

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

November 18, 2002

Christ Community Church, 5025 Manzanita Ave., Carmichael, CA 95608  
7:00 - 9:00 p.m.

Board Member Roll Call - Attendance (P = Present, A=Absent)

President	Ken Relat	A	Capital Valley United S.C.	John Love	A
Vice President	Guy Fischer	P	Carmichael Soccer Club	Ray Kelley	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Heinz Derosett	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Dwayne Kitay	A
Registrar	Sue Lankford	P	Del Campo Soccer Club	Steven Celiceo	P
Metro Coordinator	D'Ann Hall	P	Foothill Soccer Club	Robert Ford	P
Referee Coordin.	Chris Impens	A	La Sierra Soccer Club	Mike Winn	P
Scorekeeper			Mission El Camino S.C.	Jim Cotton	A
Coach Coordin.	Matt Kovisto	P	North Highlands/Antelope S.C.	Ken Gronbach	A

Meeting Commenced at 7:10.

**Guests** - none

**Review** of October 21, 2002 minutes. Change Roll Call list to show Matt Kovisto as Absent. Motion made and minutes unanimously approved.

**Correspondence.** - none

**Committee Reports**

**President**

1. Ken Relat is absent and Guy Fischer gave President Report.
2. District VI Meeting Report.
  - A) District VI clarified that use of head gear during soccer games is not allowed. St. Johns Soccer Club considered appealing this policy but did not and date to appeal has passed.
  - B) District will be reporting on result of lawsuit filed challenging soccer clubs who hire referees who are younger than 14. A recent lawsuit has found that hiring refs of this age violates child labor laws. District needs to investigate need for work permits and at what age.
  - C) California Youth Soccer Association -North will hold their AGM on Feb. 1 and 2 in Sacramento at the Sheraton Grand Hotel and Sacramento Convention Center. As to voting at the CYSA-N AGM, each team gets one vote.
3. CVYSL hosted the District VI meeting on November 13, 2002, at "Crosswoods" with a catered dinner serving about 40 people.

**Vice President**

Guy expressed concern that too many red cards being issued suggest that coaches and parents are not showing adequate respect for the referees. (For example, District VI put entire team on standing yellow.) The clubs need to better inform coaches about proper behavior during games and that coaches should remind parents of proper behavior. In addition, referees need to take more control of the games.

There is a shortage of referees and suggestion was made that Clubs could require each team to have a registered coach and adult referee.

Suggestion made that CVYSL prepare an information sheet distributed at registration and at

coaches meeting that explains the "Code of Conduct" for coaches, players and parents and the penalties for improper conduct. This suggestion will be discussed further at the January 2003 CVYSL Board meeting.

Treasurer - none

Registrar

Sue submitted registrar report showing registered players and outstanding registration fees owed to CVYSL, a few clubs still owe money.

Coach Coordinator

Matt will find out when District VI will begin to schedule coaches clinics for next year.

Metro Coordinator

D'Ann encourages everyone to attend the CYSA-N AGM in February 2003 and vote on issues that affect our league and district.

Referee Coordinator - none.

Tournament Committee Report

Robert Ford reported on the Halloween Tournament hosted by CVYSL. Robert submitted a written report to the Secretary for CVYSL files. 48 Teams participated. Games ended on time and tournament generally went well. One problem involved issuance of a red card at Sylvan Middle School site. The red card did not get reported to the District within the required 48 hour period and then the players' pass was returned to the player late. Robert reported on revenue and expenses. CVYSL netted about \$2000 from tournament. Robert will submit written report on expenses later to CVYSL.

Robert submitted oral request to be reimbursed for some of his time and expenses for managing the tournament based on \$1.00 per player.

Motion made and unanimously passed to pay Robert Ford \$800 for managing the Halloween Tournament in October 2002.

**Old, Unfinished Business**

1. AGM - Sue Lankford will provide food for the AGM. Motion made and passed to reimburse Sue for food at AGM.

2. Change to Standing Rule S:09:03. D'Ann Hall proposed the language below as a modification to S:09:03. The change would include deleting the first sentence of S:09:03 and inserting the new language in its place as follows:

First Division teams may, with the approval of the interested Club Manager, be registered as Class 3. All CVYSL teams playing in the District VI Metro League will register with Capital Valley United Soccer Club whose purpose is to develop, promote and administer a Competitive Class I & II, and Select Class III soccer program for youth (boys and girls under 19 years of age) within the CVYSL boundaries. Within CVYSL First Division, Class 4 teams may compete against Class 3 teams without losing their Class 4 designation.

Motion made to approve the change to S:09:03 passed (8 yea, 1 no).

**New Business**

1. CVYSL Board discussed concern that CVU tryout process is not explained well and that some coaches appear to not follow the rules regarding tryout requirements. Motion made to table the issue and have it placed on the agenda at the AGM for discussion along with changes to the standing rules. Motion passed.

**Good of Game** - none

**Adjourned** at 9:00 p.m.

Submitted by Cathy Crothers, CVYSL Secretary