

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

June 16, 2003

Christ Community Church, Room 5/10  
5025 Manzanita Ave, Carmichael CA  
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	P
Vice President	Guy Fischer	A	Carmichael Soccer Club	Nancy Allardyce	P
Treasurer	Sandy Relat	A	Citrus Heights Soccer Club	Dylan Anderson	A
Secretary	Cathy Crothers	A	Ct. Hts. Coach Coord.	Scott Lyttge	P
Registrar	Sue Lankford	P	St. Johns Soccer Club	Tom Ennis(equip man)	A
Metro Coordinator	D'Ann Hall	A	Del Campo Soccer Club	Steven Celiceo	P
Referee Coordin.	Chris Impens	P	Foothill Soccer Club	Dave Fisher	P
Scorekeeper	Ray Kelley	P	La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	Matt Kovisto	P	Mission El Camino S.C.	Gene Totten	P
			North High./Antelope S.C.	Ken Gronbach	A

Meeting Called to Order 7:15 pm.

**Guests:** none.

**Review of last month's minutes:** May 19, 2003 minutes reviewed and motion passed to accept minutes.

**Correspondence** – Application for Thanksgiving Tournament – Jim Nix tournament coordinator.

Ken has DTI Soccer Balls Brochure to review.

Telephone Calls to Ken Relat: 1. Tasha Cherry of Tobacco Education Council can provide free seminar. She would like to talk with clubs and maybe could provide sponsorship. If interested call 556-3344.

2. Alan Hale, manager ANC Mobile food cart ice cream, hot dog and other. If interested call 489-9166 or 837 7732 (cell). 3. Kevin Campbell regarding 3x3 tournament on 6/29 at Natomas, call 576-2134. (fax or email if no answer).

**Committee Reports**

**President**

1. District 6 Meeting on 6-18-03 at Cherry Island. CVYSL appeal will be heard at the District 6 meeting.
2. Ken will provide Field Permit information at District 6 meeting, based on list provided tonight.
2. Info on soccer league pins was discussed. Chris Impens moved to order number 2 design. Ray seconded. Vote 8 yea, 2 abstain. Motion passed to order triangular, number 2 design.

**Vice President** – none.

### Treasurer

1. CVYSL profit and loss statements reviewed (copies on file with Secretary).  
Money Market Account = \$17,992.60  
Checking Account = \$13,03.17
3. Tax info for 2001 and 2002 received from Foothill, CVU a few item yet to complete, Del Campo partly received. Sandy needs info from all other clubs AS SOON AS POSSIBLE.
4. Sandy moved to amend the Bylaws to require that each club submit electronically by February 28 each year the club tax reports to the League Secretary. If the club were unable to meet the deadline due to special circumstances, the CVYSL Board would review the circumstances.

After CVYSL Board discussion of the motion, Sandy rescinded the motion and the matter is tabled until next month. Sandy will bring a proposal to July Board meeting. Clubs are encouraged to email comments or suggestions on a proposal to improve the tax reporting process to Ken Relat.

### Registrar

1. Sue will be on vacation the last 2 weeks in June. Rosters due by July 20.
2. Code of Conduct not yet completed.
3. Computer problem with Comp.

### Coach Coordinator

1. Citrus Hts Soccer Club scheduled E/D clinic without going through the District 6 and the question presented was whether CVYSL should file a request with the District so the club can hold the clinic. Matt found out from District that in order to hold a clinic, club needs at least 16 coaches to attend. Managers need to determine how many coaches will take E/D clinic. This issue is tabled until next month because no quorum to vote.
2. F Clinic: Friday 6/20, 6:00 pm, La Sierra Complex, in Sierra Room. Cost \$25. Walk-ins accepted.

Metro Coordinator – none.

### Referee Coordinator

1. See District 6 website for current referee clinics scheduled, including: 3 grade 9 clinics and ref assignor clinic.
2. District 6 referee meeting info distributed to club referees.
3. Refs will be checking that shin guards are correct length, not too short. After guidelines are distributed, players with short shin guards may not play.
4. New USSF Guide book is available and can be read on line at website: [www.USSF](http://www.USSF).
5. Chris suggested that a copy of “Abuse and Assault to Referees” be distributed to all coaches in CVYSL, and link to this document to all club websites.
6. Chris needs ref fee info from CVU, Cit. Hts, foothill and St. Johns clubs.
7. USSF website lists that the number of players on field recommended for U-12 is 8 players.
8. State CYSA has no guidance regarding work permit for referees. Leagues operate as in past.

