

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS MEETING
MINUTES February 19, 2001
Round Table Pizza (Marconi Avenue, Carmichael)
7:00-9:00 PM

Attendance

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

Called to Order at 7:10 PM.

Attendance taken.

Review January 15, 2001 minutes. Correct spelling of Nick Forener. Accept minutes as revised.

Introduced Chris Empens, Referee Coordinator and D'Ann Hall, Metro Coordinator.

Introduced Jim Grant from "Team Digital," a company that provides sports videos of soccer teams as a personal keepsake. Mr. Grant played a video to demonstrate what his company provides. Videotaping is done during regular practice and game times. Each Video costs \$29.99. Club Managers should talk to Jim Grant to arrange for Video Service. Clubs could receive \$3.00 per video sold, as a fund raiser for club. For more information call Jim Grant, (916)780-1144 or email; Snapple12@rcsis.com. Website: www.Teamdigital.tv. (Announcement on "Team Digital" provided to Board.)

Reports

President

See report by VP.

Vice President

Clubs need to nominate people for PAD committee. Committee consists of: VP, chairs PAD committee, referee coordinator, and third person who is not involved in dispute. Email names of people to Brad Kelsey.

Treasurer

A. <u>Accounts</u> -	Checking Account	= \$17,951.71
	Money Market Account	= \$23,341.31

B. Taxes - Ute will complete the IRS Form 1099. Club Manager need to tell Ute of names of individuals that the Club paid in 2000 and who received more than a total of \$600 during the year from the League (all clubs combined). Send Ute the name, address, social security number and amount paid to the individual (for example, referees).

Ute will be preparing the 1999 taxes (Nick Forener did not have the info). Need to file because could lose non-profit status if not done.

C. Bank Service -CVYSL Board made a motion that Vice President Brett Kelsey change banks or do what is needed to assure effective and satisfactory bank service. Motion passed.

Brett will talk with Wells Fargo Bank and then decide what action to take.

Registrar

Mary provided list of Club Registrars to all club managers. Win Reg Conversion date is March 1, 2001. All registrars now have the conversion program.

Coaching Coordinator (to be appointed)

Brett provided handout on clinics.

Referee Coordinator

Chris Impens introduced himself as Referee Coordinator and discussed plans he has to improve skills of referees and coordination among clubs. He will offer referee classes, refresher clinics and work with club ref coordinators.

Foothill Club is organizing a referee clinic to certify refs.

Metro Coordinator

D'Ann Hall introduced herself. She will need the name of contacts for each CVU team. At next District meeting will be announcement about upcoming meeting for metro coordinators.

Old Business

A. CYSA-North AGM

Results of issues voted on at the AGM included:

1. Changes to District boundaries did not pass. CYSA will continue to study how to realign districts so more equal in numbers of players.

2. Adding a Recreation Representative to Board did not pass.

3. Adding an Athletic Representative (represents players) to Board did not pass.

Rod Harmon selected as Coach of the Year for District VI.

Ernie Hazelton honored with merit award.

B. Location of this year's League meetings will be the Christ Community Church on Manzanita near Madison. Rod Edwards will send location of meeting room to Cathy Crothers, who will notify Board members.

C. CVYSL Soccer Club BOD Roster - Club Managers, please email your club Board of Directors roster to Cathy Crothers to prepare a League roster as a reference for all clubs.

D. Motion made and passed to have a special March 12, 2001 CVYSL Board meeting to discuss and approve the CVYSL 2001 Budget.

E. At special March 12 meeting, Board will discuss duties of officers.

F. Interleague transfers discussed. District will probably change rules for younger teams. Brett will report on this after District meeting. Each team requires a core of 11 players from their league.

G. Reminder to Board members to consider ideas for District Meeting on June 13, 2001, which CVYSL will host. A suggestion is for a barbecue. About 50 people might attend meeting (7:00-10:00 pm).

New Business

A. PR-90 Process discussed to consider if CVYSL Board should allow CVU representative to sign-off on a player transfer if an offer is not made to the player. Board decided to not expand on the existing method which only allows the CVYSL President and Registrar to sign off on transfers.

(Note: The club that intends to receive a player through an interleague transfer should initiate the PR-90 process.)

B. Class IV Tournament (October 30 weekend) will have \$225 registration fee for each team. Howard Day, District VI Commissioner said that Cherry Island is not available but Brett is making further inquiries to be sure. Board discussed possibly changing date of tournament but decided not to do so.

Robert Ford will need help to run Tournament so Brett asked that a representative from each club be appointed to help. Robert would like the League Referee Coordinator to help assign refs for Tournament (Ref Coord would talk with club assigners to coordinate).

Robert wants all clubs to encourage class IV teams to participate, to inform coaches, and to distribute applications at the coaches meeting.

C. Copies of Field Insurance forms distributed to Club managers.

Good of the Game

Next Meetings - Next Regular Monthly meeting is March 19, 2001, 7:00 - 9:00 p.m, at new location Christ Community Church on Manzanita near Madison.

- Special Meeting to discuss budget and Board duties is March 12, 7:00 - 9:00 at Christ Community Church.

Meeting adjourned at 9:05 p.m.

Submitted by Cathy Crothers, CVYSL Secretary