

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

June 20, 2005

La Sierra Community Center, room 800

On Engle Avenue in Carmichael, CA

7:00 – 8:30 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	Ray Kelley	A	Carmichael Soccer Club	Trista Wentworth	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	John Jeffries	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Gary Kobal	A
Registrar	Sue Lankford	P	Del Campo Soccer Club	Keith Spencer	P
Metro Coordinator			Foothill Soccer Club	Andy Riddle	A
Referee Coordin.	Chris Impens	P	North High. -Antelope S.C.	Ken Gronbach	P
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 7:10 pm.

**Introductions and Guests:**

**Review of minutes:** May 16, 2005 minutes reviewed, correction as follows:

Under Coach Coordinator: first bullet, change Coaches to Clubs should make checks to CVYSL.

Third and fourth bullets: E clinic and F clinics sponsored by Cit Hts are at 5300 Madison Ave, 1<sup>st</sup>

Evangelical Church and the August 6,7 F clinic sponsored by La Sierra, contact [seulberg@surewest.net](mailto:seulberg@surewest.net).

Under Old Business, delete “which is done by Bill Norris with his own program” and insert “and Community Playing League.”

**Correspondence:** CVYSL Mailing address: TBA - Carmichael post office on Fair Oaks Blvd.

**Committee Reports**

President

District 6 Report: (1) Review of US Club Soccer, teams may belong to both US Club Soccer and CYSA. CYSA clubs (teams) should not agree to share fields with US Club Soccer teams because could have problems later in season if need field for games. (2) CYSA no longer has restrictions on playing for U-10 players. (3) July 1 Goalie Clinic with Chris Melanoff. (4) SJUSD rejected Field Use permits for lack of certain insurance requirements. Teams can continue to use fields anyway since the school areas are public use areas.

Vice President – none.

Treasurer

As of May 31, 2005 Assets are:	Money Market Account	\$18,216.70
	Checking Account	\$15,522.23
	<u>MEC Loan</u>	<u>\$1000</u>
	Total	\$34,738.93

Action Item: Ray Kelley requested that the CVYSL minutes include electronic copies of Treasurer's report so all CVYSL members can review financial status of League. Cathy will ask Sandy to make the report available electronically.

Action Item: Next Month send out electronic version of Proposed Budget to all Board members before June meeting when we discuss 2005 budget.

#### Registrar

1. Sue Lankford noted that MySoccerLeague.com will be billing CVYSL by July 1 for use of its scheduling program this season. Ken Relat signed the contract for MySoccerLeague and sent it to them.
2. When registering coaches, Clubs need to get the emails of coaches so MySoccerLeague can use it to notify coaches of scheduling changes, otherwise the registrar, or other designated representative, will need to make phone calls to notify coaches of changes. The MySoccerLeague Program is meant to be used with email communication so encourage coaches to provide their emails to make the best use of the Program.
3. Sue will send out an email showing a selection of Pins for this season. All Board members can vote for the pin they like.

#### Coach Coordinator

- Tentative - Goal Keeper (GK) clinic July 22-23 at St. Johns

#### Metro Coordinator – CVYSL Needs a Metro Coordinator!!!!

#### Referee Coordinator

- See District 6 website for phone # and contact person for clinics.
- Aug 2 – 11: Ref Clinic sponsored by St. Johns.
- July 18-27 ; Clinic sponsored by Del Campo.
- New Rule: Soccer player must be 2 yards away from the thrower in throw-ins.

#### Score Keeper

Although League does not have a score keeper, each club could have a score keeper that posts results of games on Mysoccerleague.com. This would be of interest to players and help seeding by club managers at meeting.

#### Tournament Committee

- Note: CVYSL needs to deposit checks from teams playing in Tournament as soon as teams are approved for the tournament. Suggestion made that teams that register after deadlines should send Cashier Check.

#### Club Reports –

- La Sierra SC – Mike Winn reported LSSC will have a U-19 team for first time, co-ed team with 3 girls. LSSC still looking for additional U-19 players, if interested call Mike.
- Mission El Camino SC – John Miles reported registration is up this year.
- Del Campo SC – Keith Spencer reported they are selecting new uniforms (same colors).
- North Highlands/Antelope SC. – Ken Gronbach reported NHASC is changing uniforms (same colors).
- Carmichael SC – Trista Wentworth reported that so far registration is down about 100 from last year. On June 28 Carmichael will have another registration for players.
- Citrus Hts SC – John Jeffries reported registration at down this year from last year. Next year will change uniforms..
- St Johns SC – Gary Kobal sent message to Ken Relat that he could not attend meeting tonight. He reported registration is up this year.

