

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

July 18, 2005

Christ Community Church, room 7  
5025 Manzanita way, 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	A
Vice President	Ray Kelley	P	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	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jack Pesola	P
Metro Coordinator			Foothill Soccer Club	Robert Nilson	P
Referee Coordin.	Chris Impens	P	North High. -Antelope S.C.	Ken Gronbach	P
Scorekeeper			La Sierra Soccer Club	Ron Vogel	P
Coach Coordin.	John Jeffries	P	Mission El Camino S.C.	John Miles	P

- Meeting Called to Order 7:10 pm.

**Introductions and Guests:** Robert Nilson is attending for Andy Riddle, Foothill Soccer Club and Ron Vogel is attending for Mike Winn, La Sierra Soccer Club. Jack Pesola is new manager for Del Campo SC, replacing Keith Spencer. Jack's email address is JAPTHE2nd@aol.com.

**Review of minutes:** June 20, 2005 minutes reviewed, corrections noted (change below to belong in President report), unanimously accepted as revised.

**Correspondence:** NEW CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864

### Committee Reports

#### President

##### District Meeting:

Pete Philips is in charge of Metro (Select teams).

- August 24, 7:00-9:00pm, Metro Coaches meeting at Orangevale Center on Hazel Avenue near Greenback Lane.
- August 10, CPL Coaches Meeting.
- U.S. Club Soccer and CYSA send offs- If player is sent off during a CYSA game, he must sit-out CYSA games before playing again in a CYSA game (sitting out of a US Club soccer game does not fulfill requirement). U.S. Club Soccer does not have same send off rules as CYSA, so need to know differences.
- Soccerfest representative should contact Danny Marquez.
- **NEW FIFA RULES:**
  - o Slide Tackle: Referee can call slide tackle as serious foul play and automatically send off player. No caution card will be given. Inform players not to slide tackle and talk to referee before game to know how refs will call these plays.
  - o Kick-offs: foot needs to kick the ball forward on any restart of the play.
  - o Penalty Kick: If kicking team violates penalty box by stepping into box, then automatic restart for defending team.
  - o Throw-in: Defending Player must be at least 2 yards from the player throwing the ball in.
  - o Off-sides: New method for calling off-sides. When offensive player kicks ball, ref does not call off-sides at that time. Off-sides call will be made by assistant ref (from sideline) as follows: After offensive player kicks ball, ref follows ball to location of receiving player. If receiving player is off-sides upon receipt of ball, ref makes call.

Vice President – none.

Treasurer

Sandy Relat emailed copy of 2005 CVYSL Budget to CVYSL Board.

Sandy preparing 2004 Taxes to submit by August 11. Needs info from 2 clubs (Carmichael and Del Campo), which she has contacted and will be getting soon.

She provided copy of CVYSL account balance sheet for review.

As of July 19, 2005 Assets are:	Money Market Account	\$18,216.70
	Checking Account	\$13,258.23
	<u>MEC Loan</u>	<u>\$1000</u>
	Total	\$32,474.93

Registrar

- Sue Lankford ordered Pins for this season.
- July 25, deadline for all Rec Clubs to submit team rosters to Sue. NOTE: there is no deadline for registering player on a team if space is available (can register new player during the season). If team is full suggest sending the player to another club.
- August 9, Seeding meeting at Christ Community Church, 7:00 pm, all clubs must send representative.
- Coaches Gift – Budget is \$2500.
  - a. Motion made and passed (13 Aye, 1 No) to have Sue buy hats for coaches gift, black hat with red lettering, at \$10 per hat.

Coach Coordinator

- July 15/16 coaches clinic did not occur due to mix-up on calendar.
- F clinic – Aug 5/6 Cit Hts SC – full
- F clinic – Aug 5/6 La Sierra SC (at La Sierra Com Center) – space available

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

Referee Coordinator

- See District 6 website for phone # and contact person for clinics.
- Players cannot take shirt off in celebration of good play or is automatic yellow card.
- See above for New FIFA Rules.
- District Youth Referee Recognition: District wants to recognize and encourage youth referees to continue as adult referee. Youth refs that demonstrate good work will be asked to be part of Mentor Program where an adult will provide extra assistance to these young refs. Contact Chris Impens if your club has youths that would like to be part of the Mentor Program.
- Every Club should be certifying refs.
- Ref Refresher Clinics: Sat July 30 at 9:30 am, Cit Ht SC sponsor, at 1<sup>st</sup> Evangelical Church, 1500 Madison Ave. See Cit Ht SC web page to check on location and time.
- For Comp and Metro Teams, if player is given red card, contact league referee coordinator (Chris Impens) who will contact District ref coordinator (Larry Svetich).

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

- Ken Gronbach reported on Halloween Rec Tournament preparation. Cost is \$350/team. This year Ken wants to include U-10 players because did not have enough older teams to fill out the tournament. Tournament website does not list the Halloween Tournament as accepting U-10 players. If OK with CVYSL Board, Ken will ask Jo Meza for approval to have U-10s in this tournament.

- CVYSL Board discussed whether having U-10 players in both Halloween Tournament and Carmichael U-10 Jamboree, both CVYSL sponsored tournaments, would be a conflict. Both are for U-10 rec players on same weekend. Cost of Jamboree is \$50/team and accepts 16 teams. Each year it has been big success. Board general view is that this year CVYSL will support both tournaments with U-10 and see if problem arises.

Club Reports –

- La Sierra SC – Ron Vogel reported behind a little in reg this year.
- Mission El Camino SC – John Miles reported registration is behind now and may need to refer players to other clubs to be on teams.
- Del Campo SC – Jack Pesola reported he is new club manager.
- North Highlands/Antelope SC. – Ken Gronbach reported that registration is less by about 50 because some players have gone to Roseville soccer clubs where there are new fields.
- Carmichael SC – Trista Wentworth reported that registration is down, especially for U-10 teams.
- Citrus Hts SC – John Jeffries reported registration at down this year from last year. Next year will change uniforms..
- St Johns SC – Gary Kobal reported Goal Keeper Clinic Tue/Thurs. and Grade 8 referee on the 2<sup>nd</sup> and 3<sup>rd</sup> week of August. Call Gary if you are interested. St. Johns looking for U-14 Girl players.
- Foothill SC - Robert Nilson, attending for Andy Riddle.
- NOTE: Sue Lankford said that club registrars should contact other clubs to find where to send players to fill-in teams if your club does not have enough players for a team.

Old, Unfinished Business

2005 BUDGET – emailed to CVYSL Board members by Sandy Relat.  
Coaches Gift – see above under Registrar.

New Business

Agenda next month – Discuss having Select Teams become part of Recreation Clubs, as was done in the past. CVU would be only for competitive teams.

**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 24	Select/Metro Coach Meeting, at Orangevale Community Center Gym (on Hazel Avenue near Greenback - 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).