

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

March 20, 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	A
Vice President	Ken Relat	A	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	Gary Kobal	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jim Scherschligt	P
Metro Coordinator	Chris Hall	A	Foothill Soccer Club	Andy Riddle	P
Referee Coordin.	Chris Impens	P	North High-Antelope S.C.	Ken Gronbach	A
Coach Coordin.	Chris Malenab	P	La Sierra Soccer Club	Mike Winn	P
			Mission El Camino S.C.	John Miles	A

Meeting Called to Order 7:15 pm.

Introductions: Others in attendance: Sheree Bos (CHSC).

Review of minutes: February 27, 2006 minutes reviewed and changed to correct spelling of names and to correct information under Registrar to state that deadline for player transfer applications go to Sue Lankford 2 weeks prior to State Cup. Unanimously accepted as amended.

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

Committee Reports

President

- District 6 Meeting
 - Pete Zopfi is VP Chair for CYSA.
 - Kathy Ayala is checking if CVYSL has any fines due or is on probation this year. CYSA is changing to a tournament rating system of A, B, C, or D, and will no longer use probation penalty system.
 - “Top Soccer” program for physically and mentally challenged children is being introduced to District 6 clubs. CVYSL encourages its soccer clubs to inform their parents of the program and join.
 - District 6 decides use of Cherry Island Soccer fields and will be determining use of fields for this August for North Highlands/Antelope SC and Calif Rush SC. NH/A SC has opening day and CR SC has a tournament same weekend. Jack Bos, Cit Ht SC, will provide fields for NH/A for opening day. District 6 will contact the NH/A and CR clubs.
 - John Love provided copies of summaries of CYSA AGM proposals.

Vice President – no report.

Treasurer – no report.

Registrar

Mary Miles, District 6 registrar will host meeting for each league registrar on March 29 at Cherry Island club house. Sue Lankford will have a CVYSL meeting for club registrars the first weekend in April.

Coach Coordinator

- See District website for info on courses. Changes in course manuals. The E/D course will begin on Friday nights. Cost of courses has increased (PreF \$150, F \$600, E \$750, GK \$600, E/D \$1625).
- Tentative course dates: F course - May 12/15 (alternate date May 19/20)
E course – June 2/4 (alternate date June 16/18)
Class session at ISA soccer arena, field work at Hamilton Park.
- Club Managers need to send to Chris Malenab the approximate number of coaches who will take courses. Chris needs information 30 days before course.

Metro Coordinator

District is requiring for 2007 season that every rostered coach for metro and playing league have referee certification.

Referee Coordinator

- District policy is to have 3 referees at all games.
- Brian Shaw of River City YSL was chosen as Youth Ref of the Year.
- John Jeffries will be assistant referee coordinator for CVYLS this year, assisting Chris Impens.
- Club Ref Coordinators should schedule ref courses and Chris Impens will help with paperwork.
- Grade 9 ref course for adult ref should be scheduled.
- Grade 8 ref courses can be scheduled for youths (more limited in types of games that can be referred).

Tournament Committee - no report.

Club Reports

- Carmichael SC – Updating Web Site. CSC will have 4 registration dates. U-8, U-10 Jamboree scheduled Oct. 29-30, 2006. U-6 Fun Day on Sept. 29, with La Sierra SC. Coordinating with Cit Ht to have U-11-12 tournament.
- Citrus Hts SC – Jack Bos announced that Daniel Hogart, a 14 year old soccer player in the CHSC died, and that many members of the soccer community attended services in honor of Daniel.
 - Jack requested recommendations for name of photography business to take soccer photos. Several club managers offered suggestions, such as Spectrum.
- Del Campo SC – Getting ready for registration.
- Foothill SC – Registration beginning in April. Andy noted that parents can print registration form from website and bring it to the registration already filled out, except for signature.
- La Sierra SC – Registration beginning in 2 weeks. Buying new goal posts for La Sierra U-10 fields.
- Mission El Camino SC – no report.
- North Highlands/Antelope SC – no report.
- St Johns SC – no report.
- CA Rush SC – Thanks given to Foothill SC and La Sierra SC for providing fields for tryouts.

Old, Unfinished Business

- Field Development Reimbursement for 2005:

- Motion that CVYSL not reimburse North Highlands/Antelope Soccer Club for 2005 costs for use of Cherry Island.
- Discussion by Board members included:
 - Reimbursement intended to help develop additional fields for use,
 - such reimbursements like Cherry Island would open door for other items, like portable toilets,
 - CVYSL should be more liberal with funds for reimbursement,
 - Cherry Island charges NH/A SC for usage, which includes field maintenance costs, and
 - Cathy Crothers reviewed 2005 minutes and did not find any recorded discussion allowing specific reimbursement for Cherry Island, although there was discussion at the 2004 AGM indicating that CVYSL should develop guidelines for reimbursements. CVYSL did not do so in 2005.
- Vote on motion: 7 ayes, 3 noes (President does not vote except in a tie vote).
- Motion passed that CVYSL will not reimburse NH/Antelope SC for 2005 Cherry Island fees.

New Business

Next Month Agenda Item:

- Develop guidelines for reimbursement by CVYSL to clubs for Field Maintenance.

Good of Game – John Love’s girls U-11 team did very well at San Diego Tournament, and were in championships.

Next Meeting – May 15, Monday 7:00-9:00 pm at Christ Community Center, room 7.

Adjourned 8:35 pm.

Prepared 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):

April	CVYSL meeting of all Club Registrars.
March	- May 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	CVYSL Registrar needs the majority of each Clubs player registrations.
July 24	Team Rosters to League Registrar, via email.
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 (7:00 pm, Christ Comm. Church))
August	U16/19Community Playing League (CPL) seeding meeting at Orangevale Park (?)
August 29 (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	Select/Metro Coach Meeting, at Orangevale Community Center Gym.
August	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.
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, Christ Comm. Church)
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. 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.