

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

January 15, 2007

La Sierra Community Center, Room 800

Manzanita, Carmichael CA

7:00 – 9:00 p.m.

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

President	John Love	P			
Vice President	Mike Winn	P	Calif Rush Soccer Club	Sohair Kaczmarek	P
Treasurer	OPEN		Carmichael Soccer Club	Vince Nocito	P
Secretary	Cathy Crothers	P	Citrus Heights Soccer Club	Jack Bos	P
Registrar	Sue Lankford	A	St. Johns Soccer Club	Andy Strand	P
Referee Coordin.	John Miles	A	Del Campo Soccer Club	Jim Scherschligt	P
Coach Coordin.	OPEN		Foothill Farms Soccer Club	Rev. Carl Byrd	P
Metro Coordinator	OPEN		North High-Antelope S.C.	Yolanda Poppe-Deadman	P
Scorekeeper	OPEN		La Sierra Soccer Club	Chris Eulberg	P
TOPS Coordinator	Mike Winn	P	Mission El Camino S.C.	John Miles	A

Meeting Called to Order 7:05 pm.

Introductions: Sohair Kaczmarek attending for Calif Rush Soccer Club.

Review of minutes: Reviewed and approved minutes of November 20, 2006.

Correspondence: CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864. No correspondence.

Committee Reports:

President

1. John Love appointed the following people to CVYSL Board positions:

Registrar - Sue Lankford

Referee Coordinator – John Miles

TOPSoccer Program Coordinator – Mike Winn (this new position was approved tonight, see below).

Motion made to create a new League position for coordinating the TOPSoccer Program.

Vote: 10 yes, 0 no, 1 abstention

Motion Passed.

At the next meeting John may appoint people to positions of Coach Coordinator, Metro Coordinator, and Scorekeeper.

2. CVYSL needs a league Treasurer. Club managers should ask their parents if anyone can fill this position.

3. CYSA Equipment Show and Annual General Meeting is Feb. 10-11, 2007 in Santa Clara.

4. District 6 Meeting Report

- All Metro League coaches (select coaches) must be certified as refs this season. Metro Coordinator submit papers by March 1 for referee classes. Coaches need to take classes to be certified as refs.
- District needs Association Cup Coordinator.

- 14 Leagues in District 6.
- District/CYSA Insurance covers the League Board members but not members of Club Boards. Club Boards could buy insurance to cover their Board members or CVYSL League could buy insurance to cover Club Board members by adding a provision to Bollinger Insurance Policy (cost might be about \$500).
- CVYSL Soccer Teams cannot use their CYSA player passes to register when playing outside of the CYSA soccer programs. If teams/players are playing with Sac Valley Soccer League or other nonCYSA programs, they need to register and obtain a player pass from that association. This is important for insurance coverage during play.

Vice President – Mike Winn requests that next meeting all club managers bring list of fields used by clubs.

Treasurer – **OPEN Position, League needs to elect a Treasurer**

Registrar – No report.

Coach Coordinator – No report.

Metro Coordinator - No report.

Referee Coordinator – No report.

Tournament Committee – No report.

Scorekeeper – No Report.

CLUB REPORTS

Carmichael: Plan to have all coaches have F license and ref course. Will have new uniforms. Board agreed to have all coaches attend Positive Coaching Alliance Program. Getting new website. Jan. 30 is club planning meeting.

Mission El Camino: John Miles not here tonight but he spoke to John Love and reported club looking for new website.

Citrus Hts: Board will be same this year. Thinking ahead about dates for club opening days to avoid conflicts with Cit. Hts. tournament event in August.

La Sierra: Looking for a few Club Board positions to be filled. If any clubs plan to use La Sierra Fields contact Chris Eulberg, La Sierra Club manager, a few weeks in advance.

Foothill Farms: Have most of Club Board members. First meeting on Thursday. Plan to improve club referees.

St. Johns: Most Club Board members are continuing from last year but Club looking for new Treasurer. Evelyn Kobal plans to schedule referee clinic in June.

North Highlands/Antelope: First NH/A Board meeting tomorrow.

Del Campo: Need ref coordinator and coach coordinator. Meeting in 2 weeks.

Calif Rush: Meeting tonight. Usually meet on Wed.

Old, Unfinished Business

See above.

New Business

John Love presented some ideas to improve our League and clubs. Following is John's summary and outline of the information:

I would like the league to work on becoming a league that provides programs and looks to better itself. First things first, I would like the league to come up with a mission statement and a vision. I would like the league to consider the programs/ideas that I mentioned at our league meeting in January.

Note: I mentioned that I had just finishing reading a book that I thought would be a good read for the rest of you: “Just Let The Kids Play” by Bob Bigelow

Can we fit the following programs in to a 1, 3, 5 year plan for the league?

Communication!

