

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

March 19, 2007

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			
Vice President	Mike Winn	P	Calif Rush Soccer Club	Kim Richardson	P
Treasurer	OPEN		Carmichael Soccer Club	Vince Nocito	P
Secretary	Cathy Crothers	P	Citrus Heights Soccer Club	Jack Bos	P
Registrar	Sue Lankford	P	St. Johns Soccer Club	Andy Strand	P
Referee Coordin.	Ken Gronbach	P	Del Campo Soccer Club	Bob Kelleher	P
Coach Coordin.	OPEN		Foothill Farms Soccer Club	Rev. Carl Byrd	P
Metro Coordinator	OPEN		North High-Antelope S.C.	Yolanda Poppe-Deadman	P
Scorekeeper	Ken Gronbach	P	La Sierra Soccer Club	Chris Eulberg	P
TOPS Coordinator	Mike Winn	P	Mission El Camino S.C.	John Miles	P

Meeting Called to Order 7:15 pm.

Introductions: Kim Richardson, attending for Anthony Commandatore of Cal Rush SC. Bob Kelleher, attending for Jim Scherschligt of Del Campo SC. Melissa Sanders, Secretary of Foothill Farms SC. Dave Sanders Assistant Manager Foothill Farms SC.

Review of minutes: Reviewed and approved minutes of February 26, 2007.

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

Committee Reports:

President

1. River City Youth Soccer League looking at gray areas between league boundaries for annexing areas. District 6 said that leagues can not annex gray areas.
2. Discussed League Treasurer. See below under Old Business.

Vice President – Mike Winn thanked clubs who gave him their list of fields used by their club. Mike will look at fields and make a priority list of fields needing improvements.

Treasurer – See below under Old Business.

Registrar

Sue Lankford will meet with Club Registrars sometime in early April, before she goes to the training meeting of the District League Registrars. She may need to meet again with club registrars to show them the new registration program. This year the CYSA will be using a web-based Computer Registration Program, on-line. Each Club will register players and teams via the website

Coach Coordinator - Ron Scherber is taking care of some of coach coordinator work in the interim until the position is filled.

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 – John Love appointed Ken Gronbach as CVYSL Referee Coordinator. Ken will need to work with Metro coaches to arrange ref classes so they all can obtain referee license, as required by the District. Ken also volunteered to be CVYSL Scorekeeper. He will work with coaches to enter scores on website. Ken will meet with Club ref coordinators.

Tournament Coordinator – None.

Scorekeeper – Ken Gronbach will cover this job.

#### TOPS Soccer Coordinator

Mike Winn obtained \$500 from CVYLS to attend a seminar in Salt Lake City, Utah, on TOPS Soccer. The District will share in the costs. CVYSL expects the District to fund ½ of the expenses. Mike has purchased air plane ticket, registration, and hotel room, at total cost of about \$542. Mike requested addition funds to cover the increased cost and for food.

**Motion MADE that the CVYSL provide an additional \$200 to Mike Winn to cover costs when attending the TOPS Soccer seminar in Salt Lake City, Utah, on April 13-15 2007.**

**Motion passed, 13 yeas, 0 nos.**

Mike has contacted three families with children who want to play soccer with TOPSoccer program. The families will form a committee to work on the CVYSL Tops Soccer event this year, probably in summer.

#### CLUB REPORTS

Carmichael: Ordered new uniforms from Combat Soccer (\$25 package). New website operating April 1 (carmichaelsoccer.org). This year at registration, CSC is asking parents to pay \$30 that will be refunded if the family volunteers for about 2 hours to help with club activities. This is designed to get families more involved in CSC. Board members have a mentor program to train people to become board members. Registration this year is \$70. In August, Big 5 sports store may have a program allowing soccer members to have discounts. Vince will bring info to next League meeting.

Mission El Camino: New website at [missionelcaminosoccer.org](http://missionelcaminosoccer.org). For many years, MEC has been asking for extra fee that is refunded if family volunteers to help. This fee/volunteer program has worked very well.

Citrus Hts: no report.

La Sierra: Approved budget.

Foothill Farms: Registration starts in a few weeks. Getting new uniforms (\$25 package). Trying to get all games at Foothill Jr. High School.

St. Johns: First registration this Sunday and a few in April. Andy Strand asked if clubs need to provide financial assistance. John Love said it is not required but each club can decide if it wants to do so. Several clubs explained that they do provide financial assistance but also require that the family do volunteer hours for the club. Some clubs obtain sponsors who provide funds that can be granted to families who need assistance. The District may have a fund that provides financial assistance to soccer players.

