

CAPITAL VALLEY YOUTH SOCCER LEAGUE

BOARD OF DIRECTORS MEETING

MINUTES for July 16, 2001

Christ Community Church

Manzanita Avenue, Carmichael

7:00-9:00 PM

Attendance *

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

*[P=Present, A=Absent]

Called to Order at 7:10 PM. Attendance taken.

Introduction of Guests - Dylan Anderson in attendance for Henry Reis of Cit. Hts. SC.

June 18, 2001 minutes reviewed and correction to Registrar section; revise item 1 to state "Coaches need to submit to registrar a Driver's License or a DMV issued I.D. card when registering as a coach."
Minutes accepted as corrected.

Reports

President

Kathy submitted a letter to the Board resigning from her position as President. Brett Kelsey will act as League President until the Board

takes action to formally replace the president position. All Board members expressed their appreciation of Kathy's leadership and dedication to the League and wish her well in a rapid return to good health.

Vice President

Field insurance forms need to be sent to District so all Club managers need to see an email to Brett ASAP to verify the fields they will use this season.

Treasurer

Received Registration of \$38,539 for 227 players.
Accounts: Checking = \$12,380.49; Money Market = \$23,585.79.

Registrar

1. Mary and 3 club registrars met with CYSA-N representative to review Win Reg on July 14. In two weeks Mary will receive update of Win reg.
2. Mary distributed "Player Count Report." Numbers are similar to last year.

Coach Coordinator (no report)

Referee Coordinator

1. District VI has on-line information and the form for registering for ref classes, 29 classes available. Other ref classes: Carmichael SC (Aug 7 & 9) and North Highlands (July 23).

If interested, print out form and mail to club with a check for instructor and a check for book.

2. Managers ask their referees to check on-line for dates of two in-service courses for refs to renew their licenses.

Metro Coordinator

1. There is a mini-metro and it will include U-19.
2. August 8 - MANDATORY MEETING FOR MINI-METRO.

District VI Meeting Report

1. August 3,4,5 - FREE intense referee clinic at University of Pacific, in Stockton.

Call Chris Impens if have refs who are interested. Limited numbers of attendees. Refs with 1-3 years of experience and over 18 years old should apply. Begins 7:00 pm Aug 3 and ends noon on Aug. 5.

2. District policy effective immediately requires all clubs to have a licensed referee who is a Referee Assigner. Classes are available for training referee assigners. Clubs need assigner for insurance reasons. Hand out provided on Referee assigning policy.

Board made and unanimously passed motion to schedule a Referee Assigner Course for all clubs to attend.

3. Course on Recognizing and Preventing Child Abuse scheduled for:

July 27, 8:00 pm at McKinley Park, 601 Alhambra Blvd., Sacramento.

No limit on attendance. Board recommends all managers attend.

Old Business

1. PAD Committee follow-up on CVYSL disagreement with ARYSL regarding compliance with the District VI policy of not accepting more than 2 non-exempt players per team.

Because of recent confusion on the release of exempt and nonexempt CVYSL players, CVYSL President recommended that CVYSL not pursue a protest against ARYSL but rather pursue other means to achieve changes in the rules regarding releasing players to other leagues.

Mike Elliot, president of ARYSL will work with CVYSL President to resolve league differences and to consider ways to improve on rules regarding release of players.

CVYSL Board members did not request that a protest be filed.

2. Patti Harmon, CVU manager resigned. This Wednesday CVU will decide who will replace Patti.

3. CVYSL Board agreed to release to ARYSL a CVYSL U13/U13 girl's team that did not attend tryouts because of misunderstanding. Release is conditioned as only for this year. Girls must return to CVYSL for tryouts next year.

4. Mary Miles reported she received a PR90 from a player who knowingly failed to attend the required tryouts this year. After discussion, Board members and President agreed to not approve the PR90.

5. Class IV Halloween Tournament Update by Robert Ford:

Robert made reservations at the Holiday Inn for long distance travellers attending the tournament.

He will be writing rules for tournament, which will then be approved by District.

He will investigate obtaining food for volunteers during registration.

New Business

1. August 8 was to be seeding meeting. However, due to conflict with District meeting, the date has been changed to Monday night August 13 at 7:00 pm. Rod Edwards will check if a room at the Christ Community Church will be available.

2. August 22, Wednesday will be coaches meeting. U6/U8 coaches meet at 7:00 pm. Coaches of all other teams meet at 7:45 pm. Meeting will be at Foothill Community Park at the community center area at outside tables. (Directions: From I-80 Take Elkhorn Blvd exit, turn onto Diablo, Park is on right side.)

Cathy Crothers will have meeting info posted on CVYSL web site.

Good of the Game

District VI U10 boys team made National Championships. Players were from several leagues. Attendance at Nationals is very costly so CVYSL will notify interested persons who may want to support the team.

Next Meeting - August 20, 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 Schedule at Christ Community Church (7:00 pm):

September 17

October 15

November 19

December 17

August 13 CVYSL Seeding Meeting 7:00 pm, location to be determined

August 22 CVYSL Coaches Meeting 7:00 u6/u8, 7:45 others, Foothill Community Park.

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.

Meeting adjourned at 9:30 p.m.

Submitted by Cathy Crothers, CVYSL Secretary