#### Old, Unfinished Business

- August 10 will be the Community Playing League (CPL) seeding meeting at Orangevale Park. Send team coaches for seeding, send rep for U-16/U-19 teams.
- 2005 BUDGET – Sandy Relat provided 2005 Profit and Loss Budget based on review by CVYSL Board at March 21, 2005 meeting. Board reviewed and discussed the proposed Budget. Discussed coaches gift. Sue Lankford went to Kombat Soccer to look at items for possible gift of about \$10.00, as provided by Budget. Possible gift items are lanyards or water bottle containers. Sandy noted that the \$26,150 subsidy from Money Market shown on the Budget means that this amount has been budgeted for expenditures in 2005, such as club field development costs.
- Motion made to approve 2005 Budget as shown. Motion unanimously passed.
- Sandy will email the budget to the CVYSL Board members. Cathy has a copy on file.

### **New Business**

- Coaches Gift – carry over to next month.

**Adjourned 8:35 pm.**

Submitted by Cathy Crothers, CVYSL Secretary

6/20/05

### **CVYSL 2005 CALENDAR**

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

Jan 17	CVYSL Board Meeting	Round Table Pizza, Marconi Ave.
Feb 28	CVYSL Board Mtg	La Sierra Community Center, Engle Rd
Mar 21	CVYSL Board Mtg	Mountain Mike Pizza, Manzanita Ave.
Apr 18	CVYSL Board Mtg	Christ Community Church, Manzanita Ave. (room 7-8)
May 16	CVYSL Board Mtg	CCC
June 20	CVYSL Board Mtg	La Sierra Community Center (Engle and Garfield) room 800
July 18	CVYSL Board Mtg	CCC
Aug 15	CVYSL Board Mtg	CCC
Sept 19	CVYSL Board Mtg	CCC
Oct 18	CVYSL Board Mtg	CCC
Nov 21	CVYSL Board Mtg	CCC
Dec 12	CVYSL AGM	CCC

CVYSL Board meets third Monday each month, at Christ Community Church, room 7/8 (5025 Manzanita Ave, between Winding Way and Madison) unless Monday is a holiday.

District VI Board meets second Wednesday each month, at Cherry Island Golf Course.

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

#### **Dates of CVYSL actions and meetings:**

March	Coaches Clinic for League Coach Coordinators.
March	CVYSL meeting of all Club Registrars.
March	Player League Meeting.
March	CVU tryouts
April	Tournament Coordinator Meeting
May	Application for Premier League
June 1	Player registration to League Registrar, send via email to Sue Lankford.
July 1	CVYSL Registrar needs the majority of each Clubs player registrations.
July 25	Team Rosters to League Registrar, via email.
<b>August 5</b>	<b>First Payment to CVYSL for Bulk of Registration Fees (about 80%).</b>
August 5	Team Rosters needed for seeding meeting.
August 9 (Tues)	Seeding Meeting for ALL Club Managers (7:00 pm, Christ Comm. Church))

August 10	Community Playing League (CPL) seeding meeting at Orangevale Park (?)
August 23 (Tues)	<b>Mandatory Coaches Meeting</b> , Foothill Community Park, at Picnic Area. ALL TEAM COACHES MUST ATTEND to receive game schedule 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?	Select/Metro Coach Meeting, at Orangevale Community Center Gym (7:00pm) 7:30 pm – 8:30 pm, Coaches for U-12 and U-14 teams.
August 24	League starts running player passes for each Club. Each club makes arrangements to have passes run. Teams need the completed passes for first League Game on Sept. 10, 2005.
<b>Sept. 10 (Sat)</b>	<b>CVYSL “League” Games Begin.</b>
Sept.	United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct. 11 (Tues)	Re-seeding Meeting (7:00 pm, Christ Comm. Church)
Oct.	Carmichael Soccer Club hosts U-10 Jamboree
Oct. 29/30	CVYSL Halloween Tournament
Nov. 26/27	CVU Thanksgiving Tournament
Dec.	Tide American Cup, Class IV
Dec.	District 6 Cup

To update calendar or post club information on CVYSL website, clubs should contact Kathy Quan thru website, [capvalleyysl.org](http://capvalleyysl.org), or her email, [kat@webdreamsdesign.com](mailto:kat@webdreamsdesign.com).