

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

February 26, 2007

La Sierra Community Center, Sierra Room

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 Soccer Club	Anthony Commandatore	P
Vice President	Mike Winn	P	Carmichael Soccer Club	Vince Nocito	P
Treasurer	OPEN		Citrus Heights Soccer Club	Jack Bos	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Andy Strand	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jim Scherschligt	P
Referee Coordin.	John Miles	A	Foothill Farms Soccer Club	Rev. Carl Byrd	P
Coach Coordin.	OPEN		North High-Antelope S.C.	Yolanda Poppe-Deadman	P
Metro Coordinator	OPEN		La Sierra Soccer Club	Chris Eulberg	P
Scorekeeper	OPEN		Mission El Camino S.C.	Ed Steininger	P
TOPS Coordinator	Mike Winn	P			

Meeting Called to Order 7:10 pm.

Introductions: Sheree Bos of Citrus Hts SC. and Ed Steininger of Mission El Camino SC for John Miles.

Review of minutes: Reviewed and approved minutes of January 15, 2006.

Correspondence: CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864. No correspondence.

Committee Reports:

President

Patty Harmon attended the February 14, District 6 Board Meeting, on behalf of John Love. She noted that a District 6 youth was honored as outstanding referee. Referee assigner course will be scheduled. Check District 6 website.

Important Announcement: CVYSL needs League Treasurer or it cannot be registered as a League. All Club managers need to check with their members to find someone to fill this position. Contact John Love if you, or someone you know, are interested.

Vice President – Mike Winn obtained form some club managers their lists of fields used by their club. If you have not done so, give Mike your list.

Treasurer – **OPEN Position, League needs to elect a Treasurer. Contact John Love immediately if you know of someone who can fill this position.**

Registrar -

1. Sue Lankford announced her calendar of registration events for this year. See Calendar at end of these Board meeting minutes for dates.

2. Sue will meet with Club Registrars after she goes to the meeting of the District League Registrars. If a club holds registration before Sue's meeting with your club registrar, Sue has registration forms she can give you in advance of her meeting.

3. This year the CYSA will be using a web-based Computer Registration Program, on-line. Sue will be trained on this computer program this March. Each Club will register players and teams via the website

Coach Coordinator

John Love will file this week the paperwork for Coaches E-D Course, which will be open to CVYSL clubs

Metro Coordinator - Although this position is open, Calif Rush sends a representative each month to the metro meeting, so the position is covered.

Referee Coordinator

If your club wants referee clinics scheduled, get dates to John Miles.

Note to all clubs, they can use MySoccerLeague.com to schedule their referees. This is free to clubs. Have Club referee coordinator do this and can email referees their schedules. Jim Cheap has offered to meet with club referee coordinators to show them how to do this.

Tournament Coordinator – None.

Scorekeeper – CVYSL is looking for a volunteer who will fill-in the scores on the web site of MySoccerLeague.com for CVYSL teams. Please call John Love if you, or someone you know, can volunteer.

TOPS Soccer Coordinator

Mike Winn requested that the CVYLS sponsor him to attend a seminar in Sal Lake City on TOPS Soccer. The District will also contribute funds for the expenses to attend. Costs for Mike to attend, including airfare is \$508. Mike needs to pay registration by March 2, 2007.

Motion made and unanimously passed that the CVYSL pay \$500 to Mike Winn for him to attend the TOPS Soccer seminar in Salt Lake City, Utah, for registration due by March 2007.

At March CVYSL Board Meeting, Mike plans to announce the names of 3 parents who will form a committee to work on the CVYSL Tops Soccer event this year.

CLUB REPORTS

Carmichael: Held a Strategic Planning Meeting. Will have new uniforms. Board agreed to have all coaches attend Positive Coaching Alliance Program. Getting new website and links to other clubs. Coaches and players participated in Calif Rush tryouts. Four registration dates planned. St. John SC and La Sierra SC will participate in Friday night U-6 soccer program at La Sierra Community Center (will be about 20 teams). Carmichael will hold U-10 Halloween jamboree on Oct. 27-28.

Mission El Camino: Updating website, have new registrar and treasurer.

Citrus Hts: Have new treasurer. This year, Ct Ht will buy a wireless credit card machine for \$900 to use in booth when selling fireworks. Ask Jack Bos for info if other clubs would like to do this. Ct. Hts planning Div 4

District tournament Event on August 25-26. Clubs might try to schedule opening days before the tournament to avoid conflicts for players. Also will hold Div 4 Halloween tournament on Oct. 27-28 for U-12 and above.

La Sierra: Club Board positions are being filled and setting budget.

Foothill Farms: Had meeting to schedule dates, Kick-off is Aug. 25-26. Have most of Club Board members. Have a new website and equipment coordinator.

St. Johns: Have a new Treasurer. Voted to join Carmichael SC U-6 program at La Sierra Fields. St. Johns asked whether any clubs charge late fees for late registration. Ct. Hts. SC said that it offers early-bird discounts to those that register before a specific date, after which the fee goes up about \$20. This works well.

