

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
 BOARD OF DIRECTORS' MEETING MINUTES  
 May 20, 2002  
 Christ Community Church  
 5025 Manzanita Ave., Carmichael, CA 95608  
 7:00 - 9:00 p.m.

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

President	Ken Relat	P	Capital Valley United S.C.	John Love	P
Vice President	Guy Fischer	A	Carmichael Soccer Club	Ray Kelley	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	Dylan Anderson	P
Secretary	Cathy Crothers	P	Citrus Heights Soccer Club	Heinz Derossett	P
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	P	La Sierra Soccer Club	Mike Winn	P
Scorekeeper	To be appointed		Mission El Camino S.C.	Don Cox	A
Coach Coordin.	Matt Kovisto	P	North Highlands/Antelope S.C.	Ken Gronbach	A
			St. Johns Soccer Club	Dwayne Kitay	P

Meeting Commenced at 7:00.

Guest: none.

Review of April 2002 minutes, correction to page 2, Treasurer Report item 6, change 1996 to 1999.

Correspondence: Payment for P.O. Box was late so some of mail may have been returned to sender. Payment has been paid and use of P.O. Box has resumed.

**Committee Reports**

President Report

District Meeting:

1. Red Card penalty must be served at the State Cup. District considering change in policy that if penalty is not served at State Cup, player must serve it sometime later, even if not playing competitive play.

Vice President - none

Treasurer Report

1. Treasurer provided a list to all club managers of items she needs from each club to prepare League Tax information. She will have a CPA or enrolled agent prepare the tax form, as required by League rules. The League has extended the deadline to submit 2001 taxes to August 15. Clubs must get info to Sandy as soon as possible to allow time to prepare file taxes for 2001.

2. Sandy reported on January through April account transactions. (Reconciliation reports submitted to Secretary for filing with Board minutes. Twenty-one checks were written during this period.)

Checking Account =           \$20,382.77

Money Market Account = \$2,839.40

3. Motion made and passed for Sandy to spend up to \$60.50 to purchase 300 new League Checks with the statement printed on it "Checks will not be honored after six months."

The statement is important because when the League requests a "stop payment" on a check, the Bank will honor the stop payment beyond the six months. Otherwise the League would have to request a stop payment every six months, which costs about \$20.

#### Registrar

1. Most clubs up and running on new registration program.
2. Registrar is preparing releases for players. League Registrar has responsibility to be sure there are only 2 nonexempt players on a team at CVU. Need PR90s for those players U14 and below. (Players older than this have open boundaries and do not need releases.) League President only signs releases if player did not attend 2 tryouts.

#### Coach Coordinator

1. See website for coaching clinics.
2. Coach Clinics. E/D Clinic June 22, 23, 29, 30 in Fair Oaks. Will be others at American River and Orangevale. Elk Grove offering Advance Specialty Courses for coaches with E level and above (June 8 Defensive play, June 15 Attach mid-field, and two other dates for attach and finish play, see Matt for details.)

#### Metro Coordinator

1. Metro Applications due by May 31 to D'Ann Hall for Metro Teams.
2. Annual Metro Coaches Meeting is August 26, 2002, 7:00-10:00 pm at Orangevale Community Center. Only coaches attend. Coaching info and schedules will be distributed.

#### Referee Coordinator

1. Two clubs have applied for Referee Courses:  
Citrus Hts - June 4, 6, 11, 13.  
Antelope/N.H. - June 10, 12, 17, 19.
2. Carmichael will be applying for course for early August.
3. Referee Refresher Course is being planned for Cit. Hts.
4. Contact Club Referee Coordinators to take courses.

Score Keeper - none.

#### Tournament Committee Report

1. Ken Relat, League President, appointed Robert Ford as League Tournament Committee Chair. The Tournament Committee will be included under monthly Board Committee reports.
2. Robert Ford will provide a budget to the League Board for this year's Halloween Tournament. He will budget for paying the Tournament coordinator and two site coordinators.

3. Robert will submit to CYSA-N the description of this year's Halloween tournament.
4. Robert attended a CYSA-N Workshop on Tournaments, which was very informative.
5. Discussed where the Tournament Account should be established, either CVYSL subaccount or with CVU. Last year CVU had the subaccount and some checks need to be reimbursed to CVU from League. League applies for Tournament. Decided that Tournament Account will be a subaccount of League and not CVU.

### Old, Unfinished Business

1. Will continue at next meeting the discussion on clarifying that Select Teams are only registered with CVU. Class III teams are called Select Teams and play in "Metro League" and register with CVU.
2. Cathy Crothers will prepare League master roster of all club board officers.
3. Pins - Mary will order pins from Jim Cheap. She will try to bring a sample of the Pin design to the next Board meeting. She will ask for Jim to have Pins done for distribution to players in August.
4. Play Venues. By June 1, All managers need to give to Ken Relat a list of their playing fields for insurance forms (fields are classified under entity, such as San Juan Unified School District for fields at schools).
5. Meeting Dates: Cathy will add following dates to CVYSL Calendar, found at website.

Coaches Meeting will be at Foothill Community Center:

Tuesday, August 27, 2002; U-6 through U-10 meet at 6:00-7:30 pm,  
U-12 and Above meet at 7:30-8:30 pm.

CVYSL Seeding Meeting (location to be determined.)

Tuesday, August 6, 7:00 pm.

Metro Team Applications due May 31 to D'Ann Hall.

Metro Coaches Meeting at Orangevale Community Center:

August 26, 2002, 7:00-10:00 pm

### New Business

1. In early August will be a Class IV, Recreation Teams, Tournament sponsored by Muscular Dystrophy. It will be held at Cherry Island for boys and girls U-14, U16, U19. Ken Relat distributed informational packets to club managers.
2. Foothill has two "stop payments" bank fees to be reimbursed by League (\$20 each). Other clubs may also have some. Please submit these to Sandy Relat.

### Good of Game

World Cup starts next week.

Adjourned at 8:45 p.m.

Submitted by Cathy Crothers, CVYSL Secretary

### **CVYSL 2002 Board of Director Calendar (Date & Location)**

Jan. 21 Round Table Pizza, 4005 Manzanita Ave.

Feb. 18 Round Table Pizza, 4005 Manzanita Ave.

March 18 Christ Community Church, 5025 Manzanita Avenue (Room 13), Carmichael

April 15 CC Church

May 20 CC Church

June 17 CC Church

July 15 CC Church

August 19 CC Church

Sept. 16 CC Church

Oct. 21 CC Church

Nov. 18 CC Church

Dec. 9 Annual General Meeting, the second Monday of the Month. Location to be announced.

CVYSL Board meetings held the third Monday of each month.

District VI meetings held the second Wednesday of each month at various cities.

CVYSL PAD meetings held Thursdays as needed, during soccer playing season.

See CVYSL website for additional information ([capvalleyysl.org](http://capvalleyysl.org)).