

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

January 21, 2008

Round Table Pizza

Manzanita Road (near Cypress Ave), Carmichael CA

7:00 – 9:00 p.m.

Board Member Roll Call - Attendance (P = Present,
A=Absent)

President	Mike Winn	P	Calif Rush Soccer Club	Iain Fraser	P
Vice President	Ken Gronbach	A	Carmichael Soccer Club	Esteban Nava	P
Treasurer	Karen Gunthe	A	Citrus Heights Soccer Club	Jack Bos	P
Secretary	Cathy Crothers (Temp)	P	St. Johns Soccer Club	Andy Strand	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jim Scherschligt	P
Ref Coordin.	Sherri Gronbach	A	Foothill Farms Soccer Club	Rev. Carl Byrd	P
Coach Coordin.			North High-Antelope S.C.	Yolanda Poppe-Deadman	P
Metro Coordinator			La Sierra Soccer Club	Chris Eulberg	P
Scheduler	Yolanda Deadman	P	Mission El Camino S.C.	John Miles	P
TOPSoc Coordin	Mike Winn	P			

Meeting Called to Order 7:10 pm.

Introductions: Howard Rowe CHSC Coach Coordinator, Sheree Bos CHSC Team Parent Coordinator.

Review of minutes: Minutes from Nov. 17, 2007 were reviewed and approved. AGM minutes from Dec. 10, 2007 preliminary review (approval to be at 2008 AGM)

Correspondence: None. CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864.

Committee Reports:

President

District 6 Meeting

- New Coach Coordinator for District – Linda Patella
- All Coaching and Referee Courses have price increase to the following amounts:
 - F Coaches Course \$650 / course
 - E Coaches Course \$775 / course
 - G Course \$600 / course
 - E/D Course \$775 / course
 - D Course \$750 / person
- District Cup had 2 players from Foothill SC suspended and will carry over suspension to this coming season.
- US Club Soccer discussed. Iain Fraser and John Love attended NorCal meeting for US Club Soccer to obtain info. The larger Bay Area clubs discussed having competitive U-11 teams go to US Club, as has been done with U-10 competitive teams. Bay Area clubs are leading this change to US Club. This effects Cal Rush because it has both competitive and select teams.

Vice President - none

Treasurer

- Mike provided the CVYSL Profit and Loss statements and proposed CVYSL 2008 Budget that were prepared by Karen Gunther. Mike asked that each Board member review the proposed budget, bring it to the next meeting, and be prepared to discuss on February 18. Items to consider are whether to reimburse for club field and advertising expenses, increase in the amount paid to the CVYSL Registrar (amount has been \$1.50/player for many years), and whether to pay for the scheduler. Next month Karen will be at the meeting to help prepare and finalize Budget.
- Current funds:
 - Checking Account \$ 333
 - Money Market \$18,555
 - Total \$18,888

Registrar - No report.

TOPSoccer Coordinator

District will send representative of each league to TOPSoccer clinic in 2008 but may only reimburse for ½ costs. This is under discussion

Coach Coordinator

Metro Coordinator

Referee Coordinator

Tournament Coordinator

Scheduler

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.)

Carmichael SC –

- Esteban Nava is new manager. CSC has new registrar Regena.
- Esteban is a member of the Carmichael Elks Club and he announced that the Elks will provide funds for youth programs, such as CVYSL Soccer, and also is looking for proposals on developing its property off of Cypress, for youth programs. Esteban asked club managers to send him ideas for soccer programs, such as developing lighted soccer fields for area youth to use. Mike Winn said he will submit a proposal for support of TOPSoccer program that the CVYSL has developed.

MEC SC: MEC will be changing uniforms but will have the same colors.

Ct Hts SC: Requested that CVYSL approve Ct Hts SC sponsoring 2 tournaments this season, the August Summer Bash and the October Halloween Tournament. The Board discussed the tournaments and agreed that Ct Hts could sponsor the tournaments. The Carm SC sponsors a U-10 jamboree at the same time in October but these two programs compliment each other.

Cal Rush SC:

- Cal Rush will be sponsoring a CVYSL Play Day on Feb. 10. Location will be announced soon. Play Day is for all CVYSL players U-6 to U14.
- Cal Rush Tryouts begin in early March 1,2,8,9 and will be announced.
- Tournaments:
 - Cal Rush will have a 3-day tournament on Labor Day and it will be a US Club Soccer event to facilitate having out-of-state teams participate.
 - First weekend in August will be the U-10 competitive tournament.

- Cal Rush is having a Board member retreat this coming weekend.
- Cal Rush Bylaws modified to have the President and Technical Director as one position. Iain Fraser is the Cal Rush President and Technical Director.

