

CAPITAL VALLEY YOUTH SOCCER LEAGUE

ANNUAL GENERAL MEETING (AGM)

MINUTES for December 12, 2001

Deterding Elementary School, MP Room
6000 Stanley Avenue, Carmichael
7:00-9:00 PM

Attendance of Board Members *

Brett Kelsey, President (P)	Don Cox, Mission El Camino SC (A)
Jill Roska, Vice President (P)	Robert Ford, Foothill SC (A)
Ute Derossett, Treasurer (P)	Mike Winn, La Sierra SC (P)
Mary Miles, Registrar (P)	Henry Reis, Citrus Heights SC (A)
Sue Lankford, Registrar assistant (P)	Ray Kelley, Carmichael SC (A)
Cathy Crothers, Secretary (P)	Ken Gronbach, North Highlands SC (A)
Billy Downing, Coaching Coordinator (A)	Steven Celiceo, Del Campo SC (A)
DiAnn Hall, Metro Coordinator (P)	Christie Evangelista, Capital Valley United (P)
Chris Impens, Referee Coordinator (P)	Dwayne Kitay, St. John SC (A)
Ken Relat, Scorekeeper (A)	

*[P=Present, A=Absent]

Called to Order: 7:10 p.m.

Credentials: 14 voting members present.

Introduction of Guests: Dominick Adorno, CVU; John Morrow, CVU; Gary Mott, CVU; Terry Mott, CVU; Annette Dreith, Carmichael SC;

Reviewed and unanimously accepted minutes of last year AGM, Dec. 4, 2000.

Reports

President

1. Tournaments: District Cup was held last weekend and went ok. Brett signed off on 5 Team Applications for Association Cup. Brett managing the Class 3 tournament to be held on Dec. 15-14, 2001. Next year CVYSL will hold a Class 3 and a Class 4 tournament.

2. Brett is not continuing as CVYSL President and he thanked everyone who helped him this year.

Vice President

Jill is not continuing as CVYSL V.P. and she thanked everyone for their assistance.

Secretary (No Report)

Treasurer

Ute is not continuing as CVYSL Treasurer and she thanked everyone for their assistance. She gave a report on the Money Market Account and Checking Account.

Registrar

Sue Lankford distributed registration report showing registration and amounts due from 6 clubs. Sue has spoken to all club managers about making payment to CVYSL. All clubs intend to pay soon. A total of 3929 Players were registered in 2001.

Committees (no reports)

Old Business

Field Development: CVYSL Budget allows funding of field development of up to \$5000.

Three clubs have submitted invoices for reimbursement for costs of field development in 2001.

At the November Board meeting the Board agreed to reimburse Foothill SC a total of \$2385.58

La Sierra SC and Carmichael SC recently submitted invoices.

A motion was made and passed (with 3 abstentions) to reimburse Carmichael and La Sierra Clubs. Carmichael will receive \$500 and La Sierra will receive \$2114.42.

Changes to Constitution, Bylaws, and or Procedures and Rules

1. Proposed change to Constitution Article 5 reviewed (change adds Metro Coordinator, Coaching Coordinator, Referee Coordinator, and Scorekeeper to CVYSL Board of Directors). Motion to approve change as shown unanimously passed.

2. Proposed change to Article 1(e) of Bylaws reviewed (change adds Coaching Coordinator, Referee Coordinator, and Scorekeeper as voting members of CVYSL Board of Directors).

Motion to approve change was discussed and an amendment was proposed to delete "Mini-Metro Coordinator" from Article 1(e). Motion to approve as amended was unanimously passed.

3. Proposed change to Standing Rule S:04:01 (change reference to CYSA on pass and add language about playing with team). Motion to approve change was discussed and amendments were proposed and unanimously passed. S:04:01 now states: "All players must have a valid USYSA Players Pass for the team with which he or she plays. The coach for each team must have a valid USYSA Coaches Pass for the team with which he or she coaches."

4. Proposed change to Standing Rule S:04:06 (change 24 to 18 years of age).

Motion to approve change as shown unanimously passed.

5. Proposed change to Standing Rules (add new standing rule S:13:01 regarding Coordinator positions). Motion to approve change was discussed and found to be redundant. Motion not passed.

6. Proposed change to Standing Rules (add new standing rule S:14 regarding Olympic Development Program (ODP) Scholarship). Motion to approve change was discussed and several amendments proposed. Amendments proposed to clarify that scholarship should be for players who have big expenses from travel. As finally amended the changes were unanimously passed and the new rule is as follows:

"S:13 Olympic Development Program (ODP) Travel Scholarship

S:13:01 The CVYSL Board will provide ODP Travel Scholarship money each year for eligible players in the amount of up to \$500 per player and up to \$2000 per year for all players. No player will get more than \$500 and the annual Budget shall not exceed \$2000.

S:13:02 A player who meets the following criteria is eligible to receive an ODP Travel Scholarship:

1. Current season CVYSL player; the season being September 1 of the prior year to August 31 of current year.
2. Has played for CVYSL for previous two years.
3. Must play for CVYSL in upcoming year.
4. Player must be on a State or higher ODP Team.

S:13:03 Exceptions to the above criteria may be allowed if approved by CVYSL Board."

New Business

Carmichael Soccer Club's 30-year anniversary is in 2002 and it intends to hold a Jamboree for under 10 boys and girls.

Election of Board Officers (President, V.P., Treasurer, and Secretary)

1. No names were nominated for President, Vice President, or Treasurer.
2. Cathy Crothers was nominated and elected as Secretary.
3. All present were asked to return to clubs and make requests of club members to volunteer for Board Officer positions.
4. Cathy Crothers will chair the regularly scheduled January 2002 meeting as temporary President until new President is elected. At the January Board meeting, managers will vote on nominees for Officer positions.

Good of the Game

CVYSL U14 Girls and U16 Boys did very well at the District Cup Tournament. Congratulations.

Adjourned - 8:45 p.m.

Next Meeting: **January 21, 2001 (Monday 7:00-9:00 pm)**
Christ Community Church
5025 Manzantia Avenue, Room 13

Calendar 2002

CVYSL Board meets on the third Monday of each month at Christ Community Church, 7:00 pm.
CVYSL PAD Committee meets on Thursdays during the soccer season, as needed.
District VI meets on the second Wednesday of each month.

See CVYSL Web site for additional information.

Submitted by Cathy Crothers, CVYSL Secretary