

**CAPITAL VALLEY YOUTH SOCCER LEAGUE**  
BOARD OF DIRECTORS MEETING  
MINUTES for August 20, 2001  
Christ Community Church  
Manzanita Avenue, Carmichael  
7:00-9:00 PM

**Attendance \***

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

\*[P=Present, A=Absent]

Called to Order at 7:12 p.m. Attendance taken.

Introduction of Guests: CVU Club Player Development Coordinator, Mike Peak.

July 16, 2001 minutes reviewed. Correction made to Treasurer section, change 227 to 2267 players, and to Vice President section, change seen to send. Minutes accepted as corrected.

**Reports**

**President**

1. Board members nominated and unanimously elected Brett Kelsey as CVYSL President.
2. Kathy Rhymer resigned as President for health reasons but she is completing task of finalizing CVYSL 1999 taxes.
3. Field Insurance forms sent in and after Brett receives approved forms from the State, he will give them to Club managers. Field insurance covers Oct. 1 to Sept. 30 each year.

**Vice President**

President cannot hold 2 positions. Board needs to elect V.P. Managers should ask members for volunteers for V.P. position.

**Treasurer** 1. Accounts: Checking = \$17,086.86; Money Market = \$20,697.04

2. Changing bank to Washington Mutual.

**Registrar**

1. Last week August seeding meeting went well.
2. Oct. 3<sup>rd</sup>, Wednesday, will be reseeding meeting at 7:00 p.m.
3. Aug. 22, Wed., will be coaches meeting at Foothill Community Center
4. Brett will check with Ken Relat that he will be CVYSL Score Keeper.

**Coach Coordinator**

1. Coach courses all completed.
2. Discussion regarding Class IV coaches taking coaching clinics. There is no requirement that Class IV coaches to take coaching clinics, but League and Clubs highly recommend that coaches take clinics.

3. Pre-F Clinic. Free Clinic hosted by CVYSL. 3 Hours designed for recreational soccer coaches of younger teams.
4. Goal Keeper Clinics. None at this time, Billy Downing will arrange for one.
5. Billy will prepare position paper to present to CVYSL Board for developing a League Coaching Development program to provide more on-field training for recreational coaches.

### **Referee Coordinator**

1. Referee Inservice - August 23, Thursday, at Rusch Park, 6:00 p.m. Four Hours. Required update on current rules and policies for all District VI referees.
2. CVYSL Rule for U-10 teams, play 8 players on a side, including goalie. This is different from District rule. (U-8 plays 7 players on a side.) Note that referees should have a copy of CVYSL Bylaws to know league player rules.
3. Referee Assignor Course (8 Hour). USSF extended requirement for having Referee Assignor to next year.

CVYSL Board members made and unanimously passed motion to cancel CVYSL plan to hold referee assignor course this year.

### **Metro Coordinator**

1. Mini-metro teams are in place. (D'Ann will ask Kathi Quan to post on website.)
2. August 28, Arco Arena, 7:00 p.m., Metro meeting. Mini metro coaches meeting must be attended by coach or assistant coach of each team and must bring yellow player form to obtain information.

### **District VI Meeting Report**

1. District extended requirement to have certified Referee Assignor for all clubs for this year. See additional info on ref assignor under Ref Coordinator Report.
2. Player released after he attended two special tryouts. District usually would not allow player to be released but because he had attended 2 tryouts, allowed release.
3. National increase in fees of 50 cents per player for this year. Next year clubs may need to raise registration fees to cover this increase.
4. District VI will have mandatory meeting for tournament coordinators. CVYSL will send 2 representatives. Brett recommended having Metro Coordinator and CVU Player Development coordinator attend.

### **Old Business**

1. President election, see above under President Report.
2. CVU manager is Christie Evangelista, replacing Patti Harmon.
3. Class IV Halloween Tournament Update by Robert Ford:  
Robert will need 6 people from each CVYSL club to help on the day of the Tournament.  
Sept. 9 deadline for submitting applications for tournament.  
Taking 48 teams and Robert has already received 20 applications, 16 teams registered.  
Tournament Age groups are U-12,14, & 16.  
Robert has drafted rules for tournament and will have Brett and District review them.  
Robert presented to CVYSL Board design of Tournament logo for T-shirts. Board Ok's logo.  
Discussed having shorter time for tournament games; e.g., shorten halves by about 5 min.
4. CVYSL will try to secure Cherry Island for next year tournament.
5. Pad Committee Meeting (Thursday nights).
  - A. August 16, PAD Committee heard complaint regarding U-12 Girls Competitive Team. Team was disbanded because not enough players and team now being asked to pay costs of professional coaches time and a fine imposed by the District. Team is appealing CVU decision

that team pay the costs rather than having CVU pay costs. PAD committee will decide issue by Thursday Aug. 23.

B. Brett raised question of whether administrative complaints/appeals should be brought to CVYSL Board or to PAD committee. Board discussed issue and no changes were recommended to current process where by administrative appeals are heard by PAD committee.

### **New Business**

Brett introduced CVU Player Development Coordinator Mike Peeke. Mike reported that a parent, who is also a CVU coach, verbally assaulted him after a soccer game last week. Mike will file complaint with CVYSL and District. Brett also will report the incident to the District.

### **Good of the Game**

**Adjourned** - 9:15 p.m.

**Next Meeting** - September 17, 2001, 7:00 - 9:00 p.m. (Third Monday of each month.)  
At Christ Community Church on Manzanita near Madison (Room 13, back of Church).

### **CVYSL 2001 CALENDAR**

CVYSL Board Meeting Monthly Schedule:

September 17

October 15

November 19

December 17 (Annual General Meeting, Elections)

August 13 CVYSL Seeding Meeting (Mon. 7:00 p.m. at Christ Community Church)

August 22 CVYSL Coaches Meeting (Foothill Community Center)

October 3 CVYSL Reseeding Meeting (Wed. 7:00 p.m.)

October 27-28 Halloween Tournament

CVYSL PAD Committee meets on Thursdays as needed.

District VI meets on the second Wednesday of each month.

See CVYSL Web site for dates and locations of clinics.

Submitted by Cathy Crothers, CVYSL Secretary