Old, Unfinished Business

- Appointments of CVYSL Board Positions:
 - Registrar – Sue Lankford
 - Referee Coordinator – Sherri Gronbach
 - Scheduler – Yolanda Deadman (working with Sue)
 - Secretary is needed. Cathy Crothers has retired but will be available until a new secretary is appointed. Clubs should ask for volunteer. Qualifications for Secretary are minimal and person only needs time to attend a monthly meeting to take notes and distribute the notes via email. Cathy will assist new secretary in getting started.
- 2008 Budget – In February Board will approve the 2008 Budget. See above under Treasurer.
- Mike announced that it is important for Board members to attend the monthly Board meetings. If a Board member is unable to attend, they should contact Mike before the meeting.

New Business

CVYSL U-6 Program – Board discussed continuation of the same U-6 program as last season with a program emphasizing skill development but not competitive play (i.e., no scores and no referees; coaches are on the field, and each team has small number of players on the field). Everyone agreed that the concept is good. Ct. Hts played with goalies while the other clubs did not have goalies. Ct. Hts played on Saturday mornings as their coaches and parents did not want to play Friday nights. Ct. Hts was agreeable to having other clubs play with them on Saturdays. NH/Ant SC, Del Campo SC, and Foothill SC played on Friday nights as a group. MEC SC, La Sierra SC, Carm SC, and St. John SC played as a group on Friday nights. After much discussion, the Board agreed to continue this matter at February meeting to confirm how the program should be implemented so that all clubs can plan for the season.

Good of Game Two CVYSL Cal Rush teams advanced to finals in the Association Cup. Next weekend is the CYSAAAGM and equipment show in Oakland.

Next Meeting – February 18, 2008 at Round Table Pizza on Manzanita at Cypress (in Bel Air Shopping Center) in Carmichael. Board needs to decide location for monthly meetings.

Adjourned 8:55 pm.

Prepared by Cathy Crothers, CVYSL Secretary (1-23-08).

2008 CVYSL BOARD MEETINGS

7:00 – 9:00 PM

Month/Date 2008

Location

Jan 21	CVYSL Board Meeting	Round Table Pizza on Manzanita Ave in Carmichael
Feb 18	CVYSL Board Mtg	Round Table Pizza on Manzanita Ave in Carmichael
Mar 17	CVYSL Board Mtg	Round Table Pizza ?
Apr 21	CVYSL Board Mtg	Round Table Pizza ?
May 19	CVYSL Board Mtg	Round Table Pizza ?
June 16	CVYSL Board Mtg	Round Table Pizza ?
July 21	CVYSL Board Mtg	Round Table Pizza ?

Aug 18	CVYSL Board Mtg	Round Table Pizza ?
Sept 15	CVYSL Board Mtg	Round Table Pizza ?
Oct 20	CVYSL Board Mtg	Round Table Pizza ?
Nov 17	CVYSL Board Mtg	Round Table Pizza ?
Dec 8	CVYSL AGM	Round Table Pizza ?

CVYSL Board usually meets the third Monday each month.
 District VI Board meets second Wednesday each month, at Cherry Island Golf Course.
 CVYSL PAD committee will meet on Wednesday or Thursday nights as needed during soccer playing season, location to be announced.

CVYSL 2008 Actions and Meetings – DATES TO BE SCHEDULED

April	CVYSL Club Registration begins.
February, March, April	California Rush tryouts
April	Tournament Coordinator Meeting
May	Application for Premier League
June	Player registration to League Registrar, send via email to Sue Lankford.
July	Player registration to League Registrar, send via email to Sue Lankford. CVYSL Registrar needs the majority of each Clubs player registrations.
July 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 house drop-box.
July (Mon)	Under-6 CVYSL Program Review for U-6 Coaches 7:00 pm at the La Sierra Community Soccer Fields (Engle & Garfield)
August	TOPSoccer Event
August	Referee Coordinator Meeting
August 5	First Payment to CVYSL for Bulk of Registration Fees (about 80%).
August 5 (Tues)	7:00 pm Seeding Meeting for ALL Club Managers and League Registrar NOTE: Team Rosters Needed for Seeding Meeting
August	U16/19 Community Playing League (CPL) seeding meeting Rancho Cordova Community Center (All Coaches should attend).
August (Mon)	CPL Coaches U-16 meeting at Orangevale Community Center 7:00 pm
August (Tue)	CPL Coaches U-19 meeting at Orangevale Community Center 7:00 pm
August 26 (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	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. 6.
August 23 ?	Saturday – Club Kick Offs for beginning season.
Sept. 6 (Sat)	CVYSL “League” Games Begin.
Sept.	United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct. 7? (Tues)	7:00 pm Re-seeding Meeting Rec Teams
Oct. 25/26 ?	Carmichael Soccer Club hosts U-10 Jamboree / Cit Ht SC U-12/14 Jamboree
Nov. 29/30 ?	Thanksgiving Tournament
Dec.	American Cup, Class IV
Dec.	District 6 Cup and District Ernie Hazeltine Tournament

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.