

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

October 15, 2007

La Sierra Community Center, Room 800

Engle Road, Carmichael CA

7:00 – 9:00 p.m.

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

President	John Love	A			
Vice President	Mike Winn	P	Calif Rush Soccer Club	Anthony Commandatore	P
Treasurer	[Karl Gunther]	A	Carmichael Soccer Club	Vince Nocito	P
Treasurer liaison	Open		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
Referee Coordin.	Ken Gronbach	A	Foothill Farms Soccer Club	Rev. Carl Byrd	P
Coach Coordin.	OPEN		North High-Antelope S.C.	Yolanda Poppe-Deadman	P
Metro Coordinator	OPEN		La Sierra Soccer Club	Chris Eulberg	P
Scorekeeper	Ken Gronbach	A	Mission El Camino S.C.	John Miles	P
TOPS Coordinator	Mike Winn	P			

Meeting Called to Order 7:15 pm.

Introductions: Mike Sultana CHSC Field Coordinator, Sheree Bos CHSC TPC, Trisha Wilson CHSC Team Parent, Christopher Brubach CHSC Assist Club Manager, Melissa Sanders FSC Secretary, and Dave Sanders FSC Asst Manager.

Review of minutes: No minutes to review, will review next meeting.

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

Committee Reports:

President (Mike Winn Reporting for John Love)

District Meeting

- District Referee meeting poorly attended. Ref coordinator problems.
- Registration for special Olympic soccer.
- Coach of the year 11/15.
- Dec. 1 – 2 and 8 will be District Cup, registration due 10-15-07.
- Hazeltine Soccer Fest Dec. 1, registration due 10-22-07
- Founders Cup 11-1-07 (\$300).
- TOPSoccer – Elk Grove 28 participants
- CYSA AGM in January in Oakland. Independent contractor tax lawyer coming to AGM.
- District Registration – In all of D-6 there are 4,278 teams. In CVYSL there are 259 teams.
- Kathy Ayala voted District 6 Commissioner. She will serve 2 years.
- Next month any changes to League Bylaws needs to be submitted.

Vice President

1 send-off report.

Coach given 9 game suspension and 1-year probation.

Treasurer

Need to obtain status of bank accounts and bank statement.

Registrar

Number of registrations climbing. Foothill SC increased by 100 players. Sue sent email regarding payment for registration fees.

Coach Coordinator – no report.

Metro Coordinator - OPEN, but Calif Rush sends a representative each month to the metro meeting.

Referee Coordinator – no report.

Tournament Coordinator.

Scorekeeper - CVYSL using Mysoccerleague.com. to post scores.

TOPS Soccer Coordinator

Oct. 27 TOPSoccer Tournament in Brentwood, CA. CVYSL team 11 players. This Sunday is practice from 2:30-3:30 at Ct Ht Fields. Have played games against Yuba and Placer counties. Mike asking for scholarships for families with financial burden. Charge is \$25. Request is to provide scholarship to 6 families for total of \$150 from League.

Motion made that CVYSL provide CVYSL TOPSoccer scholarship total amount of \$200 to provide financial assistance to 8 soccer players.

Vote: Yes – unanimous. Motion Passed.

CLUB REPORTS - (Calif Rush SC, Carmichael SC, Citrus Hts SC, Del Campo SC, Foothill Farms SC, La Sierra SC; Mission El Camino SC, North Highlands/Antelope SC, St. Johns SC.)

NH/A SC: Yolanda asking for help on refund issue. Mike Winn said that the League can not make decisions on refunds of Club events.

Cal Rush: see report under Old Business

Cit Ht SC: Halloween shootout almost filled, with 76 out of 80 teams registered. Jack Bos asked who has permit for Tupelo Park field. He noted that U16/U19 boys have no teams registered for tournament.

Carmichael SC: U-10 Jamboree. Friday 10/12 were signups.

Old, Unfinished Business

- Change in status of coaches from independent contractor to club employee:
Anthony Commandatore reported that Cal Rush Board agreed to change status of paid coaches from independent contractors to employees. This requires obtaining workman's comp insurance and collecting payroll. Cal Rush will have meeting to determine details and hope to report at next CVYSL Board meeting. Cal Rush will be operated more like a business. Discussion if this will negatively impact League. No other clubs have made these changes. If coach or player is injured, they have their

own medical insurance and take responsibility for such problems. More discussion on these issues is needed.

- Concern with teams that allow large difference in score of games.

Discussion that certain rec teams that continually dominate in games also score excessive goals. This is considered poor sportsmanship and coaches should adjust play to prevent a large difference in goals..

Motion made to require that teams maintain a 5 goal differential in the score of a game or ref will have the ability to give a coach a send-off report if coach allows a higher score differential.

Discussion that this issue needs further consideration.

Vote: Yes 2. No 9. **Motion did not pass.**

Mike Winn recommended that clubs inform the coaches of the concern and play under a “gentlemen’s agreement” to keep the difference in score to no more than 5 goals.

New Business

Good of Game

Next Meeting – November 19, at La Sierra Community Center – room 800.

Adjourned 9:00 pm.

Prepared by Cathy Crothers, CVYSL Secretary (9-19-07).

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

Month/Date 2007

Jan 15	CVYSL Board Meeting
Feb 26	CVYSL Board Mtg
Mar 19	CVYSL Board Mtg
Apr 16	CVYSL Board Mtg
May 21	CVYSL Board Mtg
June 18	CVYSL Board Mtg
July 16	CVYSL Board Mtg
Aug 20	CVYSL Board Mtg
Sept 17	CVYSL Board Mtg
Oct 15	CVYSL Board Mtg
Nov 19	CVYSL Board Mtg
Dec 10	CVYSL AGM

Locations

La Sierra Community Center, Engle Rd (room 800)
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Mt. Mike Pizza on Manzanita Ave in Carmichael.

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 will meet on Wednesday nights as needed during soccer playing season.

CVYSL 2007 Actions and Meetings

April 1	CVYSL Club Registration begins.
February, 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 23	Monday, Team Rosters (does not need to be complete) to League Registrar, via email. Submit printed rosters and reg. forms to Sue Lankford at her drop box in front of house.
July 23 (Mon)	Under-6 CVYSL Program Review for U-6 Coaches 7:00 pm at the La Sierra Community Soccer Fields (Engle & Garfield)
August 4	TOPSoccer Event
August 6	Referee Coordinator Meeting
August 6	First Payment to CVYSL for Bulk of Registration Fees (about 80%).
August 7 (Tues)	7:00 pm Seeding Meeting for ALL Club Managers and League Registrar NOTE: Team Rosters Needed for Seeding Meeting
August 8	U16/19 Community Playing League (CPL) seeding meeting Rancho Cordova Community Center (All Coaches should attend).
August 13 (Mon)	CPL Coaches U-16 meeting at Orangevale Community Center 7:00 pm
August 14 (Tue)	CPL Coaches U-19 meeting at Orangevale Community Center 7:00 pm
August 28 (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 U8 and above 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 25	Saturday – Club Kick Offs for beginning season.
Sept. 8 (Sat)	CVYSL “League” Games Begin.
Sept.	United Cerebral Palsy Class IV Tournament (for Rec Players)
Oct. 2 (Tues)	7:00 pm Re-seeding Meeting Rec Teams
Oct. 27/28	Carmichael Soccer Club hosts U-10 Jamboree / Cit Ht SC U-12/14 Jamboree
Nov. 25/26	CA Rush Thanksgiving Tournament
Dec.	American Cup, Class IV
Dec. 1,2,8	District 6 Cup and Hazeltine 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.