

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

February 28, 2005

Christ Community Church
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	Ray Kelley	P	Carmichael Soccer Club	Ray Kelley	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	John Jeffries	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Keith Spencer	P
Metro Coordinator	D'Ann Hall	A	Foothill Soccer Club	Andy Riddle	P
Referee Coordin.	Chris Impens	P	North High. -Antelope S.C.	Ken Gronbach	A
Scorekeeper			La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	John Jeffries	P	Mission El Camino S.C.	John Miles	A

- Meeting Called to Order 7:00 pm.
- Ken Relat presented some Fund raiser info to the clubs. See Ken if you would like more info.
- Cathy Crothers distributed binders to all Board members. Binders contain CVYSL Constitution, Bylaws, and Standing Rules, and Board and Club rosters. Board members will receive information from other CVYLS Board members to include in the binders, such as description of duties for club and league positions.

Introductions and Guests: Robert Nilson, Assistant Manager Foothill Soccer Club.

Review of minutes: January 17, 2005 minutes; correction under Tournament Com, Del Campo SC failed to show at a game during the Tide Cup, not District Cup. Minutes accepted as amended. Also reviewed December 2004 AGM minutes, no substantive errors were found (misspelled Jeffries). AGM minutes will be reviewed at the December 2005 AGM, when they will be officially approved by the Board.

Correspondence: CVYSL Mailing address: CVYSL, Ken Relat, Manager, P.O. Box 2745, Citrus Hts., CA 95611.)

Ken Relat reported on mail received including:
State Franchise Tax Board letters regarding fees owed. Ken believes fees have been paid so he will call and check on status.

Submitted CYSA Affiliation Form to District 6

Committee Reports

President

1. CYSA AGM in Fresno – All votes were no on proposals. Ken spoke to two organizations about preparing soccer schedules for soccer leagues.
2. Ken distributed a brief description of “Club Manager Responsibilities” as information to be inserted in each club manager’s CVYSL binder.
3. District 6 Report:
 - District needs coordinator for Soccerfest (for Div. 4 (Rec) teams U-10 and below, 1 day in Dec.). Contact Ken Relat or Danny Marquez if interested.
 - Ray Robitaille, Dist Coach Coordinator email address has changed. District wants to establish standardized coaching. May 14, 2005 will be Annual Coaches Symposium in Bay Area, look at District website if interested.

- Olympic Development Tryouts (ODP) going on now. Call ODP coordinator if you know of players who should attend. Tentatively may have a D License Course for ODP Coaches.
- Need a State Coordinator for Age Group Coordinators.
- Review of latest classifications of players:
 - Division 1 – Playing League (competitive players)
 - Division 3 – Metro League (select players)
 - Division 4 – Recreation League (recreational players)
 - Community Playing League (CPL) – U-16 and U-19 players (was mini-metro)
- If CPL player given red card and appeals, appeal is at District Level (PAD committee that first reviews red card is the League where violation occurred).
- Referee Clinic – Host must be present at Clinics.
- CYSA is restricting Grade 9 Refs to Adults only (18 years or older).
- Assigner Classes – need more than 3 people to hold class.
- District wants list of names of all referees from last year. CVYSL Club managers are to ask their referee coordinators to send list of refs to Ken Relat. He will send names to District.
- Larry Svetich requested that Clubs reduce amount being paid to refs as it is getting too high.
- District Cup – Leagues need to pay for District Cup teams.
- Tournaments. – April 15 is final date to make changes to Tournament dates. Send any changes to Jo Meza before then. April 23/24 is Tournament Coordinator Meeting in Freemont. Ken Relat will call Ken Gronbach about attending.
- March 23 – Registrars meeting.

Vice President none.

Treasurer

- Accounts Summary ; not much activity, similar to last month (last month Money Market \$18,168.55, Checking Account \$23,947.61).
- IRS Form 1099 from clubs due to Sandy Relat today.
- Discussion by Board regarding need to have all clubs submit end of year tax information in a timely manner because League is responsible for filing 2004 taxes. A few clubs are delinquent. **Board proposed and passed the following motion:**

If Club Treasurer does not contact Sandy Relat, League Treasurer, by March 15, 2005 with financial data for tax year 2004, then club will be fined \$200 if it is first offense and will be \$300 if second offense.

- All Club Treasurers who are stepping down should be sure and give the new club Treasurer the Quick Book computer program and files.

Registrar

- District Registrar meeting is March 21. New coach registration form. After March 21, Sue will schedule a meeting at her house for the Club registrars.
- Sue will schedule a meeting to discuss obtaining a computer program for setting up game schedules. Those meeting are Sue, Chris Impens, Mike Winn, Trista Wentworth and Susan Riddle.
- Sue distributed report of “Player and team numbers for 2004.”

Coach Coordinator

- John Jeffries, CVYSL Coach Coordinator, held a Club Coach Coordinators meeting on February 12. Four club coordinators attended and they had a good opportunity to share information.
- Coaches Clinics – Tentative Dates:

- **F Clinic** (Need at least 20 people, and up to 40 people.) August 5,6 and August 12,13 at La Sierra Community Center (Engle & Garfield);
- **Goal Clinic** probably in August.
- **E Clinic**, July 9,10 and July 15, 16 (4 days for E clinic)

Metro Coordinator – none.

Referee Coordinator – Chris Impens provided information on “Soccer Club Referee Coordinator” to insert in club manager binders.

Score Keeper – none.

Tournament Committee – none.

Club Reports -

- Foothill SC – Andy Riddle reported that they will be combining U-8 and U-10 playing at Foothill Jr. High but he needs to build some portable goals. He wanted to know if League had any concerns with this. Board members said ok as long as portable goals are built to proper specifications for that age group. Andy said they would be.
- Mission El Camino SC – John Miles said that club has an overdrawn bank account of about \$250. In December 2005 CVYSL gave MEC \$2200 for field maintenance and advertising reimbursement so CVYSL wants John to give Sandy Relat the MEC treasurer books and documents so Sandy can audit the club finances and reconcile the club account. John said that MEC has a Board, having a Manager, Secretary and Treasurer.

Old, Unfinished Business

- 2005 BUDGET – Ken Relat distributed the 2004 Budget for all Board members to take home and review so we can discuss the 2005 Budget at the March meeting.
 - i. Budget issue: Should CVYSL contribute \$1.00/player to Cherry Island soccer fields? No other league provides such contributions. The teams that use Cherry Island pay for use. This will be discussed at March budget meeting.

New Business –

Next Meeting will not be at the Christ Community Church because it is being used by the Church for Spring Break activities. Cathy Crothers will find an alternate location and inform everyone before the March 21 meeting.

Good of Game – CVU tryouts during the next few weekends.

Adjourned 9:00 pm.

Submitted by Cathy Crothers, CVYSL Secretary

3/20/05