

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

July 16, 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			
Vice President	Mike Winn	P	Calif Rush Soccer Club	Danielle Walters	A
Treasurer	Karl Gunther	A	Carmichael Soccer Club	Vince Nocito	P
Treasurer liaison	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.	Ken Gronbach	P	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	Ken Gronbach	P	Mission El Camino S.C.	Ed Steininger	P
TOPS Coordinator	Mike Winn	P			

Meeting Called to Order 7:15 pm.

Introductions: Melissa Sanders and Dave Sanders (Foothill SC).

Review of minutes: Reviewed and approved minutes of June 2007.

Correspondence: CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864. Mail included Letter from CYSA notifying CVYSL of payment for registration.

Committee Reports:

President

District Meeting

- CVYSL Soccerfest is now named the Hazeltine Soccerfest in honor of Ernie Hazeltine who recently died. Ernie served as League president and also as a District leader for many years.
- District Tournament Coordinator noted that several tournaments have been dropped so clubs should look at the website.
- 2 CYSA-N teams going to Nationals.
- CYSA will no longer provide Directors & Officers Insurance to Leagues. Each League in CYSA is to purchase its own D&O Insurance of at least \$1Million and to be in effect by Sept. 1, 2007. Leagues may purchase this from Bollinger Insurance at a cost of \$385 annually. Leagues should provide proof of insurance to CYSA by Sept. 1., 2007.
- District no longer has a requirement about coaching licenses. Each League can decide what requirements for licensing it imposes on coaches. Calif Rush has requirements for coaches to be licensed. Some CVYSL clubs require F license.

Motion made to add Standing Rule that CVYSL Recreational Clubs require their coaches to have an F Coaching License within 1 year after becoming a coach.

Motion passed – 11 yes, 1 no.

Vice President – no report.

Treasurer –

- Mike Winn noted that CVYSL will reimburse 2 clubs for purchase of QuickBooks Pro.
- CVYSL Board looking for a volunteer to be Treasurer Liaison who would work with Karl Gunther on communicating with the club treasurers.

Registrar

1. Because U-6 coaches will have a separate meeting this year, the CVYSL Coaches meeting will be at one time for all U-8 coaches and above. Meet at Foothill Community Park in picnic area on Aug. 28.
2. Sue wants the clubs to e-mail to her the maps showing field locations.
3. Sue will email to CVYSL Board members a picture of proposed designs for “soccer pins” to obtain an email vote.
4. Aug. 7 is the seeding meeting for rec clubs.
5. This year the club registrars will need more time for data entry to register teams
6. CPL registration to Sue. Sue will put the info on a spreadsheet and send to Bill.

Coach Coordinator –

1. Jack Bos is the temporary CVYSL Coach Coordinator (this position will be shared by other clubs on a rotating basis, as needed, to help with scheduling coaching clinics).
2. Jack is scheduling the following clinics:
 - F Clinic – Aug. 3 and 4. (Friday night 6-9 at 5300 Madison Ave in First Evangelical Church and Sat 8-2 at Ct. Hts. Soccer Complex) (fee \$30) (See Ct. Hts website for info)
 - E Clinic – Aug. 10, 11, 12. (Friday night 6-9 pm, Sat 8-2, Sun 8-2) (fee \$45). At Foothill Soccer fields. Class room location to be announced.

Clubs will reimburse coach if they provide copy of license from class. Coaches can take the F and E license classes in the same year. Licenses do not expire.

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

Referee Coordinator

- Courses for referees (also can see courses on district website).
- Ken Gronbach wants clubs to send email address of their ref coordinators to him at: Fort9ers@sbcglobal.net.
- Ken provided a referee information sheet to club managers. It noted that on August 6 there will be a mandatory ref coordinator meeting at Mt. Mike Pizza at 4141 Manzanita Ave at 7:30 pm
- Ken waiting to get confirmation on ref course. He will call Larry Svetich to get status.

Tournament Coordinator.

Scorekeeper - CVYSL using Mysoccerleague.com. to post scores.

TOPS Soccer Coordinator

- Mike attended a TOPSoccer clinic on June 30 to help prepare for soccerfest.
- TOPSoccer is planning a tournament for Sept, location to be announced.

- District wants to know if CVYSL will have a TOPSoccer representative for next April Symposium. Board members agreed that the League will have a representative.
- TOPSoccer phone line : 879-6867 (879-6TOP)
- Mike Winn provided to club managers a TOPSoccerFest information brochure for the August 4 event at Pokelma Park (The park is near Wallegra and Elverta). Jack Bos made brochures for distribution. Clubs should contact Mike if they have volunteers who could help. The forms will be posted on websites. Registration will be on the day of the event. Volunteers register at 8:00 am and Participants at 9:00 am. Event is 3 hours. Foothill SC will provide goals and nets. Any clubs that have soccer pugs, please bring them to the event. Mike will be purchasing medals and t-shirts. Please come and volunteer to help.

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

Foothill SC: Foothill received a letter from Austin Eke (spelling?), a coach, asking Foothill to reimburse him for medical costs, lost pay, and restraining order costs incurred after a fight with a parent last year in the amount of about \$4000. This incident was reported last year to the District. Foothill SC should ask Ken Relat, last year CVYSL VP and the District for information regarding the incident. Foothill SC Manager, Rev. Carl Byrd is requiring that Austin fill-out an incident report.

Mission El Camino SC: Looking for U-12 players. Please contact MEC if you know of any.

Carmichael SC: Positive Coaching Alliance session will be in August.

Old, Unfinished Business

- Budget: Sue will update for review at next meeting.
- U-6 program. CVYSL U-6 Program meeting on July 23, Monday 7:00 pm. at the La Sierra Community Center fields. There will be about 22 teams at Cit Hts Soccer Fields and about 25 teams at La Sierra Soccer Fields on Friday nights. John will make an agenda for the meeting.

New Business

- ODP request to CVYSL for funds to a player who is on the ODP team.

Good of Game - Calif Rush competitive team is headed to the National Championships.

Next Meeting – August 20, at La Sierra Community Center – room 800.

Adjourned 9:00 pm.

Prepared by Cathy Crothers, CVYSL Secretary (8-18-07).

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

Month/Date 2007

Jan 15 CVYSL Board Meeting

Locations

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 (Sierra Room)
July 16	CVYSL Board Mtg	La Sierra Community Center, Engle Road (Sierra rm?)
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 will meet on Wednesday nights as needed during soccer playing season.

CVYSL 2007 Actions and Meetings (updates from 2006)

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 (Mon)	Under-6 CVYSL Program Review for U-6 Coaches 7:00 pm at the La Sierra Community Soccer Fields (Engle & Garfield)
August 4	TOPSoccer Event
August 6	Referee Coordinator Meeting
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 (All Coaches should attend).
August 13 (Mon)	CPL Coaches U-16 meeting at Orangevale Community Center 7:00 pm
August 14 (Tue)	CPL Coaches U-19 meeting at Orangevale Community Center 7:00 pm
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 U8 and above 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. 1,2,8 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.