

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

March 21, 2005

Mountain Mike's Pizza

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	A	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	P

- Meeting Called to Order 7:15 pm.

**Introductions and Guests:**

**Review of minutes:** Feb 21, 2005 minutes; reviewed, corrected spelling of Ray Robitaille, District 6 Coach coordinator; District Registrar meeting is March 23, not March 21. Minutes accepted as amended.

**Correspondence:** CVYSL Mailing address: CVYSL, Ken Relat, Manager, P.O. Box 2745, Citrus Hts., CA 95611.) Ken intends to move mail box to Carmichael post office on Fair Oaks.

**Committee Reports**

President

- Ken Relat resolved question of fees for filing taxes with State Franchise Tax Board and CVYSL I is in good standing.
- District 6 Report:
  - Referee classes: See District 6 website for new forms.
  - Grade 9 Ref classes, not sure if this is only for adults.
  - Association Cup won by U-16 girls team from Cit. Hts.
  - Tournament Coordinator Meeting in Fremont in April, need a CVYSL representative to attend.
  - District needs a General Manager for District Office, call Kathy Ayala if interested.
  - If Team plays under US Soccer, then need own insurance (not covered by CYSA). Teams in our league may need to share fields with these teams although this may be unlikely because US Soccer season is usually in spring.

Vice President - none.

Treasurer - None, not much activity in accounts. .

Registrar

- District Registrars meet March 23.
- April 4 will be meeting at Sue Lankford's house for league registrars.
- Sue and others will report at next meeting about obtaining a computer program for setting up game schedules. Those meeting are Sue, Chris Impens, Mike Winn, Trista Wentworth and Susan Riddle.
- Sue provided info on last year's registration numbers.

### Coach Coordinator

- John Jeffries, CVYSL Coach Coordinator, wanted League to clarify who pays for coach classes. League will pay for classes and charge attendees to get reimbursed. Usually \$20 per coach. Some clubs reimburse attendees who complete class.

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

Tourn Comm in April. See website for infor.

### Club Reports -

- Mission El Camino SC – John Miles said that club has a Manager, Registrar, and Treasurer. Bank account reconciliations completed and given to Sandy Relat. CVYSL will loan MED some funds that will be repaid after registration is completed.
- Del Campo SC – has to pay a fine of \$600 for not attending tournament. Ken Relat told Del Campo to keep check until Ken finds out where it should be sent.
- Foothill SC – Andy Riddle wants to know how to avoid conflicts with neighboring clubs when distributing information for soccer registration. Other Club managers said that ok to use zip codes that are also in other club areas because there are grey zones between boundaries. Clubs should try not to go too deep into neighboring boundaries and respect other club registration needs. Clubs could discuss registration with neighboring clubs if it has questions regarding which schools to leave registration info.

### Old, Unfinished Business

2005 BUDGET – Ken Relat distributed the 2004 Budget for all Board members. Everyone reviewed the budget and reviewed it together. A copy of changes will be prepared for next month meeting with the final totals to discuss at next meeting. Budget Changes are as follows:

4057 Halloween Tournament income – 10,000.

Expenses:

5000. Advertising for clubs (9 clubs x \$400) = \$3,600

5012. Pins = \$3500.

5013 Trophy Expense move to Tournament category

5025 Coach Clinic = \$3500

5035 coach gifts, \$10 per coach , total = \$2500 (same).

5044 Fees and License, = \$600. (Ask Sandy what is this?)

5025 Cherry Island, delete \$4000

5051 Field Development Expense (\$2000 x 9 clubs) = \$18,000 (same as last year).

CVYSL will reimburse Clubs for field expense based on invoices submitted in November for any club that is in good standing. CVYSL will prepare a list of acceptable items for reimbursement. John Love noted that CVU is OK with reimbursing a CVYSL Club for any invoiced expense that the club believes is a field expense. CVYSL will also prepare a standing rule defining what it means to be in good standing, such as a club that does not miss 2 consecutive Board meetings or does not miss more than 3 Board meetings in a year.

5075. Insurance fee (\$5.00/facility x 16 Facilities) = \$80 same as last year. Insurance if covered from Sept. 1 to August 31 each year.

6006. P.O. Box Ken will be moving PO to Carmichael, on Fair Oaks Blv.

6007 CVU Postage = \$800

6005 Postage Other (CVYSL AGM flyer) = \$120.

Total 6005 Total Postage = \$1020.

6030. Registrar Expense – Other. Move up as it is on wrong line.

6037. Distr. Registration Exp. = \$1,400 (\$.35/player)

6038. Add new line = CYSA Registration = \$45, 000 (\$11.25/player)

6035. Total Registr Expense = \$46, 400.

4045. Registration Income. \$8.40 charged last year for registraiotn/player. Next meeting we will discuss what CVYSL should charge per palyer. May reduce fee by at least \$1.00.

6053. Halloween Tournament Exp. Add trophy costs from #5013. (budget \$10,000).

### **New Business**

See Budget above.

### **Good of Game**

**Adjourned** 9:00 pm.

Submitted by Cathy Crothers, CVYSL Secretary

4/17/05