

CAPITAL VALLEY YOUTH SOCCER LEAGUE

BOARD OF DIRECTORS MEETING

MINUTES for November 19, 2001

Christ Community Church
Manzanita Avenue, Carmichael
7:00-9:00 PM

Attendance *

Brett Kelsey, President (P)	Don Cox, Mission El Camino SC (A)
Jill Roska, Vice President (A)	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 (A)
Cathy Crothers, Secretary (P)	Ken Gronbach, North Highlands SC (P)
Billy Downing, Coaching Coordinator (P)	Steven Celiceo, Del Campo SC (P)
DíAnn Hall, Metro Coordinator (A)	Christie Evangelista, Capital Valley United (A)
Chris Impens, Referee Coordinator (P)	Dwayne Kitay, St. John SC (A)
Ken Relat, Scorekeeper (A)	Dylan Anderson, Citrus Heights SC (P)
Annette Dreith, Carmichael SC (P)	Mike Winn, La Sierra SC (P)
Heinz Derossett, Citrus Heights SC (P)	

*[P=Present, A=Absent]

Called to Order at 7:10 p.m. Attendance taken.

Reviewed and accepted minutes of October 22, 2001 meeting.

Introductions: Heinz Derossett from Cit. Hts. SC and Annette Dreith from Carm. SC.

Additions to Agenda: 1) Andrew Ziemer proposal for CVYSL Soccer Development Program, 2) Registration issues, and 3) CVYSL Dec. AGM.

Correspondence: Brett Kelsey reported on email from parent that he forwarded to Henry Reis of Cit. Hts. Ute had correspondence on tournament that she referred to Robert Ford.

Reports

President

1. Club registrars need to work with League registrar to improve registration process.
2. CVYSL Taxes for 1999 and 2000 will be prepared. Clubs will be contacted to get missing information to do taxes. Kathy Rhymer has tax info and will call clubs. Discussed changing tax reporting by having

clubs obtain tax I.D. and report taxes and 1099s or have each club follow CVYSL rules on tracking and reporting expenses and revenues for taxes. A CVYSL manual exists that clubs are supposed to follow but this is not being done. CVYSL tax preparation is a problem because of inconsistencies among clubs.

3. District Cup to be held Dec. 1st and 2nd weekends. Nov. 26 will be meeting for club conveners.

4. Thanksgiving Tournament Nov. 27.

Vice President

PAD Committee meetings - 2 last month. U-14B red card for violent conduct resulted in 2 game suspension. U-19G red cards to 2 girls who started fight on field resulted in 4 game suspension for each girl. Both teams on probation (1 more red card means no more play).

Treasurer

Money Market Acct = \$20,771.30

Checking Acct = \$16,213.13

Ute will not be volunteering to be treasurer next year. Managers please notify club members that a new CVYSL treasurer is needed for 2002.

Registrar

Sue Lankford distributed registration report showing amounts due from clubs. The League is responsible to the District for the dues and has paid the amounts to the District.

Score Keeper (by Brett)

Last game of year for League was last weekend.

Referee Coordinator

1. Chris Impens will attend a Referee "Evaluator" course. Course intended to help improve referee skills and move refs up to higher levels.

2. District referee Coordinator, Larry Sevetch, want to be informed of any ref issues. Chris will keep Larry informed.

Metro Coordinator (See Handout from DiAnn Hall) (by Brett)

Need to solve problems of having fields available for metro teams (class III players, select teams). In Jan or Feb. 2002 there will be a meeting among clubs and CVU to develop better method of scheduling fields for select teams. Issues to address include funding field maintenance and providing referees. (Put on Jan. 2002 Agenda)

District VI Meeting Report

1. Dist VI report on Cherry Island operations available.

2. PAD Reports - Dist needs info from 1 red card incident to close file on League this year.

3. CYSA proposal to increase fees at AGM because USSF fees increased \$1.00 and CYSA increased 50 cents in 2001. Two proposals by CYSA; (1) increase fees by \$1.50/player or (2) increase fees different amounts for different classes of players. Will cause increase of about \$4000 in fees owed by CVYSL.

4. At AGM, proposal for 14 rule changes.

5. Look at District website to get info on registration of referees.
6. District recommendation to modify U10 playing rules.

Coach Coordinator

Billy Downing introduced Andrew Ziemer who made presentation on Z Soccer Development Program. Andrew provided information on services that Z Soccer provides to Soccer Organizations, such as coaches training, player clinics. If CVYSL is interested in hiring Z Soccer, please contact Andrew and he will design a program that fits its needs. The program can start small and develop and grow over a period of years.

Old Business

1. Halloween Tournament: Report from Robert Ford will be submitted to CYSA. Overall a success. 46 teams registered (1 team needs compensation for error).

Motion made and passed unanimously to "pay Robert Ford \$500 for running the Class IV tournament."

2. 2002 Tournaments: CVYSL applied for Class 3 (Thanksgiving Tournament) and Class 4 (Halloween Tournament).
3. AGM rescheduled to be held on December 12 at Deterding Elementary School, MP Room.

Flyer with proposed rule changes will be mailed out 15 days prior to AGM.

4. Registration: Clubs, managers, referees, coaches must check that players do not play on teams they are not registered with. Registrars need to know rules on player registration.

New Business

Field Development: Foothill Soccer Club will submit invoice for costs of improving fields this year to CVYSL for reimbursement. Board discussed and agreed this should be done and noted that CVYSL Budget allows funding of field development by Clubs of up to \$5000.

Good of the Game

Adjourned - 9:45 p.m.

Next Meeting: **December 12, Wednesday, Annual General Meeting (AGM)**
Deterding Elementary School, Multi-Purpose Room
7:00-9:00 pm

Elections & Vote on Rule Changes

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 13 CVYSL Night at the Knights (money due Sept. 28, call Ken Gronbach for info).
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