

CAPITAL VALLEY YOUTH SOCCER LEAGUE
December 9, 2002
AGM MEETING MINUTES

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

Guests:

Mark Thompson	CVU Crossfire '93
Sherri Gronbach	NHAYSC Mustangs
Mary Huttner	NHAYSC Knights
Geoff Inenaga	CVU Fire
John Jeffries	CH Power Kickers
Ralph Merideth	CVU Explosion
Andre Boutros	CVU Glory & Strikers
David McKay	CVU Crossfire '91
Joyce England	CVU Red Rockets
Erin Russell	CVU Blackhawks '90
Anne Kitley	CVU Blackhawks '88
Maria Stevens	CVU Chaos
Ray Kelley	Carmichael Bears
Fred Deone	CHSC Superstars

30 people attended the meeting. Of those 28 were eligible to vote (later this was changed to 27).
A sign-in sheet was passed around the room and each person was asked to sign.

Introductions – Each person asked to state who they are and in what capacity they are attending the meeting.

During the voting process each team in the league is entitled to 1 vote.

President report – missed an ad hoc meeting to discuss issues coming up at the CYSA AGM Feb. 1. Will bring information to the next meeting.

Vice President report – PAD hearing: U8 boys coach grabbed a referee (youth) to move him out of his line of sight – pulled the referee off of the field. The coach was given a 1 year suspension for action. Referee treatment is still an issue.

D’ann Hall moved to accept the minutes for the 2001 AGM. Seconded by ?. Minutes were accepted (12 for, 0 opposed).

Treasurer report – Budget report for year & profit and loss report distributed. Net worth \$32,409.66. There is a \$30,898.28 profit (\$18 K to \$20 K is from previous year problem). The money market has \$17,913.27. Taxes (back taxes) are being prepared – delivered to CPA firm in November. One club did not deliver 1099 information on time to be included in the return. Next year hope to provide each club with a binder detailing what is needed each quarter.

Registrar – Nothing to report except all registration has been submitted.

Coach Coordinator – No report.

Referee Coordinator – No report.

ScoreKeeper – No report.

Tournament Committee – Ken Relat had comment on the Halloween tournament. The league received 3 NSF checks from teams which participated. They were received by treasurer after tournament. Each was for \$250.00.

Old or unfinished business – Taxes addressed earlier, all 3 years being done by CPA.

AGM PROPOSALS:

Proposal for changes to Standing Rule S:04:02

Motion to accept by Cris Impens

Second by Mike Winn

Discussion

Ray Kelley spoke against motion – he wants players to play not sit.

The proposal brings CVYSL into line with the Playing League (CYSA North competitive program in District VI) where a player is not entitled to 1/3 playing time.

There were 4 strong complaints by parents for comp players not getting field time.

The question raised is “How are coaches directed to play players they selected for the team?” If a player plays less than 3 games as a competitive player they can transfer to a recreational team if desired.

23 voted to accept the change

2 voted against the change.

The standing rule is changed.

Proposal for changes to Standing Rule S:05:01

Motion to accept by Mike Winn

Second by D’ann Hall

No discussion.

24 voted to accept the change.

The standing rule is changed.

Proposal for changes to Standing Rule S:05:03
Motion to accept by D'ann Hall
Second by Chris Impens

No discussion.
27 votes to accept the change.

The standing rule is changed.

Proposal for changes to Standing Rule S:09:02
Motion to accept by D'ann Hall
Second by Heinz Derossett

No discussion.
26 votes to accept the change.
1 abstention.

The standing rule is changed.

Proposal for changes to Standing Rule S:09:03

Motion to accept by John Love
Second by D'ann Hall

No discussion.
26 votes to accept the change.
1 abstention.

The standing rule is changed.

Discuss complaint from CVYSL Recreational clubs – table until next meeting.

ELECTION OF BOARD OF DIRECTORS:

President – Ken Relat nominated and accepted.
Second by Sue Lankford
27 votes for

Ken Relat is elected for 2003 year.

Vice President – Ken Gronbach nominated by Mary Huttner
Second by Sue Lankford
Guy Fischer nominated by Heinz Derossett
Second by ??

Discussion ensued regarding qualification of each candidate.
9 votes for Ken
8 votes for Guy
5 abstentions

Ken Gronbach is elected for 2003 year.

Secretary – Cathy Crothers nominated by Ken Relat

Second by ??

Cathy is in Mexico but stated that she would accept the nomination before leaving.

25 votes for
1 abstention

Treasurer – Sandy Relat nominated by ??

Second by ??

23 votes for
1 abstention

Ken Relat asked several people to accept positions for the 2003 year:

Coach Coordinator – Matt Kovisto

Referee Coordinator – Chris Impens

Registrar – Sue Lankford

Scorekeeper – Ray Kelley

Metro Coordinator – D'ann Hall

Tournament Coordinator – open

All club managers need to have issued 1099 forms by 12/31/02. This is required for any pay to persons of \$600.00 or more. A copy should be submitted to CVYSL by the end of January.

CYSA AGM meeting in Sacramento Feb. 1 & 2. All managers urged to asked each team to have a representative at the Sunday meeting for voting on CYSA issues. It will be at the Convention Center and a picture ID will be required.

Good of the game: District Cup VI successes.

Meeting adjourned.

Ken Relat was approached by two board members and asked about the voting qualifications of Mary Huttner. The rule is that if a coach is not in good standing he/she is not allowed to vote at the AGM. He questioned the PAD committee and they determined that she is still not in good standing due to the suspension she received.

Ken called the remaining meeting participants to hear this information (there were about 20 people still attending). Ken stated that Mary should not have been allowed to vote on the matters before the AGM and this affects one item on the agenda – the Vice President position. With her vote deleted there is a tie and the League President makes the decision in the case of a tie. He decided in favor of Guy Fischer.

Guy Fischer will be the Vice President for the 2003 year.