

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

October 16, 2006

Relocated to Mtn Mikes (room not open)

Manzanita, Carmichael CA

7:00 – 9:00 p.m.

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

President	John Love	P	Calif Rush S.C.	Ian Fraser	P
Vice President	Ken Relat	P	Carmichael Soccer Club	Vince Nocito	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Jack Bos	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Evelyn Kobal	P
Registrar	Sue Lankford	A	Del Campo Soccer Club	Jim Scherschligt	A
Metro Coordinator			Foothill Soccer Club	Robert Nilson	P
Referee Coordin.	John Miles	A	North High-Antelope S.C.	Ken Gronbach	P
Coach Coordin.	Chris Malenab	A	La Sierra Soccer Club	Mike Winn	P
			Mission El Camino S.C.	John Miles	A

Meeting Called to Order 7:30 pm.

Introductions:

Review of minutes: Minutes from September no available, will review them next month.

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

Committee Reports

President

- District 6 Meeting –
 - \$30,000 from CYSA to District for Cherry Island improvements (refund). T-mobile installing tower and giving \$24, 000 to Cherry Island. Plans include: pave parking lot, new bathrooms.
 - District has funds in its Outreach Program.
 - Insurance certificates: If clubs see errors on certificates, return them to John Love and he will have the District/CYSA office make corrections.
 - League reminder: If team is dominating, team should move up to higher level. Possible League option: offer positive coaching programs to improve sideline behavior. Suggestion made that Coaches should complete the code of conduct agreement that is in the Team manual, can also have parents sign one.

Vice President – PAD meeting last week was first in season. Involved PCL U-16 Girls team, red card given for profanity. PAD issued minimum penalty of 2 game suspencion. Coaches should review rules with players that any profanity that can be heard at sidelines is potential red card. Profanity directed at a referee results in greater penalty.

Treasurer – CYSA sent bill to CVYSL of \$8,340 for registration.

Registrar – no report.

Coach Coordinator – no report.

Metro Coordinator - no report.

Referee Coordinator – John Miles sent email to Metro teams to not run-up scores.

Tournament Committee - no report.

Club Reports

- Carmichael SC –900 Registered players. On Oct. 28/29 will hold Halloween Jamboree with 40 registered teams. Last week U-6 Soccerfest was big success. CSC considering charging a small fee so can use money to improve fields by hiring landscape company to create more practice fields, possibly install lights.
- Citrus Hts SC – Getting ready for Oct. 29 Halloween Tournament with 54 teams registered (U-12 – to U-16). See website for details.
- Del Campo SC – no report.
- Foothill SC – New website on line.
- La Sierra SC – John Love attended LS club meeting. LS looking to improve fields at La Sierra. Plan to fence fields because cars are driving on to grass and ruining fields. Also will repair goals. Will have more clubs use fields. Might put in Lights.
- Mission El Camino SC – none.
- North Highlands/Antelope SC – Moved out to Blue Oak Park. Parent upset about NH/A SC for leaving club and not getting refund (although kept candy money).
- St Johns SC – All is going well. Need to have Andy, new manager’s name, added to CVYSL website.
- CA Rush SC – Photo day and pancake breakfast very successful. Division 3 Thanksgiving Tournament has registration of 64 teams. Tournament will be at Cherry Island unless it rains, then will use alternate locations.
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Old, Unfinished Business

TOPS Program – Mike Winn reported on progress preparing for TOPSoccer Program on Sunday, Nov. 12 at La Sierra Soccer Fields (1:00 pm for participants, 12:00 pm for volunteers). He will get 500 flyers printed by Jack Bos and distribute them to schools with programs for disabled children. He will get drinks, power bar, and T-shirts for participants and volunteers. T-shirts cost about \$10.00 each. John Love will get gatorades. Mike estimated that he would need about \$15 per player/volunteer. Club managers should call Mike Winn if they have volunteers coming to help at the soccerfest. Everyone should inform teachers, friends, churches, coworkers to get information out.

Motion made to authorize a budget of \$1,500 for TOPSoccer Soccerfest on Nov. 12, 2006 for Mike Winn to purchase T-shirts, power bars, drinks, flyers and field equipment.

Vote: 9 ayes, 1 abstention – Motion Passed

New Business

- No written rule about not running up scores but it is good sportsmanship to not run up score.
- Remind rec team coaches to call-in scores on Sat or Sun night so can have scores for seeding meeting.
 - CVYSL clubs need a system in place to get score reported. Coaches could use Mysoccerleague.com to report scores.

Good of Game – Goal to improve fields, one at a time, as a group.

Next Meeting – **November 20, 2006, Monday 7:00-9:00 pm at La Sierra Community Center, room 800.**

Cathy will reserve Mtn. Mikes Pizza for the AGM on Dec. 11, 2006, 7:00 pm.

Adjourned 9:00 pm.

Prepared by Cathy Crothers, CVYSL Secretary (11-30-06).

CVYSL 2006 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	La Sierra Community Center, Engle Road (room 800)
June 19	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
July 17	CVYSL Board Mtg	Mountain Mike Pizza on Manzanita
Aug 21	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Sept 18	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Oct 16	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Nov 20	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Dec 11	CVYSL AGM	Mtn. Mikes Pizza, 4141 Manzanita at Lincoln Ave.

CVYSL Board meets the third Monday each month, 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.

2006 Calendar of CVYSL actions and meetings

April 1	CVYSL Club Registration begins.
March - April	California Rush 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	Player registration to League Registrar, send via email to Sue Lankford. CVYSL Registrar needs the majority of each Clubs player registrations.
July 24	Team Rosters to League Registrar, via email. Submit printed rosters and reg. forms to Sue Lankford at her drop box in front of house.
August 6	First Payment to CVYSL for Bulk of Registration Fees (about 80%).
August 6	Team Rosters needed for seeding meeting.
August 8 (Tues)	Seeding Meeting for ALL Club Managers and League Registrar - 7:00 pm.
August 8	U16/19 Community Playing League (CPL) seeding meeting Rancho Cordova Community Center
August 29 (Tues)	Mandatory Coaches Meeting , Foothill Community Park, at Picnic Area. ALL TEAM COACHES MUST ATTEND to receive game schedules. 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.

August 29	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. 9, 2006.
August 26	Saturday – Club Kick Offs for beginning season.
Sept. 9 (Sat)	CVYSL “League” Games Begin.
Sept.	United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct. 3	Tues. Re-seeding Meeting Rec Teams - 7:00 pm.
Oct. 28/29	Carmichael Soccer Club hosts U-10 Jamboree / Cit Ht SC U-12/14 Jamboree
Nov. 26/27	CA Rush Thanksgiving Tournament
Dec. ?	American Cup, Class IV
Dec. 2, 3, 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.