. Teams need the completed passes for first League Game on Sept. 10, 2005.

Sept. 10 (Sat) CVYSL “League” Games Begin.

Sept. United Cerebral Palsy Class IV Tournament (for Rec Players)

Oct. 3 Re-seeding Meeting Rec Teams (7:00 pm, Christ Comm. Church)

Oct. 29/30 Carmichael Soccer Club hosts U-10 Jamboree

Oct. 29/30 CVYSL “District” Tournament ?

Nov. 26/27 CVU Thanksgiving Tournament

Dec. 3, 4 American Cup, Class IV

Dec. 3, 4, 10 District 6 Cup and District Soccerfest

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.