Score Keeper – none.

Tournament Committee – none.

**Old, Unfinished Business**

None.

**New Business**

1. CVYSL computer is running short on memory, monitor and driver not large enough for Quicken. Next year CVYSL will probably have to replace Treasurer's computer and recommends purchase of lap top computer.
2. Carmichael Soccer Club U-10 Jamboree for recreational boy and girl teams will be Oct. 25-26. Cost \$50. per team.

**Good of Game –**

**Adjourned**

Thanks to Nancy Allardyce for taking notes at the June meeting.  
Submitted by Cathy Crothers, CVYSL Secretary

**CVYSL 2003 CALENDAR**

**CVYSL Board Meeting Dates (meeting time 7:00-9:00 pm):**

Jan 20	CVYSL Board Meeting	Mark & Monica Pizza, on Manzanita
Feb 17	CVYSL Bd Mtg	Round Table Pizza, on Marconi
Mar 17	CVYSL Bd Mtg	Christ Community Church (room 5/10)
Apr 21	CVYSL Bd Mtg	CCC
May 19	CVYSL Bd Mtg	CCC
June 16	CVYSL Bd Mtg	CCC
July 21	CVYSL Bd Mtg	CCC
Aug 18	CVYSL Bd Mtg	CCC
Sept 15	CVYSL Bd Mtg	CCC
Oct 20	CVYSL Bd Mtg	CCC
Nov 17	CVYSL Bd Mtg	CCC
Dec 15	CVYSL AGM	CCC

CVYSL Board meets third Monday each month, at Christ Community Church, room 5/10 (5025 Manzanita Ave, between Winding Way and Madison) unless Monday is a holiday.

District VI Board meets second Wednesday each month, hosted by different leagues.

CVYSL PAD committee meets Thursdays as needed during soccer playing season.

**Other Meeting and Important CVYSL Dates:**

March 31, 7:00 pm	Club Registrars meeting	Sue Lankford's house.
July 1	Sue Lankford needs the majority of each Clubs registration of players.	
July 20	Sue needs each Clubs working Rosters of teams, players, coaches.	

August 5, 7:00 pm	Seeding Meeting	Christ Community Church (room 5/10)
August 27, 6:30-8:30 pm	Mandatory Coaches Meeting, Foothill Community Park, at Picnic Area. (located off Diablo Road.) ALL TEAM COACHES MUST ATTEND	
	6:30 pm – 7:30 pm, Coaches for U6, U8, and U10 Teams	
	7:30 pm – 8:30 pm, Coaches for U-12 and U-14 teams	
August 27, 7:00 pm	Select/Metro Coach Meeting, at Orangevale Community Center Gym	

**Clinics and Tournament Dates** (this is partial list, see CYSA, CVYSL and CVU websites for additional information):

March 24 - Player League Meeting.  
 March 25 - Coaches Clinic for League Coach Coordinators, pizza parlor on Lichen Dr.  
 April - CVU tryouts begin.  
 April 26-27 - Tournament Coordinator Meeting at Mariott Hotel in Fremont.  
 May 9 - Application Due for Premier League, League cost is \$750/team.  
 May 17,18, 31, and June 2 - E/D Clinic (4 days) in Elk Grove.  
     National D – at UOP, has openings. See CYSA website for details.  
 May 29-30 - Beginner Referee Assessor Class in Roseville.  
 Sept. 20-21 - United Cerebral Palsy Class IV Tournament (for Rec Players) at Cherry Island (U-12 to U-19; Rec Teams who play may want to reschedule regular game).  
 Oct. 25-26 – Carmichael Soccer Club hosts U-10 Jamboree (\$50./team).  
 Early Dec. – Tide American Cup, Class IV (will conflict with District 6 Cup).

To update calendar on CVYSL website, clubs should contact Kathy by going to the website: [capvalleyysl.org](http://capvalleyysl.org), or her email : [kat@webdreamsdesign.com](mailto:kat@webdreamsdesign.com)□