



Capital Valley Youth Soccer League

Board Of Directors Meeting
Minutes For January 15, 2001

Deterding Elementary School - Library
Stanley 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	(P)
Ute Derossett, Treasurer	(P)	Rod Edwards, La Sierra SC	(P)
Mary Miles, Registrar	(A)	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)
Vacant, Coaching Coordinator		Phil Huie, Del Campo SC	(A)
Vacant, Metro Coordinator		Christie Evangelista, Capital Valley United	(P)
Jay Colangelo, St. John SC	(A)		

Called to Order at 7:10 PM.

Attendance taken.

November 2000 Board Minutes will be reviewed at February 2001 meeting. December 2000 Board minutes of the Annual General meeting will be reviewed and accepted at the next annual meeting in December 2001.

Reports

President

A. Kathy Rhymer will attend the Calif. Youth Soccer Association, North, Meeting in Oakland. See New Business for additional info.

B. Kathy announced that she will be having surgery soon and will be delegating her responsibilities to Brett Kelsey until she has recovered. We all wish Kathy our best wishes for a quick recovery.

Vice President

See District VI report below.

Treasurer

A. Accounts - Checking Account = \$7,652.09

Money Market Account = \$23,344.31

(Transferred \$15,000 from checking to MM account)

B. Taxes - After receipt of club treasurer's report, Ute will complete the IRS Form 1099. By end of January, Club Treasurer's end-of-year reports need to be mailed to: CVYSL Treasurer, P.O. Box 2745, Citrus Heights, CA 95611 (Attn: Ute Derosssett)

- Ute wants to complete CVYSL 2000 taxes by April.

- Ute still waiting to hear from Nick Forener about 1999 taxes.

C. Bank Change - CVYSL still not receiving bank statements from Wells Fargo Bank. Board members requested that Ute change the CVYSL account to the Wells Fargo commercial branch on Auburn and Madison.

Registrar

Mary absent but Sue Lankford attended. Sue will be helping Mary this year as Mary prepares to take over District registration.

Coaching Coordinator (to be appointed)

Referee Coordinator (to be appointed)

Metro Coordinator (to be appointed)

District VI Meeting Report (by Brett Kelsey)

A. Registration Fees - District may increase registration fees by \$1.50 to cover increase of \$0.50 by USSF and \$1.00 by USYSA.

B. Referees - District VI wants to know pay scale of Referees and Referee Assigners. Each club manager should E-mail this information to Brett Kelsey so he can send to District.

- District want to evaluate and improve quality of referees. It wants referees to take refresher course. CVYSL Board requests each club manager be sure their referees are current on license. This is important so referees will receive information on refreshers. League will be appointing a Referee Coordinator to help with referee issues.

C. Tournaments - All tournaments that CVYSL applied for have been approved by the District.

- Anyone with comments on the 2000 District Cup or Soccerfest should send them to Brett.

(Robert Ford commented that host teams tend to be biased. He sent this comment to District Cup coordinator and he will send a copy of comment to Brett.)

- Teams should send info to Howard Day for (this year's?) District Cup.

- Shasta Cup has been canceled.

- District may reduce the maximum amount that can be charged to each team for Jamborees to encourage participation by more teams.

D. Clinics - Coaches interested in E, D clinics should send names to Brett.

E. "Mix 96 Fund-raiser" - The District is having a fund raiser, sponsored by Radio Station 96. The station will have a one week program in April and in August when funds will be raised for soccer. District will use money for fields.

Old Business

Board continues to consider new location for monthly CVYSL Board meetings. The Christ Community Church on Manzanita Avenue near Madison is a likely possibility. The Church charges \$25.00 per meeting for use of facility. The Secretary will announce next location of meeting.

New Business

A. CYSA-North AGM will be Sunday, February 4, 2001. (Saturday Feb. 3 is equipment show.)

- Important issues regarding District boundary changes will be heard at CYSA-N AGM. If approved, the CVYSL would become part of District IV, which would consist of Sacramento County. Such a change would effect select and competitive teams in District VI.

- Other issue to be voted on is having a representative for recreational play.

- Voting is counted as: one vote by each team and one vote by each league .

- To encourage people to attend CYSA AGM, the District will pay for up to three busses to travel to Oakland. Bus will leave Sacramento at 6:00 a.m. and return about 3:00 p.m.

- Coach of the Year Nominations - Each League should send in nominations to District by October each year. District forwards nominations to CYSA-N. Coaches attend a luncheon at the AGM. Each Club should have a system for nominating coaches and send these to the League for selection. Example, CVU gives a form to the players to nominate a coach of the year.

B. CVYSL Soccer Club BOD Roster - Club Managers, please send your club Board of Directors roster to Kathy Rhymer. She will prepare a League roster as a reference for all clubs. This will improve communication within the League.

C. CVYSL 2001 Budget - February meeting Board will discuss 2001 budget. Please see handout with last year's budget. Send any discussion items to Ute.

D. Inter-league Transfers - Next District VI meeting will discuss inter-league transfers and consider changes that would affect U-11 and U-14 Class four teams. If District policy is changed, then CVYSL Bylaws would need conforming change by April, when CVU has tryouts.

(Current policy - for select and competitive players, 2 players can go to other leagues and any additional players are restricted from transferring to other leagues.)

E. Coordinator Appointments - CVYSL President, or V.P., will fill positions of Coaching, Referee and Metro Coordinators will be made at future meeting.

F. CVYSL Board Meetings Schedule - Board will meet every third Monday evening of each month, from 7:00 - 9:00 p.m. The next meeting will be February 19, 2001.

G. CVYSL Host of District Meeting June 13, 2001. Kathy would like Board members to consider ideas for hosting the District meeting. About 100 people attend the evening meeting (7:00-10:00 pm). She suggested an outside catered barbecue. Need to identify possible location.

Good of the Game

Communication will be emphasized this year. Good communication between clubs and with League and Districts will be good for players and groups. Look for increased use of E-mail and websites and attention to continual updates of phone numbers. Cathy Crothers will send current version of CVYSL Constitution and Bylaws and other league information to Kathy Quan, CVYSL website manager

Next Meeting - February 19, 2001, 7:00 - 9:00 p.m.

Update for these meeting notes: Location will be the Christ Community Church on Manzanita near Madison.

Meeting adjourned at 8:45 p.m.

Submitted by Cathy Crothers, CVYSL Secretary