

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

July 17, 2006

Mountain Mike Pizza

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.	Davin Oswalt	A
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	Gary Kobal	A
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jayne Carpenter	P
Metro Coordinator			Foothill Soccer Club	Robert Nilson	P
Referee Coordin.		A	North High-Antelope S.C.	Ken Gronbach	A
Coach Coordin.	Chris Malenab	A	La Sierra Soccer Club	Ron Vogel	P
			Mission El Camino S.C.	John Miles	P

Meeting Called to Order 7:10 pm.

Introductions: Others in attendance: Sheree Bos of CHSC and Donise Weyeneth of DCSC.

Review of minutes: June 2006 minutes were not available for review.

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

Committee Reports

President

- District 6 Meeting
 - Popcorn program available as fundraiser.
 - Cherry Island will be improving the restrooms.
 - CPL seeding meeting of U-16-U19 teams is Tuesday August 8 at Rancho Cordova Community Center (call Bill Norris 381-4166 for info).
 - Information available about photography company.
 - Discussed District 6 TOPS program. Mike Winn is interested in representing CVYSL at District. If there are children in CVYSL clubs that are interested, please contact Mike Winn or John Love.
 - Handout on Megan's Law available from John Love.

Vice President – no report.

Treasurer

Accounts reconciled through June 30, 2006.

Ending Balance of Accounts:

Checking: \$24,801.38

Money Market: \$18,363.62

Income: \$2907.71

Foothill Soccer Club Treasurer lost the Quicken Disk provided by CVYSL. Susan Riddle will contact Sandy Relat to get a copy for the new Foothill Treasurer. CVYSL purchased Quicken for all clubs a few years ago.

Registrar

Sue Lankford will ask Jim Cheap to prepare another style of Pin for the league.

The CVYSL Board agreed that Sue can purchase the coaches gifts, probably a coaches bag, for about \$15.00/bag.

Seeding Meeting will be August 8, Tuesday. Location to be determined.

Coach Coordinator

Chris Malenab is in Sweden for soccer and sent email with his report, as follows:

Any club interested in hosting a F or E Course please have their coaching coordinator contact me. Remember there is a 40 day deadline for the paperwork to get to the district. Also there needs to be a contact from that club that is to attend the course from beginning to the end of the course.

Metro Coordinator - Volunteer Needed for this Position

Referee Coordinator

Chris Impens resigned as referee coordinator. John Love will appoint a new coordinator.

Tournament Committee - no report.

Club Reports

- Carmichael SC –Registration successful with about 742 players at this time.
 - Carmichael Soccer Club made request to CVYSL to allow an 8 year old player Jacob Eastlik (DOB 5-24-98) to continue playing with U-8 team because of developmental delays in gross motor movement. A doctor has provided a note about Jacob’s developmental delay. CSC Coach recommended he stay back.
 - CVYSL Motion to allow Jacob Eastlik of CSC to stay at the U-8 player level based upon his delayed developmental and physical condition and doctor recommendation.
 - Motion Passed (9 yes, 0 no, 1 abstention).
 - CSC will host U-10 Jamboree at La Sierra Fields. Jamboree will include clinics. Flyers will be given at coaches meeting.
- Citrus Hts SC – Registration about 500 players. Fireworks booth grossed about \$11,000.
 - Cit Hts SC has coach who is 20 years old and wants to be head coach of team. Cit Hts requests permission from the CVYSL Board to allow the 20 year old to be a head coach.
 - CVYSL Board motion to strike CVYSL Standing Rule that requires coaches to be minimum age of 21 years to be head coach and follow the CYSA rules on coaches.
 - Motion passed unanimously.
- Del Campo SC – Registration May down a little from last year. Made about \$2000 in candy sells. All of their signs advertising registration were taken.
 - Discussion of DCSC coach from last year that received red card last year (coach Zanas ?), DCSC noted that he is not returning to DSCS.
- Foothill SC – Registration is low in the older age groups but have new younger groups and coaches. Foothill SC needs board members.
- La Sierra SC – Registration about the same as last year.
- Mission El Camino SC – Registration same as last year.
- North Highlands/Antelope SC – none.
- St Johns SC – none.

- CA Rush SC – none.

Old, Unfinished Business – none.

New Business

Clubs are concerned with declining membership and fewer adults to lead clubs. John Love noted that CVYSL could consider having coordination of coaching, refereeing, and registration done at the League level instead of at the Club level. Some leagues are organized this way.

Good of Game – Calif Rush Competitive tournament Aug 5-6 at Cherry Island Soccer Complex.

Next Meeting – August 21, Monday 7:00-9:00 pm at La Sierra Community Center, room 800.

Adjourned 8:15 pm.

Prepared by Cathy Crothers, CVYSL Secretary (8-19-06).

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	To be determined.

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 Community Center	U16/19 Community Playing League (CPL) seeding meeting Rancho Cordova
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.