North Highlands/Antelope: Challenger Clinic will be held last week of July 30 to August 3. Open to players from other clubs. Ct. Hts holding Challenger Clinic the week of July 23-27. Other clubs can take these clinics. Can register on-line. Cost of clinic depends on type of clinic chosen.

Del Campo: Kickoff scheduled for Aug 25-26. Now has a ref coordinator.

Calif Rush: New Manager is Anthony Commandatore. Having tryouts at end February for U-14 and younger. Will be looking at development fields.

Old, Unfinished Business

1. John Love reviewed the CVYSL Goals that were listed in last months Board minutes. John would like Board to work on following areas:
 - Communication – collect email addresses so clubs can communicate with members via email. MySoccer League.com info and CVYSL News letters can be sent to those with emails. Kathi Quan is updating CVYSL website.
 - Clubs should create websites with links to League site.
 - The following subcommittees will need volunteers from the clubs:
 - CVYSL Office
 - CVYSL Coaching Program
 - CVYSL Ref Coordinator who will work with club coordinators (ref coordinator would attend games and educate coaches and parents at games. Ct Hts SC noted that it pays a ref coordinator about \$800 to coordinate refs and attend games, with good results)
 - Parent Education – com members attend club activities and games and provide education.
 - Field Maintenance and Development.
2. Next Month prepare 2007 Budget.
3. Need Volunteer for CVYSL Treasurer.
4. Sue Lankford noted that League Player Registration fees will probably be between \$19-20. Player fee in 2006 was \$18, and in 2005 was \$20

New Business

Under 6 Program – CVYSL is considering developing a non-competitive U-6 soccer program based on the type occurring at Carmichael and La Sierra Soccer Clubs. U-6 teams play on Friday nights at La Sierra Soccer Fields. Teams are small, no referees (coaches ref), no goalies, and rules are relaxed so that all players have more opportunity to kick the ball. Currently CVYSL has 8 Rec clubs and 4 clubs have an in-house U-6 program and 4 clubs play U-6 teams among the league, as follows:

U6 Play in-house (total about 28 teams)

Carmichael SC, La Sierra SC, and St. Johns, = 20 teams play Friday nights at La Sierra Field.
 Citrus Hts SC, = 8 teams plays Saturday mornings at CH field.

U6 Play among league (total about 14 teams)

Del Campo = 2 teams
 Mission El Camino = 2 teams
 Foothill Farms = 4 teams
 North Highlands/Antelope = 6 teams

All Club managers are to discuss with their Boards and parents the proposal to change the U6 soccer program to a non-competitive program and report back to the League in March. If change is made this year, the clubs need to decide soon. If agreed upon, the next step would be to have a U6 coach coordinator meeting and to develop two field locations so can have 2 groups. Probably would propose a Friday evening session and a Saturday morning session. Coaches and Club parents can go to Carmichael Soccer Club website to read about the U6 program or look for a web site on “microsoccer” to find info on such programs.

Good of Game

Next Meeting – March 19 at La Sierra Community Center, room 800

Adjourned 9:10 pm.

Prepared by Cathy Crothers, CVYSL Secretary (updated 11-22-07).

**2007 CALENDAR
 2007 CVYSL BOARD MEETINGS
 7:00 – 9:00 PM**

Month/Date 2007	Locations	
Jan 15	CVYSL Board Meeting	La Sierra Community Center, Engle Rd (room 800)
Feb 26	CVYSL Board Mtg	La Sierra Community Center, Engle Rd (Sierra Room)
Mar 19	CVYSL Board Mtg	La Sierra Community Center, Engle Rd (room 800)
Apr 16	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
May 21	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
June 18	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
July 16	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Aug 20	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Sept 17	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Oct 15	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Nov 19	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Dec 10	CVYSL AGM	To Be Announced

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.

CVYSL actions and meetings - Needs to Be Prepared (Below is 2006 Dates for Reference)

- April 1 CVYSL Club Registration begins.
February, 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 23 Monday, Team Rosters (does not need to be complete) 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 7 (Tues) 7:00 pm Seeding Meeting for ALL Club Managers and League Registrar
NOTE: Team Rosters Needed for Seeding Meeting
August 8 U16/19 Community Playing League (CPL) seeding meeting Rancho Cordova
Community Center
August 28 (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 25 Saturday – Club Kick Offs for beginning season.
Sept. 8 (Sat) CVYSL “League” Games Begin.
Sept. United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct. 2 (Tues) 7:00 pm Re-seeding Meeting Rec Teams
Oct. 27/28 Carmichael Soccer Club hosts U-10 Jamboree / Cit Ht SC U-12/14 Jamboree
Nov. 25/26 CA Rush Thanksgiving Tournament
Dec. ? American Cup, Class IV
Dec. 2, 3, 9 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.