

DRAFT MINUTES (these AGM minutes will be formally approved at the Dec. 2007 AGM)
CAPITAL VALLEY YOUTH SOCCER LEAGUE
 ANNUAL GENERAL MEETING
 December 11, 2006
 Mountain Mike's Pizza
 4141 Manzanita Ave, Carmichael, CA
 7:15 – 7:45 p.m.

Board Member Roll Call - Attendance (P = Present, A=Absent)

President	John Love	P	Calif Rush S.C.	Patti Harmon	P
Vice President	Ken Relat	P	Carmichael Soccer Club	Vince Nocito	P
Treasurer	Sandy Relat	P	Citrus Heights Soccer Club	Jack Bos	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Andy Strand	P
Registrar	Sue Lankford	P	Del Campo Soccer Club	Jim Scherschligt	P
Metro Coordinator	(N/A)		Foothill Soccer Club	Robert Nilson	P
Referee Coordinator	John Miles	A	North High. -Antelope S.C.	Ken Gronbach	P
Scorekeeper	(N/A)		La Sierra Soccer Club	Mike Winn	P
Coach Coordin.	Chris Malenab	A	Mission El Camino S.C.	John Miles	A

Meeting Called to Order 7:15 pm.

Introductions

Attendance of Club and Team Representatives:

See above list of Board Representatives. The following are team representatives:

Bobbi Gallagher (St. Johns SC); Britt Wiseman (St. Johns); Yolanda Poppe-Deadman (2007 Manager for NHAYSC); Ben Hollomon (NHAYSC); Sherri Gronbach (NHAYS); P. Gallagher (St. Johns); Chris Eulberg (2007 manager for La Sierra SC); Rev. Carl R. Byrd (2007 manager for Foothill Farms SC); Austine Eke (Foothill farms); Sheree Bos (CHSC); Robert Lewis (Carm SC).

President Report

John Love expressed thanks to all the CVYSL Board officers, club managers, and Board coordinators for a great year with CVYSL.

Credentials Check for AGM – John Love announced requirements for voting at AGM, that person must be a team coach or CVYSL Board Member and in good standing to vote.

Review of AGM from 2005: AGM minutes of December 12, 2005 reviewed and unanimously accepted.

Vice President

Ken Relat noted that the number of red cards increased as the season ended and that he will give the red card reports to the CVYSL Registrar so that any penalties not yet served will be carried into the 2007 season.

Secretary – none.

Treasurer

Sandy Relat reported:

CVYSL Account Balance Sheet as of 12-11-6 total assets	\$37,705.18.
Money Market Account Ending Balance as of 11-30-06	\$18,429.16
Checking Account – Ending Balance as of 11-30-06	\$19,276.02

Field improvement and advertising reimbursements will be paid based on receipts from clubs submitted before end of the year.

Registrar

Sue Lankford distributed registration report last meeting. CVYSL registered a few hundred more players this season that last year.

Coach Coordinator – none.

Metro Coordinator – none.

Referee Coordinator – none.

Score Keeper – none.

Old, Unfinished Business

Standing rules:

Motion made to delete Standing Rule SR:04:06 “All teams shall be represented and/or coached by a person at least 21 years of age. All teams are encouraged to have on their roster a certified soccer referee at least 18 years of age.”

Vote: Yes, unanimous. Motion Passed.

CVYSL will follow CYSA rule that coaches must be at least 18 years of age. Comment was made that assistant coaches should be of a minimum age of 18 also so that if head coach is absent or sent off field, the assistant coach will be of an appropriate age to lead the team. Next year this issue will be discussed and considered for a standing rule.

New Business

Field Reimbursement

CVYSL included in the 2006 Budget for each club in good standing up to \$2000 for field improvement and up to \$400 for advertising of club registration. All CVYSL Soccer Clubs have been determined to be in good standing (have not missed 2 consecutive meetings during the year) and may submit to the CVYSL Board receipts for reimbursement for field maintenance and advertising. Clubs must submit receipts to Sandy Relat by Dec. 31, 2005 to receive reimbursement.

Election of CVYSL Elected Board of Directors

Board members and team representatives nominated and voted on the following positions:

President – Nominee John Love. No other nominations made. John Love is President.

Vice President – Nominee Mike Winn. No other nominations made. Mike Winn is Vice President.

Secretary – Nominee Cathy Crothers. No other nominations made. Cathy Crothers is Secretary.

Treasurer – No nominations were made.

Nominations will be continued at January 2007 meeting to elect CVYSL treasurer.

Good of Game – U-12 Girls Dolphins won District Cup. Several Calif. Rush teams made finals in the District Cup. John Love complemented Mike Winn on organizing the successful TOPS Soccerfest and looks forward to the TOPS program being expanded next year by CVYSL.

CVYSL Monthly Meetings are on 3rd Monday of the Month – Next meeting is January 15, 2007 at the La Sierra Community Center on Engle Road near Garfield, room 800, 7:00pm.

Adjourned 7:45 pm.

Prepared by Cathy Crothers, CVYSL Secretary, 12-11-06. To be submitted for review to CVYSL Board as Draft minutes in January 2007 and submitted for formal approval at December 2007 AGM.