

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

April 16, 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	Anthony Commandatore	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	Jim Scherschligt	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.	Ed Steininger	Asst M P

Meeting Called to Order 7:08 pm.

Introductions: Laura Bursee, Ref Coordinator Ct Hts SC; Sheree Bos Ct.Hts SC team parent;

Review of minutes: Reviewed and approved minutes of March 19, 2007 (no changes).

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

Committee Reports:

President

1. District Meeting:

- Cherry Island field to be seeded and rested.
- CYSA Tournament Director workshop in May in Fremont, CA, same day as League President workshop.
- Soccerfest Tournament Coordinator position open
- District Olympic Development Program (ODP) starting in June for tryouts.
- District audit of books showed no problems.
- District meeting costs are met by old fees, so no charges to league yet.

2. Club Registration Dates: John wants each Club Manager to email to him the club registration dates.

Vice President – forms for authorizing check signing authority has been filled out with names of President, VP, Registrar and Secretary. Cathy Crothers will give it to Wells Fargo Bank in Carmichael an Fair Oaks near Engle Road.

Treasurer – Karl Gunther is reviewing the CVYSL books and will provide an estimate of his fee for providing monthly reviews of financial statements and tax preparation. Cathy will forward info to Board for review.

Registrar

- 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. April 21 will be computer training for District on-line registration. Jayme Carpenter will attend with Sue.
Next week, Monday night, Sue will meet with Club registrars to review the new registration methods.

Coach Coordinator – OPEN

Ron Scherber is taking care of some of coach coordinator work in the interim until the position is filled. Ron has scheduled F, D, and E/D Coach Courses.

Clubs need to ask their coach coordinator if he/she can schedule coaching courses for the league with Ray Robataille, District coordinator. Courses can only be scheduled through the District with Ray. Clubs cannot schedule the courses. League check will pay for the courses. All clubs can participate and benefit from having these courses scheduled.

Metro Coordinator - OPEN, but Calif Rush sends a representative each month to the metro meeting.

Referee Coordinator

- Clubs can schedule their own referee courses and CVYSL will schedule some also.
- Each club manager should notify Ken Gronbach of ref courses so he can notify club coordinators
 - Cit Hts SC will have ref class starting June 4 (contact Lburse@sbcglobal.net)
 - North High/Ant course starting July 23
- This year PAD committee will meet on Wednesday nights. Send off reports need to be submitted to Ken Gronbach within 24 hours of game via email fort9ers@sbcglobal.net or 5433 Aris Way.
- Ken provided forms to club managers for “Referee Clinic Requisition” and info on Referee Clinics, such as cost and how to host a ref class.

Tournament Coordinator

Scorekeeper – no report.

TOPS Soccer Coordinator

Mike Winn reported on the TOPSoccer conference he attended on behalf of CVYSL, in Salt Lake City, Utah. Eleven people attended on behalf of CYSA-North (6 were from District 6).

- TOPSoccer is for all ages of persons with disabilities, with groups formed by ability not age.
- Mike has two tournaments he can take players to this year.
- Coaches are specifically trained for TOPSoccer. Begin with F clinic and then coaches have special training.
- Players have buddies and the buddies are specially trained to assist in teaching the TOPSoccer player.
- The soccer “Coach of the Year” was a TOPSoccer coach in 2006.
- Mike will attend 1 of the registration days of each club to provide info to people on TOPSoccer.
- Each club should send a representative to the TOPSoccer program. This should be a volunteer who has a child playing in the TOPSoccer program.
- Mike is forming a committee for TOPSoccer program, Liz Fong and 2 other parents.
- Tentative Date for TOPSoccer Fun Fest this year is August 4, Saturday.
- Registration fee for TOPSoccer player will be \$25 (to cover administrative costs). No registration cut-off date, players can register at any time.
- Uniforms for players will cost about \$25 but Mike hopes to have uniforms donated.

- District will provide banner and pins for TOPSoccer program.
- Other leagues in the area can join in this TOPSoccer program, but eventually Mike expects that the program will become a club within CVYSL.
- CVYSL Board agreed that for players receiving Red Card Penalties, the player can volunteer to help teach TOPSoccer players one day instead of sitting at their soccer game when having to sit-out a game.

CLUB REPORTS - No Club Reports Tonight so prepare League Budget

(Carmichael; Mission El Camino; Citrus Hts; La Sierra; Foothill Farms; St. Johns; North Highlands/Antelope; Del Campo; Calif Rush.)

Old, Unfinished Business

- U-6 League Program - League will have a meeting for U-6 coaches on:
July 23 Monday night at 7:00 pm at the Foothill Community Center Picnic Area
 NEXT CVYSL meeting, Board will discuss U-6 Program.
- Credit Card Machine: If clubs want infor on how to buy a credit card machine, contact Jack Bos of Ct. Hts. Soccer club.
- 2007 Budget. Board reviewed the 2006 Jan-Dec Profit and Loss Budget and Overview to prepare 2007 Budget. Sue Lankford will prepare a draft 2007 Budget based on this review. At the May Board meeting, Board will review the budget for approval.

Following are Cathy's notes of 2007 proposed Budget review:

Income

Most items remain the same except:

League Player Registration fee \$18 x 3400 players = \$61,200.

New line item: TOPSoccer Registration fee = \$25x25 players = \$625.

Coach Clinic = \$5000

Ref Clinic = \$1000

Tournament Cal Rush Open Applic Income = \$500

Expenses

Awards the same but ask if Ref Coins (for coin toss) can be included.

Coach Clinic = \$5000

Ref Clinic = \$1000

Game Scheduling = \$3000

Coach Expense = To be determined (gifts for 250 coaches)

Meetings Expense = \$600

TOPSoccer Program = \$2000

Miscellaneous Exp = \$500

League Registrar Expense = \$8000

Tournament Cal Rush Warm-up App Exp = \$500

- For Discussion at May 21 Board Meeting regarding Budget:
 - Increase CVYSL Registrar pay from \$1.50/player to \$2.00/player.
 - Coaches Gifts for 250 coaches.
 - Offer Positive Coaching Alliance for coaches – have PCA representative attend May 21 meeting to explain course to the Board.

New Business

Good of Game – One Calif Rush team still competing at State Cup.

Next Meeting – **May 21, at La Sierra Community Center, room 800**

Adjourned 9:10 pm.

Prepared by Cathy Crothers, CVYSL Secretary (5-13-07).

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

- 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.
- July 23 Under-6 CVYSL Program Review for U-6 Coaches**
7:00 pm, Mon night, at the Foothill Community Center Picnic Area
- 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.