- Looking to build a league e-mail database
- Clubs please push for e-mail addresses at registration
- Website will have a sign up area
- League e-mail newsletter

League Office

- Each club can meet at the location
- Resource library (books, DVDs, videos, etc.)
- Computer
- Volunteer hours to man the office

TOPSoccer

- Would like to create a position, TOPSoccer Administrator
- Form a sub-committee
- February 11, California Rush Play Day 2-4pm at Foothill HS stadium. Let’s put up an informational booth on TOPSoccer
- Find a sponsor or sponsors for this program
- TOPSoccer Symposium in Utah, April 14th & 15th – can we send Mike Winn?

League Coaching Program

- Would like a push to get a majority if not all of our coaches at a CYSA “F” certification level
- Working with the RUSH to have a summer coaching clinic
- Form a sub-committee

League Referee Program

- Would like to think about making a league referee pool
- Would like to make a big push on recruitments of referees (youth & adults)
- Push the message why we lose referees (parents, coaches)
- Form a sub-committee

Parent Education

- This needs to be a priority
- How do we get parents educated?
- Programs available: Positive Coaching Alliance, USYSA Positive Parenting
 - o Maybe we can find a sponsor or sponsors for this program
- Age group meetings?
- Form a sub-committee

Under 6 Program

- Would like to have all clubs look at Carmichael Soccer Clubs U6 program

- Maybe we can build 3 playing leagues: M.E.C., La Sierra, Carmichael, and St. John's. Del Campo and Citrus Heights. Foothill and North Highlands.
- Small sided games benefit players, this is a proven fact.
- This will lessen the demand for referees
- Parents need to be able to sit down and enjoy the game
- Form a sub-committee

Under 8 Program

- Look at doing the same thing as the U6
- Demand on field space is not as high
- Helps with the demand on referee pool
- Again, more touches on the ball (small sided games) benefit the players.
- Form a sub-committee

Field Maintenance/Development Program

- Form a sub-committee
- Map out/list all league fields with their conditions
- Work on fields as a league

CVYSL Soccer Camp

- Looking to put one together. CVYSL camp with the RUSH providing the staff. This will be a league camp not a RUSH camp

League Sponsors/Partners:

- Look to have sponsors for our league programs
- Pizza places, restaurants, any type of service oriented business
- Speed Training, Physical Therapy, Sports Medicine

Good of Game ?

Next Meeting – UPDATE: rescheduled meeting from February 19 to February 26. Meet at La Sierra Community Center, Sierra Room.

Adjourned 8:10 pm.

Prepared by Cathy Crothers, CVYSL Secretary (2-17-07).

**2007 CALENDAR
2007 CVYSL BOARD MEETINGS
7:00 – 9:00 PM**

Month/Date 2007

		Locations
Jan 15	CVYSL Board Meeting	La Sierra Community Center, Engle Rd (room 800)
Feb 26	CVYSL Board Mtg	La Sierra Community Center, Engle Rd (Sierra Room)
Mar 19	CVYSL Board Mtg	La Sierra Community Center, Engle Rd (room 800)
Apr 16	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
May 21	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
June 18	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
July 16	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)

Aug 20	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Sept 17	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Oct 15	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Nov 19	CVYSL Board Mtg	La Sierra Community Center, Engle Road (room 800)
Dec 10	CVYSL AGM	To Be Announced

CVYSL Board meets the third Monday each month, unless Monday is a holiday and other time and location may be scheduled.

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

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

CVYSL actions and meetings - Needs to Be Prepared (Below is 2006 Dates for Reference)

- April 1 CVYSL Club Registration begins.
- March - April California Rush 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 Player registration to League Registrar, send via email to Sue Lankford.
- CVYSL Registrar needs the majority of each Clubs player registrations.
- July 24 Team Rosters to League Registrar, via email.
- Submit printed rosters and reg. forms to Sue Lankford at her drop box in front of house.
- August 6 First Payment to CVYSL for Bulk of Registration Fees (about 80%).**
- August 6 Team Rosters needed for seeding meeting.
- August 8 (Tues) Seeding Meeting for ALL Club Managers and League Registrar - 7:00 pm.
- August 8 U16/19 Community Playing League (CPL) seeding meeting Rancho Cordova Community Center
- August 29 (Tues) **Mandatory Coaches Meeting**, Foothill Community Park, at Picnic Area.
ALL TEAM COACHES MUST ATTEND to receive game schedules.
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.
- August 29 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. 9, 2006.
- August 26 Saturday – Club Kick Offs for beginning season.
- Sept. 9 (Sat) CVYSL “League” Games Begin.**
- Sept. United Cerebral Palsy Class IV Tournament (for Rec Players)
- Oct. 3 Tues. Re-seeding Meeting Rec Teams - 7:00 pm.
- Oct. 28/29 Carmichael Soccer Club hosts U-10 Jamboree / Cit Ht SC U-12/14 Jamboree
- Nov. 26/27 CA Rush Thanksgiving Tournament
- Dec. ? American Cup, Class IV
- Dec. 2, 3, 9 District 6 Cup and District Soccerfest

To update calendar or post club information on CVYSL website, clubs should contact Kathy Quan thru website, capvalleyysl.org, or her email, kat@webdreamsdesign.com.