

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

May 15, 2006

La Sierra Community Center, Room 8

Engle 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.	Ian Fraser	P
Vice President	Ken Relat	P	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	Evelyn Kobal	P
Registrar	Sue Lankford	A	Del Campo Soccer Club	Jim Scherschligt	P
Metro Coordinator			Foothill Soccer Club	Susan 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: John Jeffries from Citrus Heights SC and assistant Ref Coordinator.

Review of minutes: April 17, 2006 minutes reviewed and unanimously accepted.

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

Committee Reports

President

- District 6 Meeting
 - Coaching Courses Posted on District 6 website: 7 GK, 2 Pre-F, 27 F, 13 E, 1 E/D in Folsom (July 28/29/30 Fri-Sat and August 5, 6. Need to fill E/D before more will be scheduled).
 - Kathy Ayala working with State and other Districs on State Premiere League. Hope to have Premiere divisions gold and silver for 2007. May reduce the age limit for players to qualify.

Vice President – no report.

Treasurer

Accounts reconciled through April 2006.

Bank Statements Summary of Accounts:

Checking: \$22,378.82

Money Market: \$18,340.62

Income: \$2907.71

Sandy filed extension of tax return for 2005 and plans to submit return in next month.

District returned CVYSL check for fee related to change in tournament, of about \$200.

Registrar – no report.

Coach Coordinator

Clinics are being scheduled: June 2-4 is E Course (10 registered, can take 15-20)

Class room work at ISA soccer arena and field work at Hamilton Park.

July 7-9 is F Course (same location).

Contact Chris Malenab to register.

Metro Coordinator - Volunteer Needed for this Position

Referee Coordinator

Ref courses available, 1 course begins tonight.

Cit. Hts SC course on June 12 is filled.

Ref Coordinators putting on grade 9 course next month (for Adults) in Fair Oaks, May 30 and June.

Other courses posted on District 6 website.

Tournament Committee - no report.

Club Reports

- Carmichael SC –Registration very successful. CSC hosting monthly fun event, like bowling, for Board members to get to know each other better; sold Carmichael SC sweatshirts and shirts to support interest in club. Have about 20% increase in registration. Planning to have clinics by CA Rush SC at Jamboree. CSC scheduling ref courses.
- Citrus Hts SC – Registration completed, have 410 registered so far. August 27/28 will hold U10/U19 Jamboree in coordination with Foothill, using Foothill and CHSC fields. Also coordinating with Carmichael SC for U12/U19 tournament. See websites for details. Need refs from within League with 2 years of experience. Need to look at fields before tournament to see if need to work on fields.
- Del Campo SC – Registration May 9/10 and is going well with more registered than last year so far.
- Foothill SC – Registration not going well, only have about 59 registered. Expect to have 2 more registration days. Would like to buy portable benches for players to sit on during games (will take them down after games). Foothill SC is cleaning out its shed and is giving away chalkers for field lines and 2 large white canopies. Contact Foothill SC if you would like these items.
- La Sierra SC – Registration going well, around 100. Have ref course scheduled.
- Mission El Camino SC – no report.
- North Highlands/Antelope SC – Have had 3 registration sessions and have about 275 players so far.
- St Johns SC – Registration going well, have had 3 registration days and will have 1 more. Have not had many responses for ref course and may need to have help from other clubs to provide refs.
- CA Rush SC – Finishing tryouts and transformation to CA Rush SC. Div 1 team tournament August 5/6 for U-11 to U-14. Div 3 teams tournament Thanksgiving classic.

Old, Unfinished Business

- Club Costs for Field Improvement and 2006 League Reimbursement:
Board discussed items to be reimbursed as field improvements this year and in the future, if permitted by the budget. La Sierra and St. Johns Soccer Club managers provided a list of items that they suggest should or should not be considered for reimbursement, shown in the table below.

Items to be Reimbursed	Items not to be Reimbursed
Grass seed & sod	Soccer Balls
Aeration	Field Rental / usage fees

Field chalk, paint, or other material to burn-in field lines	No rental for Portable toilets
Irrigation System	
Goal Posts (portable or permanent)	
Nets	
fertilizer	
Field material – soil, grading services	
Storage containers for field equipment	
Maintenance equipment – mower, rakes, gasoline	

St. Johns SC stated that, in general, the CVYSL field equipment reimbursements should be for things that add lasting or permanent assets or asset improvements to existing facilities that will be available for future use or that will improve previously unused fields to a condition allowing use.

CVYSL requires that for a club to be eligible for league reimbursement, the club must not miss two consecutive monthly League Board meetings.

CVYSL Board member **Motion to combine the St John and La Sierra Club lists as shown above to be the field improvement items that will be accepted and not accepted for reimbursement in 2006-07, based upon receipts.**

Vote: 12 yes, 1 abstention. Motion passed.

New Business

- Meeting Locations. Cathy Crothers announced that Christ Community Church is renovating its rooms and does not have a room for CVYSL meetings for the rest of the year. Cathy will look into reserving the SMUD building room on Elkhorn. If this is not available, she will reserve the La Sierra Community Center for next month. The fee for the Community Center is \$44 for 2 hours and must be reserved month to month.
 - Update on Room for June 19 – SMUD building is not available. We will meet at La Sierra Community Center, room 800.
- Del Campo SC, Jim Scherschligt asked the CVYSL Board for an exemption for Del Campo SC from rule requiring club not to miss 2 consecutive meeting in order to receive field reimbursement last year (2005-06). Last year Del Campo SC had several resignations of club managers and did not have a SC Board that was fully functioning. Kevin McNamara of the club submitted receipts for field reimbursement, which Del Campo would like the CVYSL to consider paying.

CVYSL Board member motion to give Del Campo Soccer Club a waiver of the requirement to not miss 2 consecutive CVYSL Board meetings in order to receive field reimbursements for expenses so that Del Campo can be reimbursed for 2005-06 field improvement costs.

Vote: 13 yes. Motion passed.

Good of Game

Next Meeting – June 19, Monday 7:00-9:00 pm at La Sierra Community Center, room 800.

Adjourned 8:15 pm.

Prepared by Cathy Crothers, CVYSL Secretary (6-12-06).

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	To Be Determined
July 17	CVYSL Board Mtg	“
Aug 21	CVYSL Board Mtg	“
Sept 18	CVYSL Board Mtg	“
Oct 16	CVYSL Board Mtg	“
Nov 20	CVYSL Board Mtg	“
Dec 11	CVYSL AGM	“

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	U16/19 Community 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 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. 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.