

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

September 18, 2006

La Sierra Community Center (room 800)

Engle Road, 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.	Patti Harmon	P
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	Andy Strand	P
Registrar	Sue Lankford	A	Del Campo Soccer Club	Jim Scherschligt	P
Metro Coordinator			Foothill Farms Soccer Club	Robert Nilson	P
Referee Coordin.	John Miles	P	North High-Antelope S.C.	Ken Gronbach	P
Coach Coordin.	Chris Malenab	A	La Sierra Soccer Club	Ron Vogel	P
			Mission El Camino S.C.	John Miles	P

Meeting Called to Order 7:15 pm.

Introductions: Andy Strand, new manager for St. Johns SC.

Review of minutes: Correct August Minutes to indicate that John Miles, the Ref Coordinator was at meeting.

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

Committee Reports

President

- District 6 Meeting –

CYSA Chair John Murphy gave District 6 presentation on Employee v. Volunteer but gave no specific recommendations.

Reminder to avoid smoking around soccer players.

No dogs on soccer fields.

Vice President – no report.

Treasurer – no report.

Registrar – no report.

Coach Coordinator – Chris Malenab reminded everyone that if you need clinic to be scheduled give him 60 days advance notice. See District website to signup for clinics.

Metro Coordinator - no report.

Referee Coordinator – see website.

Tournament Committee - no report.

Club Reports

- Carmichael SC – Kickoff big success with parade, music, and vendors. On Sept. 29, 5:00 pm will hold U-6 Soccerfest, expect 32 teams. On Oct. 28/29 will hold Halloween Jamboree. CSC has new Treasurer, Beth Watley. CSC has notified Sandy Relat of change.
- Citrus Hts SC – Oct. 29 Halloween Tournament filling up (U-12 – to U-16). See website for details. District tournament held at NH/Ant and Foothill in August had 56 teams.
- Del Campo SC – Everything going well. Have about 200 registered players, which is an increase from last year.
- Foothill Farms SC – Changed club name to Foothill Farms SC. Looking for advice from other club managers on how to find someone to take over manager position next year.
- La Sierra SC – Photo Day Oct. 4.
- Mission El Camino SC – Opening 2 weeks went well. Moved U-12 teams to practice field at Del Paso Manor so all are on one field..
- North Highlands/Antelope SC – Moved games fro hillsdale to Blue Oak Park because Hillsdale fields unsafe. (U6 and U8). North Highlands coaches will call other coaches about the move. NH/Antel banned a parent from the club, so League may hear from her.
- St Johns SC – Andy Strand, new manager, reported that St. Johns elected new field Manager to replace Andy.
- CA Rush SC – Club President Daven Oswalt resigned last week. Patti Harmon, assistant Manager is taking over in the interim.
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Old, Unfinished Business

- TOPS Program – Ron Vogel reported for Mike Winn on plans for TOPSoccer Program. Will hold soccerfest on Nov. 12, Sunday. League will provide T-shirts, medals, drink, power bar to all participants. Flower are done except for date. There will be info sheet and registration forms for both participants and volunteers. River City girls team has volunteered to help show participants how to play soccer. At next Board meeting Mike Winn will have flyers to give to John Love, so John can give info to other league presidents.
- Next month, send any changes for the Constitution/Bylaws/ standing rules to Cathy Crothers
- Megan’s Law – clubs are not responsible for informing others about a person within club that is on Megan’s list. Clubs are not responsible for doing anything and there is no liability for doing nothing.
- John Love requested that League Board Members/ Club Managers and Officers think about CVYSL being a League-led soccer program. As a league-led soccer program, the league administers the fields, refs, coaches, and registration. This creates a larger program consisting of all clubs. This could take care of better distribution of referees, providing clinics, getting players to teams, and improving communication. This would focus on Division 4 teams. A negative of League-led soccer club is that clubs and players may loose their identify However, buying power is better with League-led program.

New Business

Good of Game – league team came in second place in NH/Ant tournament.

Next Meeting – Oct. 16, 2006, Monday 7:00-9:00 pm at La Sierra Community Center, room 800.

Adjourned 8:20 pm.

Prepared by Cathy Crothers, CVYSL Secretary (11-18-06).

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.

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| 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.