

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

September 16, 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	P	Capital Valley United S.C.	John Love	A
Vice President	Guy Fischer	P	Carmichael Soccer Club	Ray Kelley	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	Dylan Anderson	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Dwayne Kitay	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			Mission El Camino S.C.	Jim Cotton	P
Coach Coordin.	Matt Kovisto	P	North Highlands/Antelope S.C.	Ken Gronbach	P

Meeting Commenced at 7:05.

Guests - Heinz Derosett (Assistant Manager Citrus Heights Soccer Club); Frild Dieomil (sp?) (Cit. Ht. SC); Brian Hogan, Bridget Hogan, Fred Barnum, Cecelia Barnum, Aubrey Douglas (all of Auburn S.C. Red Hot Chili Peppers); Desiree Domalorkes (Foothill SC); Ray Imbsen (Coach St. Johns Soccer Club); Donna Anderson (Registrar St. Johns SC); Ed Domilix (sp?) (Foothill Storm); Robin (Treasurer of North Highlands S.C.); Jeff Schwoerer, Pam Schwoerer, Helen (sp?) (all of North Highlands S.C.); and Louise, Registrar NHSC.

Presentations by Guests -

1. **PAD Appeal** - Fred Barnum coach and president of Auburn Youth S.C., representing position of Red Hot Chili Peppers regarding play between Aubrey Douglas and Desiree Domalorkes during U-16 minimetro game. He had good view of field and saw Aubrey put hand up and other player ran into her hand. Brian Hogan saw Aubrey in a defensive play.

Ed Domilix (sp?), coach of Foothill Storm saw his player being hit in the face after being tripped twice.

Both Teams are appealing the red card suspension ruling of the PAD as too harsh because the conduct was not violent behavior. Red card might have been ok but not 2 game suspension.

Both coaches were not able to attend to the PAD meeting held last Wed.

Ken Relat will send email tomorrow to the coaches and then will contact metro coordinator.

2. Ray Imbsen, coach of St. Johns S.C. requests that Daileen Grega be allowed to play down from U-12 to a U-10 team she has played with for last two years. Her birthday is in June, when she turned 10 this year. He submitted letter explaining his request.

Ken Relat will send email to Ray with Board decision.

3. Mike Winn (La Sierra S.C.) presented letter from medical doctor supporting request that Emma Turner, a 9-year old with mild Cerebral Palsy, be allowed to play with U-8 girls team based on medical reasons.

4. Robin, treasurer and coach of U-12 girls team at North Highlands S.C. presented

issues that have occurred this season at N.H.S.C. regarding boys and their father (Brian McAdam) and how the N.H.S.C. Board has handled the problems regarding the parent. The boys were registered late and Board said boys could not play. Parent appealed to NHSC Board to let boys play. Check for registration money was eventually given to club treasurer and boys are registered. Unruly conduct of father at practice and games has caused problems. Some NHSC Board members are present here tonight at CVYSL Board complaining that NHSC manager is not supporting NHSC board decisions. NHSC board meeting is next Wed. at 1645 Watt Avenue. Pam Schwoerer requested that the CVYSL Board minutes of this meeting be emailed to her at pschwoerer@yahoo.com.

Review of August 19, 2002 minutes, corrections were made to page 2, Registrar item 2: after U-6, change to 15 minute half (not 20 min.), and after U-8, change to keeper + 6 field (not 7 field). Motion made and minutes accepted.

Correspondence deferred because of lack of time.

Committee Reports

President

1. All coaches should fill out game cards ahead of time.
2. Issue of standardizing the payment of referees and the number of referees at games. Try to have 2 refs at U-10 games. Ref coordinators need to communicate with each other.
3. No District Meeting report.

Vice President

Need PAD committee meeting this Thursday (issue between CHSC and MEC).

Treasurer

1. Treasurer's report detailing league finances submitted to Managers and league secretary.
As of August 31, 2002, Checking account \$27,394.72.
As of August 31, 2002, Money Market account \$17,865.83.
Reconciliation and Budget reports submitted.
2. Taxes: Enrolled agent will be hired to do taxes, probably cost about \$600/year.

Registrar

1. Sue submitted registrar report showing 3,851 registered players and outstanding \$6,206 registration fees owed to CVYSL from clubs. Total amount due is \$73,169.
2. Matt Kovisto will review coach list for Megan's Law and report to Club managers if any coaches are found on Megan's Law list. Sue has list of coaches.

Coach Coordinator - no report

Metro Coordinator - no report.

Referee Coordinator -

1. Team manuals distributed to club managers.
2. Copy of Referees' Send-Off Report Form distributed to club managers. Have Referees include names and phone numbers of team coaches on red cards.
3. CVYSL board discussed what referees should be checking before games, including game

cards, fingernails (taped or trimmed) and toe cleats (not allowed if dangerous).

Score Keeper - no report.

Tournament Committee Report - no report.

CVU Report - no report.

Old, Unfinished Business

1. Taxes discussed above under Treasurer's report.
2. Host of District VI meeting in November. Ken will call Rusch Park (at Crosswoods Community Center) for room and have dinner catered.

New Business

Review of Appeals to CVYSL Board:

1. CVYSL Board discussed Daileen Grega's request to play down. No medical reason was submitted to support the request. Motion made and seconded to deny request of St. John's S.C. girl (Daileen Grega) to play on girls U-10 team instead of U-12. Vote of 7 yes and 5 no. Motion passed.
2. Motion made and seconded to approve request of La Sierra S.C. girl (Emma Turner) to play down an age group based on medical reasons. Vote unanimous, yes. Motion passed.
3. CVYSL Board discussed information provided by Auburn Youth S.C., Red Hot Chili Peppers, team, and Foothill S.C. team, appealing PAD Committee decision to suspend players for 2 games. CVYSL Board discussed whether information presented tonight indicates that the PAD committee should revisit their decision. Motion made and seconded to have PAD Committee consider again the red card issue between Auburn (Red Hot Chili Peppers) Soccer Club Team and Foothill Soccer Club team. Vote unanimous, yes. Motion passed.
4. CVYSL Board discussed issues related to parent conduct at North Highlands Soccer Club and decided that the Club must first make decisions on these issues before it is a matter that is ready for appeal at the League level. No action was taken by the CVYSL Board.

Good of Game

Adjourned at 9:50 p.m.

Submitted by Cathy Crothers, CVYSL Secretary

Annual 2002 CVYSL Calendar

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| August 19 | BOD - CC Church |
| August 27 | Coaches Meeting, Foothill Community Center:
U-6 through U-10 meet at 6:00-7:30 pm,
U-12 and Above meet at 7:30-8:30 pm. |
| August 26 | Metro Coaches Meeting, 7:00-10:00 pm,
Orangevale Community Center |
| Sept. 16 | BOD - CC Church |

Oct. 21 BOD - CC Church
Nov. 18 BOD - 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, 7:00 - 9:00 pm.
District VI meetings held the second Wednesday of each month at various cities.
CVYSL PAD meetings usually held Thursdays as needed, during soccer playing season.