



Capital Valley Youth Soccer League

BOARD OF DIRECTORS MEETING
MINUTES for APRIL 16, 2001
Christ Community Church
Manzanita Avenue, Carmichael
7:00-9:00 PM

Attendance

Kathy Rhymer, President (P)	Don Cox, Mission El Camino SC (A)
Brett Kelsey, Vice President (P)	Robert Ford, Foothill SC (A)
Ute Derossett, Treasurer (P)	Rod Edwards, La Sierra SC (P)
Mary Miles, Registrar (P)	Henry Reis, Citrus Heights SC (P)
Sue Lankford, Registrar assistant (P)	Ray Kelley, Carmichael SC (P)
Cathy Crothers, Secretary (P)	Ken Gronbach, North Highlands SC (A)
Vacant, Coaching Coordinator	Steven Celiceo, Del Campo SC (A)
D'Ann Hall, Metro Coordinator (P)	Christie Evangelista, Capital Valley United (P)
Chris Impens, Referee Coordinator (P)	Jay Colangelo, St. John SC (P)

Called to Order at 7:15 PM.

Attendance taken

Introduction of Members and Guests.

March 19, 2001 minutes reviewed and motion made and passed to approve minutes..

Reports

President

PR-90 Dispute involving Boys U-14 Competitive.

Father of CVYSL player attended today's Board meeting to explain son's request to play at San Juan League. SJL has not given PR-90 to this player because SJL used its 2 PR-90s and has no others. CVYSL has to provide release. CVYSL President explained that CVYSL follows district policy, which is consistent with National policy, is to keep players in home league when age under-14. Policy is to emphasize no recruiting of U-14 and below. Last year an exception was made because of unusual circumstances and releases were given under the condition of only being allowed for only one year. Kathy Rhymer asked for name and phone number of Mr. Carr so she can consider possible options for his son Tim. He may be able to request PR-90 from River City League.

Vice President

Treasurer

Accounts - Checking Account = \$ 4,739.90
Money Market = \$23,457.20

Tax Forms 1099 were mailed.

Registrar

A. Registrar meeting April 15 to review this year's program. List of Registrars, calendar of important dates, and registration info for recreational teams distributed.

B. Metro Teams due date for "working" rosters is June 6, no late rosters will be accepted.

Coaching Coordinator (Brett Kelsey reporting pending appointment of new coordinator, see New Business)

A. Coach coordinator meeting tomorrow night, April 17.

B. Clinics - 2 F and E clinics scheduled

C. Brett needs names of coaching coordinators from each rec club.

Referee Coordinator (no report)

Metro Coordinator (no report)

District VI Meeting Report (by Kathy Rhymer)

A. Scheduling for Cherry Island - Alan Tupper (Howard is contact for facilities info).

B. Friendly games outside of District must be approved by Commissioners of each district for obtaining insurance coverage.

C. No team can be left without an adult supervising (person 18 years or older).

D. CVYSL Halloween Class IV Tournament will be on Halloween weekend, fee is \$150. Open to all District teams. Location not at Cherry Island, and needs to be arranged.

Old Business

- A. Class IV Tournament, see above.
- B. CVYSL Roster of Club Contacts. Jenny Rhymer and Cathy Crothers will prepare a master roster that can be posted on Web site.
- C. Hosting District VI Meeting June 13, 2001.
Ray Kelley will check with Elks Club as a meeting location for catered barbecue. Barbecue costs need further investigation to see if can provide barbecue within CVYSL budget.
Time of dinner and meeting: 6:45 pm to 10:00 pm.
- D. Polo Shirts for CVYSL Board members to wear at meetings: Brett will order white shirts with colored trim and will have league logo.

New Business

- A. CVYSL needs a CPA for next year to prepare 2001 tax forms.
- B. Coach Coordinator - Billy Downing has accepted position of CVYSL Coach Coordinator. He lives in Berkeley and will attend meeting in summer when not in school.
- C. Standing Rule change to include Coach and Referee Coordinators as voting members of CVYSL Board: Motion made and passed unanimously to add to Standing Rules the following:

"S:13 COORDINATOR POSITIONS

S:13:01 Both Coach Coordinator and Referee Coordinator shall have a vote as a CVYSL Board member."

- D. St. John Soccer Club - New manager, Dwane Kayta, has been appointed and club will be registering players May 3 - May 24.
- E. ODP (Olympic Development Program) Scholarships - as reported last meeting, three CVU players were selected to the State ODP. This program is costly to players, ranging from \$1400 to \$2500 per players. The District will provide scholarship money to players who also obtain funding support from their clubs and league. The CVU has provided \$250/player.
CVYSL Board members discussed whether to establish a CVYSL Scholarship Program for ODP

players. The Program would begin this season.
The following motion made and discussed:

"The CVYSL Board will provide ODP Scholarship money each year to eligible plays in the amount of \$250 per player, and up to \$1000 per year for all players."

After much discussion, the Board decided that guidelines should be adopted for determining if a player is eligible for receiving ODP Scholarship. The Board then voted and approved the above motion to establish the ODP Scholarship Program.

The Guidelines for determining eligibility for the ODP Scholarship were discussed. The Board considered the specific request of Brandon Evangelista for this year. The Board discussed the desire that players who receive CVYSL funding demonstrate loyalty to CVYSL. An objective criterion to show league loyalty is that a player has played previous two years at CVYSL. Exceptions to this general criterion would be considered, however, because of specific situations where other reasons demonstrate league loyalty. It was noted that the ODP playing year is March of current year to March of following year. The following motion was made and passed (CVU abstained).

"Guidelines for ODP Scholarship from CVYSL

A player who meets the following criteria is eligible to receive ODP 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.
- B. Exceptions to the above criteria may be allowed if approved by CVYSL Board."

The letter request from Brandon Evangelista to obtain CVYSL Scholarship money was discussed. The Board approved Brandon to receive \$250 for ODP costs. Brandon was approved under the exception to the criteria because, although Brandon did not play with CVYSL for previous two years, he has played 8 of his 9 years with CVYSL. (The one year he did not play at CVYSL he tried out for CVYSL play but did not get selected so he played at another league.)

Good of the Game

CVYSL encourages soccer scholarships.
Mary Miles will investigate obtaining player pass holders as coaches' gifts.

Next Meeting - May 21, 2001, 7:00 - 9:00 p.m. (Third Monday of each month.)

At Christ Community Church on Manzanita near Madison (Room 12-13, located toward back of Church).

Meeting adjourned at 9:15 p.m.

Submitted by Cathy Crothers, CVYSL Secretary