

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

September 17, 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	[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	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	Ken Gronbach	A	Mission El Camino S.C.	John Miles	A
TOPS Coordinator	Mike Winn	P			

Meeting Called to Order 7:12 pm.

Introductions: Laura Bursee CHSC Ref Coordinator.

Review of minutes: No minutes to review, will review next meeting.

Correspondence: John Love received insurance certificates. CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864.

Committee Reports:

President

o District Meeting

- o Dist 6 will be meeting with League ref coordinators once/month.
- o Cathy Ayala District 6 Commissioner is retiring and District looking for new commissioner.
- o Status of coaches that are paid, need to change from independent consultant to paid employee.

Motion made to have Cal Rush Soccer Club investigate steps needed to have coaches be employees of Cal Rush instead of independent consultants.

Vote: Yes, unanimous. Motion Passed.

Anthony Commandatore will report at next League meeting.

John Love is retiring as CVYSL President. Clubs need to ask for volunteer to fill position for next year.

John Love requested reimbursement for CVYSL expenses, as follows:

Motion made to reimburse John Love for Bollinger Insurance Fee of \$385.

Vote: Yes, unanimous. Motion passed.

Motion made to reimburse John Love for field equipment for U-6 Program of \$230.78.

Vote: Yes, unanimous. Motion passed.

Vice President

PAD committee this Wed. 7-8 in La Sierra Room at La Sierra Com Center.

Treasurer

Mike Winn will talk to Gunthers.

Registrar

Reseeding meeting is next Tues. Oct. 2, 7:00-8:00 at La Sierra Com Center.
Discussion of having a League scheduler next year instead of a scorekeeper.

Coach Coordinator no report.

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

Referee Coordinator

Ken Gronbach sending weekly updates to ref coordinators. If clubs are not getting these reports and you would like them, please send Ken an email and he will send them to you.

Tournament Coordinator.

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

TOPS Soccer Coordinator

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.)

Cit Ht SC: Oct. 27, 28 Halloween Shootout. (\$325 fee) Apply on-line. Craig Cox is tournament coordinator

Carmichael SC: U-10 Jamboree in October 27, 28 at La Sierra fields. (\$100 fee).

Old, Unfinished Business

New Business

Concern with teams that allow large difference in score. Board will discuss next meeting.
Concern regarding referees that are biased toward one team during a game. It was noted that coach can fill-out game card with complaint and talk to CVYSL Ref Coordinator.

Good of Game

Next Meeting – October 15, 2007, at La Sierra Community Center – room 800.

Adjourned 8:20 pm.

Prepared by Cathy Crothers, CVYSL Secretary (11-19-07).

**2007 CALENDAR
2007 CVYSL BOARD MEETINGS**

7:00 – 9:00 PM

Month/Date 2007

Jan 15 CVYSL Board Meeting
Feb 26 CVYSL Board Mtg

Locations

La Sierra Community Center, Engle Rd (room 800)
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	Mt. Mike Pizza in Carmichael on Manzanita Ave.

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. 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. 24/25 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.