

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

February 27, 2006

Christ Community Church, room 7

Manzanita Ave, 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.	Daven Oswalt	P
Vice President	Ken Relat	A	Carmichael Soccer Club	Vince Nocito	P
Treasurer	Sandy Relat	P	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 Scherschligt	P
Metro Coordinator	Chris Hall	A	Foothill Soccer Club	Robert Nilson	A
Referee Coordin.	Chris Impens	P	North High-Antelope S.C.	Ken Gronbach	P
Coach Coordin.	Chris Malenab	P	La Sierra Soccer Club	Mike Winn	P
			Mission El Camino S.C.	John Miles	P

Meeting Called to Order 7:15 pm.

**Introductions:** Others in attendance: Allen Beaushaw (Cit. Ht. SC); Erin Ellsworth (CHSC); Sheree Bos (CHSC); Corrine Morse (CHSC); Cari Bills (CHSC); Ron Howay (CHSC); Craig Cox (CHSC); Ken Dinsmore (CHSC); Karen Gunther (La Sierra SC); Leonard McKnight (LSSC); Bruce Peterson (LSSC); Chris Erlberg (LSSC).

**Review of minutes:** Jan. 24, 2006 minutes were reviewed and changed to show John Miles made an announcement regarding the Parks and Rec Bond Measure, not a request. Unanimously accepted as amended.

**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

- District Meeting – no actions or announcements from District to report.
- CYSA AGM is March 18-19 in Sacramento. John sent email to managers with info.

Vice President – no report.

#### Treasurer

- Sandy sent email to CVYSL Board with Jan. 31, 2006 Financial Report: in summary,
  - Total assests = \$43,983.08; net income = \$6,171.35.
- Sandy requested that club managers have their treasurers send her data files for preparing tax info.

#### Registrar

Deadlines for player transfer applications for State Cup Tournament go to Sue Lankford 2 weeks prior to tournament (March 10 for younger age teams and March 17 for older age teams and May 19 for U-19). For other tournaments, transfer applications must be sent to Sue 7 days before the tournament.

#### Coach Coordinator

No courses scheduled yet but intend to have courses in April, May, and June for F clinics and in July E/D clinics. Clubs please send the names of your coach coordinator to Chris Melanab.

Metro Coordinator – no report.

#### Referee Coordinator

- Chris Impens recommends having an award to recognize youth referees. Youth Referee from Rush Soccer Club has been nominated for District Youth Referee of the Year award.
- Also need to increase number of adult referees, so need to encourage adults to take ref courses.
- Chris asked that the referee coordinator of each club contact him and the club ref coordinators should schedule Ref. Refresher Courses.

Tournament Committee - no report.

#### Club Reports

- Carmichael SC – Carmichael U-10 Jamboree scheduled Oct. 28 - 29, 2006 (may include U-6 & U-8). Also will host with La Sierra SC the U-6 Fun Day on Sept. 29, 2006.
- Citrus Hts SC – Jack Bos thanked Rush Soccer for hosting the free Soccer Play Day. Very good turnout.
- Del Campo SC – no report.
- Foothill SC – no report.
- La Sierra SC – no report.
- Mission El Camino SC – no report.
- North Highlands/Antelope SC – Ken Gronbach announced that NH/Ant SC has scheduled a tournament for August 5 at Cherry Island fields, which is the same weekend as CA Rush SC scheduled tournament. NH/Ant SC and CA Rush SC will need to discuss sharing of the fields. Also, Ken Gronbach needs to give Foothill SC some social security numbers to allow reimbursement (\$2500) for Halloween Tournament.
- St Johns SC – none.
- CA Rush SC – Last weekend Play Day registered about 350 soccer players and was great success. Rush SC will host another free Play Day in Summer, to be announced on the club website. There was good turnout for soccer tryouts, which will continue over the next several months for comp and select teams (see website for dates in information). Monday March 6 is College Night where information will be provided for high school junior and seniors who want to play college soccer.