North Highlands/Antelope: Note that the club wants others to know that the Antelope area is a large percentage of players in the club and therefore would like others to refer to the club as NH/Antelope, not simply NH.

Del Campo: Registration starts at end of March.

Calif Rush: No report.

### **Old, Unfinished Business**

1. Treasurer for League: No one has volunteered to be CVYSL Treasurer. John Love submitted CVYSL annual registration to District without naming a Treasurer.

Board members discussed hiring an accounting or book keeping company to manage CVYSL finances. Chris Eulberg recommended a company that does bookkeeping for baseball league and other non-profit sports groups. Vince Nocito also knows of a firm that may do such work. Mike Winn will contact the book keeping company that Chris recommended and find out the details of the type of work and cost. Vince will contact the firm that he knows and obtain information. Mike and John Love will review the information and contact the Board members for a vote if they think the Board should hire a company to do CVYSL financial accounting. If appropriate, the League should act soon to hire a company so that it can prepare the 2006 taxes, which are due in May. The company could file an extension if needed.

The Board also discussed revising the Treasurer duties to be a coordinator between the bookkeeping company and the 9 club treasurers. This person would not do the league book keeping but make sure the clubs provided their accounting information to the hired book keeper, and any other coordination that would be needed. It is expected that finding a Treasurer with this role will be more successful.

2. **MOTION MADE to change the names on the CVYSL bank signature card to authorize John Love, Mike Winn, and Cathy Crothers to sign checks for CVYSL.**  
**Motion passed – 13 yeas, 0 nos.**

Mike Winn will take CVYSL Board minutes to Wells Fargo Bank to begin process to change names on Bank card. He will let John and Cathy know when to go to Bank and sign the signature cards

3. Each Club Treasurer should get their 2006 tax files up-to-date on Quick Books to be ready to deliver to a book keeper / accountant if the CVYSL should vote to hire a company for the league.
4. John Love reminded clubs that he would like volunteers to be on committees to improve CVYSL. Some clubs mentioned that their board members and families were not coming forward to volunteer for additional activities and that it may be difficult to form the subcommittees. John said that it is up to the clubs if they want to work on the goals he outlined last meeting. If there is no interest, it will not happen.

5. League Under-6 Soccer Program.

**MOTION MADE to have CVYSL Under 6 soccer program that would apply to the entire League. Motion passed - 11 yeas, 2 abstention.**

Board discussed the Under 6 program as a player-development program. Vince Nocito described the program at Carmichael Soccer Club that would be used as a model for the League. General features of the program are: no goalies, small teams (4 to 6 players on the field with teams of about 8-12 players), no referees, players learn to throw-in the ball, use small fields, and use flags to establish goal area and cones to mark field boundaries.

The Board agreed on the following features of the CVYSL U-6 Program:

- Registration costs for U-6 players will be decided by each club. It is too late in the year to establish the same registration fee as some clubs have already published their fees. A survey of the clubs showed that the registration fees were similar, in the range of \$65-\$70/ player. Some clubs had discounts for early payment, or less costs for U-6 players.
- The program will be split in two groups of four clubs each, as follows:

Citrus Heights, Del Campo, Foothill Farms, and North Highlands/Antelope. These clubs will play together at one location (this year at Cit Hts fields).

Carmichael, La Sierra, Mission El Camino, and St. Johns. These clubs will play together at one location at La Sierra Soccer fields.

- There will be 9 or 10 games played during the season.
- Games will be played on Friday nights, all teams play at the same time at one location.
- Field set up will be done each Friday night, using small fields (approx. 40' x 60').
- Uniforms will be up to each club this year. The U-6 uniform is often a T-shirt and shorts to keep the costs lower.
- There may be additional costs to the clubs to purchase flags and cones, but they will not have to pay for referees at games.

6. Next Month prepare 2007 Budget. Sue Lankford and Cathy Crothers will review the budget and prepare a draft for 2007 to bring to next meeting for review and approval by Board. 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 -**

**Good of Game**

**Next Meeting – April 16, at La Sierra Community Center, room 800**

**Adjourned 9:10 pm.**

Prepared by Cathy Crothers, CVYSL Secretary (3-20-07).

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

<b>Month/Date 2007</b>	<b>Locations</b>
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**

- 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.

August 25                    Teams need the completed passes for first League Game on Sept. 9, 2006.  
 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](mailto:kat@webdreamsdesign.com).