

CAPITAL VALLEY YOUTH SOCCER LEAGUE
ANNUAL GENERAL MEETING
 December 10, 2007
 La Sierra Community Center, Sierra Room
 Engle Road, Carmichael, CA
 7:00 p.m.

Board Member Roll Call - Attendance (P = Present, A=Absent)

President	John Love	P	Calif Rush S.C.	Patti Harmon	P
Vice President	Mike Winn	P	Carmichael Soccer Club	Vince Nocito	P
Treasurer			Citrus Heights Soccer Club	Jack Bos	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Cynthia Zeller	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jim Scherschligt	P
Metro Coordinator			Foothill Soccer Club	Rev. Carl R. Byrd	A
Ref Coordinator	Ken Gronbach	P	North High. -Antelope S.C.	Yolanda Deadman	P
Scorekeeper			La Sierra Soccer Club	Chris Eulberg	P
Coach Coordin.			Mission El Camino S.C.	Liz Miles	P
TOPSoccer	Mike Winn	P			

Meeting Called to Order 7:10 pm.

Introductions

Attendance of Club and Team Representatives:

See above list of Board Representatives. The following are team representatives, shown by club:

From NHAYSC – Helen Conley (coach), Ben Hollomon (coach), Sherri Gronbach (coach). From CHSC - Sheree Bos (Team Parent Coordinator), Judith Brubach (coach), Chris Brubah (coach), Trisha Wilson (Special Project Coord), Laura Bursee (Ref Coord), Mike Sultana (Field Coord). From Carm SC – Esteban Nava (Publicity Fundraising).

Review of AGM Minutes from 2006: AGM minutes of December 11, 2006 reviewed and unanimously accepted.

President Report

John Love expressed thanks to all the CVYSL Board officers, club managers, and Board coordinators for a great year with CVYSL. The League had some major accomplishments this year, including success in sponsoring a TOPSoccer Team (many thanks to Mike Winn), and establishing a League Under 6 Program.

Credentials Check for AGM – John Love announced requirements for voting at AGM, that person must be a team coach or CVYSL Board Member and in good standing to vote.

Vice President

Mike Winn noted that there were only 3 red cards this season, and only 1 appeal.

TOPSoccer Program

Mike Winn reported that the CVYSL TOPSoccer team has 11 players, they played in 2 tournaments, and all the players want to return next year. Mike thanked everyone for helping with the program, and special thanks to Yolanda Deadman with help in administering the program.

Secretary

Cathy Crothers noted that she will not be returning as League secretary. She has been secretary for 7 years and has found it rewarding but needs to step down because of other commitments. She hopes another parent will volunteer. Thanks to everyone for supporting her as League Secretary.

Treasurer

- o Budget and expenses reported:

CVYSL total expenses 2007 (as of 12-10-07)	\$ 75,229.40.
<u>Estimated Budget for 2007</u>	<u>\$ 66,663.50</u>
	(negative net income - \$ 8,565.80)

Balance Sheet as of 10-31-07 (reported 12-10-07)

Checking Account	\$ 13,668.53
<u>Money Market Account</u>	<u>\$ 18,541.06</u>
Total Current Assets	\$ 32,309.59

- o Field improvement and advertising reimbursements will be paid based on receipts from clubs submitted before end of the year.
- o Taxes have been paid for 2006.

Registrar

Sue Lankford distributed registration report for 2007-08 season, showing number of players for each club. CVYSL registered 3531 players, including 11 for TOPSoccer team. Good year.

Coach Coordinator

CVYSL encourages all coaches to have at least an F license.

Metro Coordinator

Referee Coordinator

Ken Gronbach noted that there were not as many red cards this season as in past years and believes this may have been due to good referring by our referees.

Score Keeper

1. Ratification of this year's Standing rules:

MOTION TO RATIFY THE FOLLOWING 2007 STANDING RULE AND ADD IT TO LEAGUE STANDING RULES: "CVYSL RECREATIONAL CLUBS SHALL REQUIRE THEIR COACHES TO HAVE AN F COACHING LICENSE WITHIN 1 YEAR AFTER BECOMING A COACH."

Vote: Yes, majority of voters. Motion Passed.

(Secretary Note: Standing Rule S:02:10 has been added to CVYSL Standing Rules for January 2008, and states: "CVYSL Recreational Clubs shall require their coaches to have an F Coaching License within 1 year after becoming a coach."

Discussion before voting noted that when a coach is registered with CVYSL, the computer registration will include when the coach has received the F license which will provide a record of coaches that have the F license.

2. Nomination and Election of CVYSL Elected Board of Directors

Board members and team representatives nominated and voted on the following positions:

President – Nominee Mike Winn. No other nominations. Mike Winn is CVYSL President.

Vice President – Nominee Ken Gronbach. No other nominations. Ken Gronbach is Vice President.

Secretary – No other nominations made. Secretary position is unfilled.

Treasurer – Nominee Karen Gunther. No other nominations. Karen Gunther is CVYSL Treasurer

Nominations will be continued at January 2008 meeting to elect CVYSL Secretary.

Good of Game – Citrus Heights Soccer Club had 3 teams in District championships..

Adjourned AGM meeting at 7:30 pm.

Convene Special Meeting of CVYSL Board to review and approve 2007 Budget

- Discussed 2007 Budget and made corrections to budget line items based on actual 2007 expenses.

Motion to approve the income and expenses for 2007 as shown on the CVYSL January through October 2007 Profit and Loss Statement (dated 12-10-07).

Motion passed.

- Approved expenses from 2007: (1) District Registrar pay up to \$1500 (\$0.40/ player), and (2) CVYSL Registrar pay \$5296.50 (\$1.50/player x 3591 players).
- Field and Advertising Expenses: Clubs that brought receipts will be reimbursed for field expenses and advertising.

Motion made to approve payment of up to \$2000 for field expenses and \$400 for Advertising to each CVYSL club with receipts for reimbursement.

Discussion regarding whether the payment of \$2400 would reduce CVYSL bank account to unreasonably low level.

Motion amended to approve payment of up to \$2000 total for both field expenses and Advertising to each CVYSL club with receipts for reimbursement.

Vote: Yes 12, No 1. Motion passed.

AGM Expenses: Motion to reimburse Cathy Crothers up to \$200 for expenses for 2007 AGM, including printing and stamps for AGM announcement and food for meeting.

Motion passed.

Meeting Adjourned 8:15 pm.

Prepared by Cathy Crothers, CVYSL Secretary, 1-21-08. To be submitted for review to CVYSL Board as Draft minutes in January 2008 and submitted for formal approval at December 2008 AGM.