#### Old, Unfinished Business

- Field Development: Ken Gronbach requested that CVYSL Board review what the Board agreed to allow for reimbursement of field development because Ken believes that NH/Ant SC should be reimbursed for payments made to Cherry Island for use of fields because these payments are used to maintain the fields. Cathy Crothers will look at minutes to see if there is any recorded discussion on this issue. Also, another soccer club wants to know if rental of portable toilets can be reimbursed. (Include on next month agenda.)
- Taxes – Sandy will contact each Club that needs to provide her 2005 tax data and copies of 2005 bank statements.

## New Business

### • 2006 Budget

Sandy Relat provided copies of 2005 Budget to everyone via email.

Last year actual expense about = \$74,000; and income about = \$76,430.

CVYSL reviewed Budget and prepared 2006 Budget. Key changes to the Budget are:

### Income:

#### • Registration Fees

**Motion made that 2006 CVYSL Registration Fee will be \$18.50 per player, instead of \$20.00.**

CVYSL Board discussed positive and negative aspects of decreasing fee, including expectation that 100 more players will register this year than last year and estimated number of players will be 3300. In addition, the lower CVYSL fees will allow clubs to charge the same fee and then use these funds to pay for needed club costs, such as recruitment or field maintenance.

**Motion Amended that 2006 CVYSL Registration Fee be \$18.00 per player, instead of \$20.**

Discussion included that income from new fee will be \$6600 less than last year and the budget will need a subsidy of \$33,500 to cover costs not met by registration fees. The CVYSL Final Accounting each year has had an excess funds and this subsidy would lower the CVYSL savings to be about \$10,000, instead of \$43,000.

**Vote to Accept Amended Motion that 2006 CVYSL Registration Fee will be \$18.00 per player passes unanimously.**

Clubs will use the 2006 CVYSL fee to prepare their 2006 Budgets.

- Club Advertising - \$400
- Coach Clinics - \$3500
- Affiliation Expense - \$100
- Pins for players - \$3500 (purchase 4000 pins in 2006, not 5000).
- Tournament income – Income equals expense (District Cup (\$3000), Halloween (\$0, will not be hosting this, unless this is done as District tournament) Soccerfest Application \$100, Thanksgiving Application \$0).

### Expenses:

- Reimbursement for Club Advertising – continue at \$400/club.
- Reimbursement for Club Field Development – continue at \$2000/club.  
Discussion of whether field development includes fee to rent Cherry Island, because the rent is used for field maintenance. Motion made and passed to keep the title “field development” discuss at March meeting whether this should include field expenses such as rent, that is used for maintaining fields.
- Coaches Gift – increase to \$15/coach (was \$10.).
- Game Scheduling with MySoccerLeague.com - \$4000 (same).
- Fees and License = \$700.
- Insurance - \$200.
- Legal/Accounting to prepare taxes - \$700 (was \$600).
- Meeting expense for AGM - \$100.
- Meeting for District meetings no longer applies - \$0.
- Office Expenses - \$? (was \$1700 and spent \$300).
- Calif. Rush Soccer Postage for Brochure to all league players - \$800.
- P.O. Box fee - \$100.
- Meeting Room expense – same (\$30/night).
- Office expense (stamps, copying)

- District Registrar expense - \$2000.
- CVYSL Registrar expense - \$6000.
- District Registration Fee – same.

Sandy Relat calculated total income and expenses and balanced budget for 2006.

**Motion to accept 2006 CVYSL Budget, as summarized by Sandy; unanimously passed.**

Next Month Agenda Items:

- CVYSL Field reimbursements to clubs and what will be accepted for reimbursement, including questions by NH/Ant (rental fee to Cherry Island) and Del Campo (portable toilet rental).
- Calendar dates.

**Good of Game** – good to see many Citrus Heights players at Rush Soccer tryouts.

**Next Meeting – March 20, Monday 7:00-9:00 pm at Christ Community Center, room 7.**

**Adjourned** 9:00 pm.

Prepared by Cathy Crothers, CVYSL Secretary (4-17-06).

**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](mailto:kat@webdreamsdesign.com).